

Deline Homeowners Association Meeting Minutes – May 17th, 2022

Attendance

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

Meeting Called to Order

- 7:06 PM PDT Hybrid meeting hosted by Amber and Mary

Minutes

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

RV Lot

- No update: A homeowner from Lot 378 has rented space 14; the RV lot is now full with 1 person on the waitlist for a 30' spot.

Treasurer's Report

- Most items are payed automatically. A reconciliation report was presented. There are some transactions that have not cleared; some from 2 years ago that are checks that were not cashed. Jon needs to reach out to June to figure out how to get the transaction in the proper year.
- Rachael asked Jon about his plans with Quickbooks. Jon is not happy with the cost of the alternatives he has look into as will be doing more research before making a decision.

Agenda Items Discussed

- Annual Meeting:
 - Mary contacted Pam; she said that both the redline edit and original version of the Fine Schedule would need a member vote. Mary asked if it should be included in the annual packet for a vote; the board agreed. Rachael would like to know what specific statutes require a vote; Mary will reach back out to Pam.
 - Time and Location: The board has been unable to find a location that would take reservations and/or was a reasonable cost. The board decided to hold it in the greenspace on June 11th from 3-4:30 pm.
 - In order to reset the oscillating term rotation, Rachael and Patti will run for 1 year terms, Mary and Amber will run for 2 year terms. April has yet to respond. Rachael asked that this gets explained in the packet, which explanation Mary will add.
- Greenspace Project:
 - Briita would like representatives from the project to attend the annual meeting.
 - The plants are doing well and animals seem to be returning.

- Benches: Patti will try to look into things on Friday and will update the board. There was some discussion about using the coated steel benches, but given the number of benches, that cost would be high.
- Park Maintenance: Amber looked into the free wood chips from PGE; they would not be suitable for the park. Chips will be sourced from Best Buy Bark. Mary will ask if 5/28 or 6/4 would be best for that event. The backing from one of the basketball hoops has fallen; it will need to be readhered.
- Hand Sanitizer Stations: The units have arrived but still need to be installed.
- Lot 308: No update. Amber hasn't heard back from the county and will reach out to them again.
- Lot 260 Update: A lot of work is being done on the inside. It is too wet to work on the siding but as the weather warms, more of that work will happen.
- New Homeowners: Mary will finalize the newsletter and get out the assignments.
- Website: Amber needs access to the debit card in order to switch the website to the Go Daddy platform. Jon will get together with Amber sometime this coming week to take care of that.

New Items Discussed

- Garage Sale: CrossCreek has not planned on yet. The board decided to hold it July 15th-17th. The event will be posted on Facebook and the website.
- Raccoon: A raccoon has been seen wandering around near 204th and Deline. Amber contacted ODW; raccoons may wander during the day this time of year looking for food for babies.
- Change Applications: none
- Mowing: A&Js has not been taking proper care of the landscaping. Rachael moved that Jon reduce their pay due to the lack of work. The board readdressed finding a new company. The board agreed that this would be a good topic to discuss at the annual meeting, as it would likely lead to a significant cost increase.
- Open Discussion:
 - A homeowner asked when the annual packets will be sent. Mary will try to send them this coming weekend. The homeowner asked if a notes section can be added for homeowners to give feedback.
 - A homeowner asked if the farm on the north side of the greenspace has been contacted about their goats eating the new plantings. Amber said that Briita will be contacting them.

Meeting Adjourned

- 8:03 PM PDT – Motion to adjourn was made by Amber and seconded by Patti.