# Deline Homeowners Association Meeting Minutes – January 18th, 2022

### Attendance

- Board Members & Officers: Amber Anderson President, Patti Schilasky Vice President, Mary Keller – Secretary, Rachael Osmon, April Nichols – Members, Steve Schlagen – RV Lot Manager
- Homeowners: Shannon Feltus

# Meeting Called to Order

- 7:04 PM PST Hybrid meeting hosted by Amber and Mary

#### Minutes

- The minutes from the December meeting were reviewed. A motion to approve the minutes was made by April and seconded by Amber.

## **RV** Lot

- No update: still one 25' space vacancy and one person on the list who needs a 30' spot.
- Lot 325 have yet to pay their HOA and RV lot dues.

# <u>Treasurer's Report</u>

- No news - treasurer not in attendance

## Agenda Items Discussed

- Greenspace Project: Amber received and reviewed the contract. There was some of the wording that was troubling. She will review it with Briita before signing and returning the contract.
- Lot 308: Amber took new pictures of the cars and the lot and more on the street. The board discussed it and feels that there have been enough neighbor complaints that the board can move forward on the nuisance clause. It also seems like the primary purpose of the property at this point is the business and not a residence.
- Lot 260 Update: The residents have moved back in to the house. They are continuing to work on the electrical and siding as weather and time permit.
- Hand Sanitizer Stations: The units have been ordered and will arrive tomorrow. They should be installed by the weekend.
- Christmas Lights Contest: The board selected 3 winners and 1 runner up. The lot numbers were unknown, with the exception of lot 320 as one of the winners. April will find the lot numbers and report them to Mary, who will get the gift cards for the winners.
- New Homeowner Welcomes: Mary will make a list of the homeowners needing welcomes and send it to the board. She will also try to get a new newsletter ready to give out.

- Fine Schedule: The board reviewed the fine schedule and make some changes to the fee amounts and timelines. Rachael will make the relevant changes and present it to the board next month for a vote.

#### New Items Discussed

- Pest Control Services: A homeowner asked about getting a group rate for the neighborhood for pest control services. It was suggested that the board asks Briita for recommendations, in conjunction with the greenspace modifications that are happening. April will contact Briita and look into pest control services and report back to the board.
- Change Applications: No applications received. However, there are several lots that have made changes without submitting applications. Amber will follow up with those owners to get applications submitted retroactively.
- Open Discussion: Regarding lot 308, it was asked if the business is a Type 1 or a Type 2, as there are different regulations regarding both; the answer was unknown. It was also suggested that the board checks with both county and the DMV, as both have regulations regarding how car dealerships. According to a homeowner, the last time the DMV has visited the site was right before the flag pole was put on the lot. Amber will follow up with contacting the DMV

# Meeting Adjourned

- 8:08 PM PST – Motion to adjourn was made by Amber and seconded by April.