

Deline Homeowners Association
Meeting Minutes – January 17th, 2023

Attendance

- Board Members & Officers: Amber Anderson – President, Patti Schilasky – Vice President, Mary Keller – Secretary, Rachael Osmon – Member, Jon Keller – Treasurer
- Homeowners:

Meeting Called to Order

- 7:01 PM PST hybrid hosted by Amber

Minutes

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

RV Lot

- No updates; the lot is still full with 3 on the waitlist.

Treasurer's Report

- Reconciliation report for December was reviewed. Everything has come out as expected. Quickbooks was only \$15/month for 3 months and is now \$30/month. New Life is now on autopay. There is an old check to Happy Mowers that needs to be voided since the check was reissued.

The annual audit needs to be done. If the account reconciliations are saved, they will make the audits much easier. Some of these were lost in the transition to quickbooks online. Reconciliations from May 2022 forward are saved in the drive folder.

4 more payments have been received. Reminders need to be sent for the remaining outstanding accounts.

Agenda Items Discussed

- Greenspace Project: Information about the open forum was given out in the newsletter. For tennis court resurfacing, it would be good if we could do the resurfacing as an HOA and pay someone to do the striping. It might be good to replace the signs when the new striping goes in. Other potential projects include adding bridges across the creek, adding a natural play area, and a covered area for gatherings.

- Upcoming Events: The winners for the Christmas decoration contest were discussed and 4 winners were selected, those being lots 369, 278, 277, and 351.
- Fine Schedule: The edits will be made and the revised schedule will be sent out in the next annual packet for revote.
- Lot 308: No updates.
- Lot 260: The siding is almost completed and the sheetrock on the inside is almost finished as well.
- New Homeowners: Rachael has requested the updated list; she forward it to Mary, who will update the new homeowner list and divide up assignments for the board to hand out.

New Items Discussed

- Homeowner Inquiry: A homeowner reached out to the board regarding holiday decorations, specifically how long they can stay up after the holiday has passed. There are no clauses in the CC&Rs that prevent holiday decorations staying up, unless it becomes a nuisance to other homeowners.
- Updated Directory: Steve has asked for an updated directory. Once the homeowner list is updated, it will be sent to Steve.
- Email Communications: The board would like to go paperless with communications that are not required by law to be mailed; this would include meeting and event reminder, as well as newsletters. Special meeting reminders and paper ballots will still be mailed. Rachael made a motion to go paperless in the next fiscal year, starting July 1st, 2023; the motion as carried 4-0. The board will begin collecting emails using the annual packet.
- Change Applications: None
- Open Discussion: Homeowner Sue Riley has not been doing well. Her children have been cleaning out her house and will be putting it on the market soon.

Meeting Adjourned

- 7:44 PM PST – Motion to adjourn was made by Amber and seconded by Patti.