

Deline Homeowners Association
Meeting Minutes – February 16th, 2021

Attendance

- Board Members and Officers: Amber Anderson – President, Patti Schilasky – Vice President, Mary Keller – Secretary, Rachael Osmon & April Nichols – Members, Jon Keller – Treasurer, Steve Schlangen – RV Lot Manager
- Homeowners: Lindsay Luther, Alicia Wilson

Meeting Called to Order

- 7:05 PM PST Virtual meeting via Zoom hosted by Amber and Mary

Minutes

- The minutes from the January meeting were reviewed. A motion to approve the minutes was made by Rachael, seconded by Amber.

Treasurer's Report

- One payment was received; only one lot left unpaid. Jon wasn't able to talk with them in person and will do so before filling the lien.
- The payment for the tree cleanup in the RV lot was sent to Happy Mowers
- We are still waiting to hear back about a time for the reserve study. Mary will email the board when she hears back.

RV Lot

- No news.

Agenda Items Discussed

- CC&R Committee Meeting:
 - Amber, Rachael, and April have formed a committee to review the CC&Rs. The committee will meet at Amber's house on the 23rd at 6:30. Amber will post about it on Facebook to invite other homeowners.
 - Mary obtained a copy of the CC&Rs and revisions from county records. She will digitize the files and send them to the committee members.
- Park News:
 - The hand sanitizer units have been installed.
 - The wood chips at the park need to be refreshed. Mary will call to schedule the delivery for either March 6th or 13th and create a Facebook event.
- Greenspace Project: The survey has closed. No other updates.
- Website Revision: No update.

- New Homeowner Welcomes: Lots 263 382 need welcomes. Mary will welcome 263 and Rachael will welcome 382.
- Christmas Lights Winners: Mary needed to order more cards. They will arrive on Monday; the prizes will get delivered next week.

New Items Discussed

- Homeowner Change Applications:
 - Lot 312: The owners would like to add a window into their dining room. The application was approved with 5 for and 0 against.
 - Lot 363 has painted their house a different color without submitting a change application. Amber reminded them that there are certain changes that require approval and ask them to submit an application for the paint change. No application was submitted so she will take a physical copy to them along with the CC&Rs.
- Annual Meeting:
 - The meeting will be held on Saturday May 15th in the greenspace.
 - An audit needs to be done before the budget for the packets can be printed. Amber, Patti, and Rachael will perform the audit. Jon will get them the documents.
- Open Discussion: A homeowner asked in the chat if a change application is needed to remove a tree and replace it with another tree; as long as the tree is not within or adjacent to common areas as specified in the CC&Rs, no approval is needed.

Meeting Adjourned

- 7:41 PM PST – Motion to adjourn was made by Amber, seconded by Rachael.