Deline Homeowners Association Meeting Minutes July 24 2019

ATTENDANCE: Jon & Mary Keller, Steve Schlangen, Amber Anderson, George & Maggi Starkey, June & Damon Heer, Shannon Feltus, Amanda Keister

MEETING CALLED TO ORDER: 7:01 PM at the Washington County Community Room

MINUTES: Minutes from June were reviewed. A motion was made by George to approve the minutes, seconded by June and unanimously approved by the board.

TREASURER REPORT:

- Dues: Bills were sent out, 80 of 146 homes have not paid as of today's date.
- \$5,562 in checking \$24,000 in savings
- 8% late fee is excessive. June gave the reason for raising it to that amount in the first place was that it seemed to reduce the amount of non payment. Damon asked Jon to work up a proposal for a reasonable fee and bring to the next meeting. June will help Jon with the proposal.
- Lot #332 is contesting their lien
- \$8,500 should be in reserves

RV LOT:

- Shannon & Neal have pulled out of the RV Lot
- Neal has returned his key
- \$15 deposit for each key returned
- We have a child trespasser from Martini Court who has climbed into the RV Lot over the barbed wire and fence four times now. Police have been called to assist twice. He seems to use the shed to help him climb in and out. It was discussed that the shed be moved to the opposite corner of the lot to discourage the behavior. George & Steve will work out how to do this.
- Should we put up a No Trespassing sign?
- Cigarette trash in the RV Lot has improved significantly since the fire marshall visit.

ITEMS DISCUSSED

Vision:

Damon wanted to know what awesome would look like for our neighborhood over the next 3-5 years. Each attendee wrote out a couple items each regarding what was important to see in the neighborhood which were then put onto the wall for everyone to see. Damon will categorize.

National Night Out:

We are signed up for NNO which will be August 6th at 6pm in the greenspace. A firetruck will come if available. Activity ideas include:

- Hoola Hoops
- Glow Sticks
- Bubbles
- Water Balloons
- Various games

Fliers will be printed for mailbox fliers and to be passed out door to door. June, Maggi, Amber and Amanda will walk the neighborhood.

Change Applications:

Maggi will bring printed copies of applications to each meeting in case a homeowner needs one.

- Lot 345: An application was submitted for a fence change on Madeline and 204th. This was approved.
- Lot 346: An application was submitted for a hot tub patio cover. It was approved with a note that if the cover is attached to the house, the homeowner would need a permit.

All approved paperwork was signed and submitted to Maggi for filing.

Concrete:

The work has been going well, though there was a little confusion with an inspector regarding whether permits were needed for homeowners driveways and sidewalks. They are not needed as long as the curb is not broken. Work will continue through August. There have been some homeowners asking why the concrete trail in the park was not finished. We've informed everyone that the old concrete that was left was newer than what was removed, so June and the contractor decided to leave them. Total price for work in the park came to \$11,000.

Greenway:

The new signs are installed aside from 2 more dogs off leash signs.

Maggi will be in charge of the greenway.

June ordered dog waste containers for the park totalling \$79.97 for the box and \$54.01 for the bags.

Clean Water Services:

CWS will come to our September meeting to update us on the work around Butternut Creek and in our greenspace.

Welcoming Committee:

Amber and Damon visited 5 newer homeowners.

Rentals:

Rental properties should be reported to the HOA when changing from homeowner to rental status.

Homeowner Businesses:

We've had a lot of business fliers in our mailbox holders lately. Where else can we suggest Homeowners advertise their businesses? Nextdoor? Facebook? The board should keep themselves separate from any business in our neighborhood.

Mailbox Flier Holders:

Our old holders have been damaged over the last couple of years so June ordered replacements totalling \$146.60 for a case of 20.

Meeting Adjourned: 8:23 PM George voted to adjourn, Amanda seconded and it was unanimously approved by the board.