

Deline Homeowners Association Meeting Minutes – May 23rd, 2023

Attendance

- Board Members & Officers: Amber Anderson – President, Rachael Osmon – Member, Mary Keller – Secretary, Jon Keller – Treasurer
- Homeowners: None

Meeting Called to Order

- 7:02 PM PDT in person at Amber Anderson's home

Minutes

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

RV Lot

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

Treasurer's Report

- The annual audit was completed by Amber, Rachael, and Jon on April 24th, 2023. No discrepancies were noted.
- The board discussed opening higher interest CD savings accounts for the HOAs reserve funds. Jon will look in to this.
- As per the CC&Rs, the board discussed the late fees for the dues for the 23-24 fiscal year. It was decided that dues not paid by July 31st will incur a \$25 late fee and 9% annual interest. As per the CC&Rs, lots with outstanding dues as of December 1st will have liens placed upon them until they are brought current and the homeowner will also be responsible for those additional fees.

Agenda Items Discussed

- The items discussed at the annual meeting were reviewed. Rachael will let Richard Osmon know that he was tentatively voted on as a board member, should he accept. A prospective homeowner has reached out expressing interest in serving on the board. The board decided that they would like the homeowner to attend board meetings for 6 months before they would consider voting them on the board as an interim member.
- Upcoming Events:
 - Due to scheduling conflicts, the board decided to move the wood chip renewal from June 10th to June 3rd.
 - The BBQ potluck on June 24th will be held from 5:30-7pm; HOA to provide hotdogs, chips and drinks.
 - The board discussed doing a bike parade around July 4th. Mary will reach out to Cross Creek to determine participation interest.

- National Night Out is August 1st. The board will provide burgers and hot dogs, chips, and drinks. Patti has put the HOA on the list for first responder visits. Cross Creek does not want to participate. Mary asked about having a bounce house and made a motion to approve use of funds. The board approved 3/0.
- New Homeowners: Amber has completed the washcloths. Amber will make the houses, after which Mary and Amber will welcome the new homeowners. A motion was made to officially for 3 committees, those being welcoming, special events, and greenspace. The motion was approved 3/0.
- Lot 308: No updates.
- Lot 260: The rock on the front is going on and the siding on the east side by the chimney has been completed.

New Items Discussed

- Change Applications: None submitted.
- Open Discussion: None

Meeting Adjourned

- 8:07 PM PDT – Motion to adjourn was made by Rachael and seconded by Amber.