

**Deline Homeowners Association**  
**Meeting Minutes - April 10 2018**

**ATTENDANCE:** George & Maggi Starkey, June & Damon Heer, Shannon Feltus, Violet Munger, Janelle Durray, Heather Vandusen, Jon Keller

**MEETING CALLED TO ORDER:** 7:07 pm at George & Maggi's home. George called the meeting to order, Maggi seconded.

**MINUTES:** The minutes for March 13th were reviewed. A motion was made by Shannon to approve the minutes, seconded by Janelle, and unanimously approved by the board.

**TREASURER'S REPORT:**

- \* Hard copy certificate for liability insurance was given to Maggi for the records. This was needed for the Annual Meeting at Life Church on May 1st.
- \* There is a new preliminary insurance bid of \$1,530 for a million dollar coverage.

**RV LOT REPORT:**

- \* No report. RV manager was not present at this meeting.

**ITEMS DISCUSSED**

**POSITIONS:** The treasurer is not in a rush to vacate her seat. If a willing party was found to take over, she would then be happy for the change. Maggi is interested in taking over as full time secretary. We will discuss at the Annual Meeting.

**MEETINGS:** Maggi will talk to Life Church about having our monthly meetings there instead of in various HOA members homes.

Annual Meeting packet was discussed. June and George will get together this week to put together a final draft to put in the mail.

**CARS ON THE STREET:** The cars that had been parking near the greenspace are no longer coming and haven't been seen in several weeks.  
The truck that was complained about being on the corner of Madeline and 204th for weeks has been moved. The owner says he will be selling it.

**POLICE RESPONSE:** If we can get more response in the area, perhaps it would act as a deterrent for unwanted behavior. Heather is a dispatcher for Washington County and was willing to help us understand how things are run in the call center and what order calls are taken in as 911 and non-emergency all come to the same place. She says the more we call the more likely we will get a response. Give your name and ask for a return call. Don't be afraid to call on anything that seems strange.

**SIGNS:** Shannon got in touch with the people at Impact Sign Co to redo our signs in the park. The cost will be \$79.00 for one 2x2 or \$119.00 for one 2x3. It seems much less than it was the last time the signs were printed, but Shannon says that the company claims that the technology has changed making the signs easier to print, thus cheaper. Shannon will follow up with the company to do a layout to share with the board.

**PARK:** Can we lock up the tennis courts at night? If we did, should we give out a key or a combination to the homeowners within our neighborhood? This could be brought up at the Annual Meeting to see what homeowners think.

**NEIGHBORHOOD WATCH:** When the board alone is called about problems in the neighborhood, we can discuss it and put it into the minutes or newsletter, but while that may make more people aware it doesn't always make the problem go away. We need more people to be active with keeping an eye out and calling non emergency when the need arises.

We are still trying to find out who our Community Outreach specialist is for the Westside of Washington County.

### **NEW BUSINESS**

**SHED:** Heather would like to build a large shed in her backyard. The size would be 25' x 30' 750 sq ft. Jon brought up that if the shed is approved, it should be painted the same color as the house since it's such a large structure. The only difference would be a metal roof to keep wear & tear down. We cannot vote on it yet until she has plans from the city due to legality.

**GATE:** Heather also asked to put in a gate in her fence for access to the greenspace. That was approved.

**ADDITION:** Jon would like to eventually add a second story to his home. No plans are in place yet.

**CLEAN WATER SERVICES:** They want to do improvements on Butternut Creek and are asking for access to the homeowners properties that bump up to the creek to survey from each bank. We are waiting for letters to give to those homeowners to come in the mail. George will touch base with CWS to find out when we should expect those letters.

<b>NEXT MEETING:</b> Annual Meeting	Monthly Meeting
Tuesday May 1st	Tuesday May 8th
Life Christian Church	Maggi & George's home

**MEETING ADJOURNED:** 8:16 PM George voted to adjourn, seconded by Shannon.