

Deline Homeowners Association
Meeting Minutes - June 12 2018

ATTENDANCE: George & Maggi Starkey, Steve & Maria Schlangen, Violet Munger, Shannon Feltus, June Heer, Jon Keller

MEETING CALLED TO ORDER: 7:07 PM at George & Maggi's home.

MINUTES: The minutes for the annual meeting were reviewed since May's meeting was cancelled due to lack of quorum. A motion was made by George to approve the minutes, seconded by Shannon, and unanimously approved by the board.

TREASURER'S REPORT:

- A&J Landscaping and PGE have been paid.
- Bills will go out at the end of the week.
- There will be two separate bills for RV Lot and annual dues.

RV LOT REPORT:

- Driveway proposal: We would be \$9500 short if concrete were to be used. Can we borrow from the general fund? More quotes can be requested.
- Metal signs 1-30 and no smoking signs. Need to find a price. (approved)
- White vinyl slats for the fencing would be \$60 (approved)
- Rolf Schilasky moved out of the RV Lot
- All tags are current.

ITEMS DISCUSSED

POSITIONS:

Maggi Starkey is the new secretary.
Maria Schlangen is a full board member.
We still have an alternate position open.

MEETINGS:

It would be nice to not have our meetings in various board members homes every month. Can we find an alternate place to have our meetings? Maggi talked to Life Church about having our meetings there every month, but they decided they wanted to charge us \$40 an hour for use of their space. We will not be using their facilities.

Steve will talk to Washington County Fire Dept, Shannon will call Rosa HOA and Maggi will call the Mormon Church.

SIGNS:

Shannon will contact Impact Sign Co. to replace the big signs with ordinance numbers.

SHED: Lot 256 let us know that they would like to build a large shed in their backyard in April but we haven't heard from them recently. The board is leaning more towards voting yes than no if they choose to move forward on the project.

NEW BUSINESS

PARK:

Maggi & George trimmed back Lot 269s leaning tree since neighborhood kids were starting to use it as a play area and were damaging the tree. Thank you to everyone who lent out their green bins!

TENNIS COURTS: George has been trying to replace the latches, but they are non standard sizes. We may have to look into another way to latch them.

WORK PARTIES:

Barkdust Spreading(1 1/2 units) : June 23rd

Horse Removal: TBD

Bush Trimming (2-4 feet up) : during the next week

NEIGHBORHOOD WATCH: Our new Community Outreach person is Brandy Gilbert.

ADDITIONS:

Lot 260 has met with architects and drawings may be ready by next meeting.

LAND LEASE:

Clean Water Services has requested a copy of the land leases for the five houses with rental property on Jaylee. Maggi discovered that we do not see to have copies of these so we will draw up a new lease with no changes and have all five houses sign so that we can have those on file for future requests.

CHANGE ORDERS:

Maggi will submit a change order for the Starkey's new fence just so that there is a historical record for the property. She would like to have this become the new normal for the neighborhood.

Shannon & George will visit Lot 277 to have them fill out a change form for their front yard renovations.

FERAL CATS:

Matt Rosado called to complain about the amount of cats on Westside. He would like to have the association pay to get rid of the "feral" cats. We will not be doing that and there is nothing that the association can do. The only possibility would be to spread the information about not leaving food and water out. They will move on if food is not available.

NEXT MEETING:

Tuesday July 10th

Violets home.

MEETING ADJOURNED: 8:14 PM George voted to adjourn, seconded by Shannon .