Deline Homeowners Association Meeting Minutes September 11 2018

ATTENDANCE: George & Maggi Starkey, Steve & Maria Schlangen, Shannon Feltus, Jon Keller, Neal Curtis

MEETING CALLED TO ORDER: 7: PM at TVFR Community room

MINUTES: Minutes from both July and August were reviewed since there was no quorum at the August meeting. George approved the minutes from July, seconded by Shannon. Maria approved the minutes from August, seconded by Steve.

TREASURER REPORT:

Treasurer was not present at this meeting, but notes and budget were there to review.

- 23 homes have not paid their dues. Reminder letters will go out 9/12.
- Audit needs to happen before October 14th. Maggi & George will go, Jon should also attend.
- List of new homeowners needed to update existing list. Maggi will get this from June.
- Two discrepancies found by Steve under taxes and utilities totaling 276.08. Will discuss with June during audit.

RV LOT:

- Spaces have been redrawn. There are 25 spaces 12 feet wide by 15 30 feet long. 2 spots are mini, right for utility trailers.
- Since the mini spots are so small, Steve asked for a vote to lower the dues for those 2 spots to \$120 a year. The board voted unanimously to pass the vote, 5/5 to cut the cost in half for spots #18 & #25.
- Earl Nichols and Peggy Franco have returned their keys. Matt Rosado has not returned his key, but his trailer is out.
- Steve would like to table the driveway project until more funds are available for the RV budget.
- \$5,280 should be the new RV budget based on a full lot.
- John Warner has asked for a second spot in the RV lot for his boat until the spot is needed for someone else. It was decided to not allow to avoid any possible conflict with spaces.

ITEMS DISCUSSED:

CLEAN WATER SERVICES:

CWS would like community help to replant native plants along the creek. Signatures from all 5 rental properties have been received and sent off to start the survey.

SIGNS:

Maggi talked to the Carlin HOA about where they got their park signage. They used Beaverton Signs so Maggi will contact them about the price.

TREE: No contact has been made with the homeowners. A quote was received from J&F Tree Service for \$1620 to cut the tree down as low as possible, though it cannot be ground out. Maggi will contact J&F about a letter for the homeowners explaining that they believe the tree to be healthy and would rather not take it out.

PARK: New net needed for the tennis court and will likely cost \$90. We need to discuss when to buy.

NEW BUSINESS:

- Planning Committee: We need to look at projects that have been discussed and figure out what to get started and when. A planning meeting will be held at Maggi & George's home on September 25th at 7pm.
- Maria will be doing the newsletters quarterly.
- Shannon spoke with Bill Harris about the hole in his fence and that neighborhood kids have been hanging around it lately. He will fix it.
- There is a junk trailer with expired tags that has been hanging around Lot 271. Complaints have been made and we've let homeowners know to call Washington County when the trailer is around.

MEETING ADJOURNED: 7:53 pm George voted to adjourn, Maria seconded, unanimously approved by the board.

NEXT MEETING: October 9th in TVFR Community Room