

Deline Homeowners Association
Meeting Minutes
October 16 2019

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

MEETING CALLED TO ORDER: 7:02 pm at the Washington County Community Room

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

TREASURER REPORT:

- 9 lots are still unpaid.
- Final late notices will be sent out November 1st then they will be subject to liens.
- Taxes were sent in October 15th
- Waiting to hear back from Pamela Yee regarding policy changes.
- Happy Mowers was paid late.

RV LOT:

- Jon & Steve will collaborate and write up a contract for Francisco (Happy Mowers)
- 4 slots are open. June will advertise 2 open spots in the newsletter.

ITEMS DISCUSSED:

HOA Rodriguez Response: After Damon sat down with our lawyer Pamela Yee, a letter was sent to the Rodriguez's lawyer at VF Law stating that the claims of harassment were unfounded and that the Rodriguez family and HOA should avoid contact for the time being. A copy of this letter was sent to the Board as well as a second letter with lawyer recommendations. We can not do anything from an HOA perspective, we should avoid personal contact and any contact with them should be discussed amongst board members. Because Shannon was accused in the original Rodriguez letter of harassment, our lawyer recommended that Shannon step down from her position on the board so that she could take legal action against the Rodriguez family as an individual should it come to that and June believes it's going to cost us thousands in lawyer fees should she stay on. Shannon declined and will be keeping her position. Damon decided that if Shannon stays on the board and ignores the lawyer recommendation then there would be too much conflict and he will be removing himself as president. He decided to finish out this meeting.

LOT 308: The Nunez family have a signed letter from the Wise family approving improvements since the Nunez' are not the homeowners. Maggi will file. It was decided that we must talk to them regarding the amount of cars around their property.

LOT 332: Fence is broken and must be fixed. A letter will be sent to the residence.

CLEAN WATER SERVICES: Chris White from CWS would like us to solicit responses from the neighborhood regarding the use of the creek area near the bridge. CWS would like to put an informational kiosk in that area. Maybe a small one there and another in the greenway? Also, CWS would like access to easements along Jaylee. Maggi will get more information on that and let Chris know to send us a link for any information they would like the neighborhood to know.

PLAYGROUND: Amanda started looking into budgets for playground equipment. It is recommended to spend \$1,000 per child on equipment. We need maintenance on our current equipment. Is it possible to do a playground grant? Amanda will do research.

PARK: Tables & benches are 4x more expensive to replace them with composite decking but will likely last 10-15 years as opposed to 2 with the current material. \$40 - \$50 for benches and \$200 - \$600 for the tables.

SPORTS EQUIPMENT: Steve & Damon replaced basketball hoops, tennis net. Should we keep the baseball backstop?

LIGHTING ON 208TH: Israel Rodriguez trimmed many of his trees and cleaned up the debris. The county may have to come out to trim the uppermost branches. Other owners along 208th also need to trim their trees as well.

BUTTERNUT CREEK COMMITTEE: Rasks & Porter families will work with Maggi as part of the Butternut Creek Committee to share information given to us from CWS.

NEWSLETTER: June and Maggi went over the rough draft of the newsletter and fixed any errors. The only thing holding it up would be to possibly change the meeting date for November. We can check with our contact to see if the community room is available. Maggi will distribute the newsletter on a dry day.

CHANGE OF MEMBERS: George is stepping down due to conflict of interest over the Rodriguez issue but will continue to help out with projects. Shannon decided to also step down. Damon decided to remain on as president. Marcia Kauffman would like to be on the board but cannot come to meetings regularly at this time. We will revisit at a later date. Patti Schilasky has expressed interest in being on the board as well. June will double check with her and let us know.

MEETING ADJOURNED: 8:26 PM Damon voted to adjourn. George seconded and it was unanimously approved by the board.