

Deline Homeowners Association
Meeting Minutes
April 15 2020

ATTENDANCE: Amber Anderson, George & Maggi Starkey, June Heer, Stefanie Nunez, Kelly & Shannon Feltus, Patti Schilasky, Steve Schlangen, Amanda Keister, Jon Keller

MEETING CALLED TO ORDER: 7:05 PM Virtual Meeting via Skype

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

TREASURER REPORT:

- A&J paid for the month.
- Happy Mowers was sent a check for \$200.00. We need a current invoice to reflect how much we owe him.
- Reminder notices need to be sent to 3 delinquent lots.
- Ability to change late fees must be voted on at the annual meeting to be changed in the CC&Rs.
- Reserve Study will be \$1500 up front cost. Come up with estimates.

RV LOT:

No new news.

ITEMS DISCUSSED

PGE:

There will be a scheduled power outage on Thursday April 23 between 8am - 3pm due to small townhome development. Should be about an hour, may go longer. Not related to 198th or 209th as those projects have been put on hold for a year, from PGE's side of things. May not affect everyone in the neighborhood.

NEIGHBORS IN NEED:

Some people have reached out for assistance. June & Maggi have run errands and April's son helped a homeowner with their garden. Neal & Carolyn Curtis have made meals to share.

PARK:

Caution tape was torn on the swings. Amber tied it back together.

People have been ignoring the signs saying the park is closed. All we can do is nicely remind people that the trails are open, but everything else is closed at this time.

Tables & Bench replacement project will be put on hold until quarantine is lifted.

ANNUAL MEETING:

The annual meeting will be postponed. Hopefully we can do it before June 30th. The annual packet must go out 10 days before the meeting. It may be hard to have a large virtual meeting, could we use the Zoom platform for the annual?

Ideas for the packet:

What a reserve study is for.

Late fee change should be in the Annual packet as a proxy vote.

Event ideas, vote top 2 ideas.

Board Officer/Member vote.

Can the proxy votes be one ballot?

EVENTS:

Teddy bear hunt & scavenger hunt wasn't well advertised by the HOA. We could do a scavenger hunt that isn't holiday related. Maggi will advertise on our Facebook page as ideas come in.

LOT 365 :

A letter was sent to Mr. Hoag regarding his backyard build. Mr. Hoag called Amber and he said he has paperwork to give to her, but she has not seen it yet. He claims that he has setback permission and it is within the square footage it needs to be, but Amber requested documentation of it. Amber will follow up.

NEW BUSINESS:

- Lot 332 was sent a letter about their fence. Damon Heer was walking on the trail beside that fence last week and the aggressive dog came through the fence trying to get at Damon and his dogs. Damon spoke to them, neighbor to neighbor, about fixing their fence as it is a liability. Second letter should be sent via certified mail. Maggi will look to see if she received a copy of the original letter.
- Do we need to do an agenda for each of the meetings? There is some debate about whether or not it is necessary as it tends to run the meetings longer. Amber will put one together for the next meeting to try it out.
- Amy Terrones, who is our Community Outreach person from Washington County Sheriff's Department, has asked to join our HOA facebook page. Some home owners have expressed unease with the idea of her being a part of the group when George asked. Can we share why we would like to add her and what benefits she would bring? Maybe Patti, as her coworker, can introduce Amy to the Facebook group?

MEETING ADJOURNED:

8:07 PM. Amber voted to adjourn, seconded by George and unanimously approved by the board.