

Deline Homeowners Association
Meeting Minutes
October 9 2018

ATTENDANCE: Maggi Starkey, Steve & Maria Schlangen, Neal Curtis, Amber Anderson, June Heer, Jon Keller

MEETING CALLED TO ORDER: 7:00 pm at TVFR Community Room

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

TREASURER REPORT:

- Two more checks have come in from Lot 330 (Rask) and Lot 337 (Brock)
- Four + 1 lien have not paid
- Electric & Landscaping have been paid
- Lot 256 (Vandusen) owes \$40 for Rv lot
- Final notices will go out either on the 10th or after the 20th
- We will get a debit card for the HOA expenditures after the 20th when George and June are back in town.
- Budget approved by Steve after a clarification.
- Audit will be done after the meeting.

RV LOT:

- A bill was submitted for white slat dividers.
- 2 key deposits have been returned.
- 2 keys are still out.
- Steve needs a copy of the RV Lot budget to see how close we are to being able to afford the new driveway. George has a copy but June will make another.

ITEMS DISCUSSED:

CLEAN WATER SERVICES:

An email was sent out stating that CWS will be starting their survey on tracks T & U (greenspace).

SIGNS:

Maggi contacted Beaverton Signs. The price for 36 x 24 double sided signs would be \$175 per sign. For all three it would cost us \$525 and would take about a week to make. Maggi will send the picture of Carlins sign to the board via email. Cost wise is fine and the signs are approved by the board pending a mock up.

Things to ask Beaverton Signs:

- How are they attached?
- Do a mock up?

- What is the cost difference between 1 sided vs 2 sided?

TREE:

Shannon and June will each get an arborist to come out to check it's health before we decide on removal.

TENNIS COURT:

We can replace the net as long as we have the tools.

PLANNING MEETING ITEMS:

- Maggi called around regarding playground maintenance and found a local company called Playground Guardian who will come out to do an assessment for us and do repairs if needed. She left a message and is waiting for a response.
- Since Don is unable to help us with welding due to injury, Jon will take on working on the spring horses.
- L&M Concrete for the park trail quote \$12,000. This is for the trail going from Westside trail to the sidewalk in front of the tennis courts. Sidewalk last done at least 15 years ago. L&M Concrete will also honor a break in price if multiple homeowners want concrete work at the same time.
- Maggi will check with a couple of local pet stores to see if they have dog waste containers and what their prices are.

NEW BUSINESS:

- Toyota truck bed trailers have been on Deline likely with lot 354, parked and moving, for quite awhile now. What can be done about it? June will check the CC&Rs amendment to see if anything can be done for these particular trailers.
- Violet has been sick. Amber will continue the Welcoming Committee on her own for now.
- There is a truck parked at the park with a block in front of one of the tires and it is unknown who it belongs to. Even though the registration is up to date we should call Washington county due to the block at the tire which may indicate it is non operational.
- Newsletters were delivered today. Thank you for creating them, Maria!

MEETING ADJOURNED: 7:41 pm. Steve voted to adjourn, Neal seconded, unanimously approved by the board.

NEXT MEETING: November 13 in TVFR Community Room