

Deline Homeowners Association
Meeting Minutes
January 15 2020

ATTENDANCE: Maggi Starkey, Patti Schilasky, Amanda Keister, Jon Keller, Amber Anderson, Don & Stephanie Nunez, Shannon Feltus, Damon Heer

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

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

VISITOR: Windi Holland from the Cross Creek HOA wants to join forces with us and other HOA's along the creek for Greenway & Creek improvement. Habitat Protection Program through Tualatin Water & Soil which is a lottery. We could have to put in up to \$2500? We had discussed a different program with Clean Water Services than what Windi had, so Maggi will call Rob or Chris to clarify.

TREASURER REPORT:

- Corporate bill from State paid.
- Lot 321 paid
There are now 3 outstanding lots:
- Lot 332 worked out an agreement with June.
- Lot 366 refusing to pay.
- Lot 368 Jon has not been able to make contact.
- We need to update the website and put the billing on the HOA debit card.

RV LOT:

RV manager not in attendance

- Happy Mowers insurance was received and given to Maggi to file.

ITEMS DISCUSSED

Homeowner Applications:

Jon and Mary Keller submitted applications for an addition above the main floor and a permanent shed, both of which were approved. They will return with paint ideas for approval.

Reader Board:

The hinged front of the reader board is breaking and the cork board inside is swelling. Both need to be replaced. Maggi will talk to the Delplanches to see if there is anything they can help us do.

Playground Equipment:

Since there doesn't seem to be any companies available to us, it seems we will have to do any upkeep on our own. Can we ask around to handy homeowners to see if there is any interest in helping with maintenance? Maybe add to the spring newsletter?

Tables & Benches: George ordered samples of the material he would like to use instead of wood. It can be brought to the next meeting for us to decide on.

Annual Meeting:

May 6th from 6:30 - 8:30. Can we drum up interest with events? Community Event ideas not related to holidays? Door to door invitations for the Annual Meeting might be a good reminder.

Welcoming Committee:

Claudia and Marcial Escobar are the new owners of the Nakooka property.

Neighbors In Need: June advertised this idea in the newsletter. We will see what kind of response it gets before any next steps.

Board Member Changes:

April on 204th is considering coming onto the board.

Amanda will be stepping down in May to get ready for her new baby. She's still willing to help with park events.

Christmas Light Winners:

Jon will pick up the gift cards for the winners and distribute them.

Meeting Adjourned:

7:58 PM. Maggi voted to adjourn, Amanda seconded and it was unanimously approved by the board.