

## Deline Homeowners Association Meeting Minutes – June 21<sup>st</sup>, 2022

### Attendance

- Board Members & Officers: Amber Anderson – President, Patti Schilasky – Vice President, Mary Keller – Secretary, April Nichols – Member
- Homeowners: Shannon Feltus, Peggy Sacks, Amanda Keister

### Meeting Called to Order

- 7:07 PM PDT Hybrid meeting hosted by Amber and Mary

### Supplemental Board Meeting

- Due to the timing of the annual meeting, the board decided to hold a supplemental meeting on June 28<sup>th</sup>, which will be after the annual meeting held on June 25<sup>th</sup>. The bulk of the business will be withheld until the supplemental meeting.

### Annual Meeting

- The annual meeting will be held on the 25<sup>th</sup> of June. The temperature is supposed to be in the high 90s; there will be canopies set up and cold drinks and refreshments will be provided. Amber will have the microphone. Board members will bring extra chairs they have as well.

### Life Church Service Project

- The members at Life church are wanting to do a service project for our neighborhood as part of a neighborhood outreach project. They will be meeting at the greenspace at 9am on Saturday to discuss the options with Amber. The project would be held in August and Amber asked for ideas of projects that they would do; resurfacing the tennis court and redoing the wood on the benches were suggested.

### Website

- Amber has been in contact with web.com in an attempt to unlock the website so that the maintenance company can be switched but is having issue working with web.com. She will reach out to them again tomorrow if the website is still locked.

### Greenspace Survey

- Peggy was in contact with Briita at TSWCD with regards to the improvement project. She will be working with Briita to complete a survey of the homeowners to gauge knowledge and interest in the project, partially in hopes of creating a long term committee in charge of caring for the greenspace. This information will also be presented at the annual meeting.

### Change Application

- A change application for Lot 355 reviewed, which included new exterior paint colors as well as a front door. The application was approved 4-0.

### Open Discussion

- National Night Out: Patti will sign us up for the first responders
- A homeowner asked why the dues weren't sent out with the annual packets. The dues are typically sent separately from the annual packets and will be sent out after annual meeting.

### Meeting Adjourned

- 7:31 PM PDT – Motion to adjourn was made by Amber and seconded by April.