

Deline Homeowners Association Meeting Minutes – April 18th, 2023

Attendance

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

Meeting Called to Order

- 7:00 PM PDT hybrid hosted by Amber

Minutes

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

RV Lot

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

Treasurer's Report

- Budget and reconciliation reports were reviewed; everything is nominal.
- The budget for the '23-'24 fiscal year was reviewed. Jon suggested that dues might be able to be lowered; the board decided against it given how low the reserve is relative to what was suggested in the reserve study. Instead, it was decided that the reserve fund should be invested in a higher interest savings account. Rachael will send information regarding high-interest CDs to the board to review.
- The annual audit will be conducted by Rachael, Amber, and Jon on April 24th at Amber's house.

Agenda Items Discussed

- Greenspace Project: Mailers with a project update and information about the earth day projects have been sent out. No other updates.
- New Homeowners: Mary will divide up the list among the board members. Amber will check the amount of wash cloths she has and make more if necessary.
- Lot 308: No updates.
- Lot 260: The sheetrock in the new upstairs bathrooms has been completed and work on the siding continues to move forward. As the weather warms, work on the rock façade should be able to move forward.

- Summer Events: Mary reached out to the Cross Creek HOA board VP; they are planning to have 2 triathlons this summer: July 29th and September 2nd.
- Annual Packet: The board reviewed the packet. Rachael suggested that the packet include info about the director incentives. Mary asked that members get final edits to Mary by next Thursday so the final draft can be prepared for review.

New Items Discussed

- Change Applications: None submitted but one homeowner reached out regarding the addition of solar panels. Mary responded letting them know that solar panels cannot be regulated by HOAs. Rachael proposed requiring a copy of the plans for solar panel additions to have on file. She also made a motion as add timelines to the change application. The board voted to approve the motion 4-0.
- Open Discussion: None

Meeting Adjourned

- 7:59 PM PDT – Motion to adjourn was made by Amber and seconded by Patti.