

Deline Homeowners Association Meeting Minutes – March 21st, 2023

Attendance

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

Meeting Called to Order

- 7:00 PM PDT hybrid hosted by Amber

Minutes

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

RV Lot

- The annual lot clean-up was successful. The lot is still full with 3 on the waitlist.

Treasurer's Report

- Budget and reconciliation reports were reviewed; everything is nominal. Jon has figured out how to remove the old, un-deposited check for Happy Mowers that was voided. Jon needs to send out statements but has been fighting the new software to be able to do it. Amber contacted web.com and has gotten the account cancelled. They sent an email confirming that they will be issuing a refund from the date the website was transferred. Jon will reach out to George and Maggi to settle that account.

Agenda Items Discussed

- Greenspace Project: A few new plants have been added and they have been maintaining it regularly. The animals from the home north of the greenspace have all been relocated. There was an email from TSWCD would like us to send out a mailer for an earth day service project in Cross Creek. Amber will reach out.
- New Homeowners: Mary has sent out the new homeowners list and added the welcome documents to the website. Amber will reach out to Rachael about the visiting the homeowners.
- Lot 308: No updates.
- Lot 260: A little more work on the siding has been completed; there are only a few more sections of the hardie siding to finish. The weather needs to be warmer to set the mortar for the rock façade. The majority of the inside has been painted. Once the rest of the sheetrock and siding is completed, the dumpster will be removed.

- No Trespassing Signs: Mary looked into new signs and showed several options to the board. The board selected one to buy and verified the locations; Mary will order them.

New Items Discussed

- Annual meeting: Mary suggest that the meeting be held in May this year, as per the By-laws and the board agreed. The items to be covers include the greenspace updates, board member elections, the website updates, and the revised fine schedule. Amber would like to step down as president next year.
- Upcoming Events: The board discussed the following upcoming events throughout the spring and summer:
 - April 22nd – TSWCD earth day activity
 - May 20th – Annual HOA meeting
 - May 23rd – May Board meeting
 - June 23rd-25th – Annual community garage sale & BBQ
 - August 1st – National Night Out
- Change Applications: None submitted. Lot 252 has painted without approval; the homeowner moved and gave realtor permission to make changes. Mary will reach out to the realtor to get a change application filled out.
- Open Discussion:
 - A new homeowner on Jaylee introduced themselves and asked general questions about the HOA and how it functions.
 - Amber asked about having a second in person meeting; the board agreed to meet in person at the monthly meeting in May after the annual meeting.

Meeting Adjourned

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