Deline Homeowners Association Meeting Minutes September 18 2019

ATTENDANCE: Damon Heer, George & Maggi Starkey, Ryan & Holly Porter, Jeff & Tori Rask, Amber Anderson, Steve & Maria Schlangen, Chris & Tina Munk, Peggy & Mitch Sacks, Amanda Keister, Janelle Durray, Jon Keller

MEETING CALLED TO ORDER: 7:03pm at the Washington County Community Room

CLEAN WATER SERVICES ATTENDEES: Chris White, Meredith Armstrong, Richard Boyle, Robert Emmanuel, Jayleen Littlejon (Sumara Group)

CLEAN WATER SERVICES PRESENTATION:

CWS gave us an update on the creek restoration project, letting us know that it will be a multiyear project on Butternut Creek itself as well as the tributaries like the one that connects through our Greenway. Some highlights were:

- Beaver dams are up and down the stream behind our neighborhood. Even though they were removed years ago, beavers will likely return and rebuild.
- 150 years ago, Butternut Creek was likely a swampy area.
- Himalayan Blackberries & Canary Grass are very hard to get rid of due to their root structure. It is commonly a multiyear process for their complete removal.
- Native plants will be placed after invasives are under control. Target date of Winter 2021.
- CWS are always looking for volunteers to help remove invasive plant life.
- CWS does a yearly native plant giveaway.
- CWS will only put in trails if the neighborhood wants them.
- Jeff & Tori Rask and Holly & Ryan Porter are interested in helping to work with CWS & the HOA on this project.
- Perhaps we could make a group for the Butternut Creek committee & project on Facebook as a way to share information.
- Once plants and trees are in place, it could take up to 20 years to grow out. Planting
 usually takes a winter while any construction could take a summer or two.

 A potluck meeting will be held with Clean Water Services in the springtime in the Greenspace so that we can be shown what can be done along our creek to help restore and refresh the area.

Thank you, Clean Water Services.

Regular HOA Meeting

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

• There were not enough board members in attendance for a quorum.

TREASURER REPORT:

- Eighteen lots have still not paid. Notices are printed and will be going out.
- Reserve Study cost quotes of \$1395 and \$1450 from two different companies.

RV LOT:

- Francisco trimmed trees and had \$125 in dump fees. Steve would like to pay him a little
 more for the extra work he's done. Since there is no quorum, Steve will email the board
 for a vote.
- A proper contract should be written out with Francisco instead of just having a verbal contract.
- Shed is expensive to have moved and may fall apart if we move it. Signs were bought and placed facing Martini Ct saying keep out and no trespassing.
- There are 4 open spaces available.

ITEMS DISCUSSED:

PLAYDATES: Amanda would like to set up playdates in our park with other parents, but would like to keep it private to our neighborhood. Suggestions included posting to our FB Group or an email address for signing up.

PARK EVENTS: Can we plan extra events in the park that are not always holiday related? Perhaps a movie in the park in warmer weather?

MEETING ADJOURNED: 8:34 PM. Damon voted to adjourn. George seconded.