Deline Homeowners Association Meeting Minutes – June 21st, 2023

Attendance

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

Meeting Called to Order

- 7:06 PM PDT hybrid hosted by Amber

Minutes **Minutes**

- The minutes from the May meeting were reviewed. A motion to approve the minutes was made by Rachael and seconded by Amber.
- The draft copy of the minutes from the 2023 annual meeting were reviewed. A motion to approve the minutes was made by Amber.

RV Lot

- No update

Treasurer's Report

- No update – treasurer not present

Agenda Items Discussed

- New Homeowners: Amber has boxes ready. Mary and Amber will meet up next week to start visiting new homeowners.
- Email Updates: Starting July 1st, the board will not be providing paper updates except where required by law; updates will be sent by email. The board discussed how to collect emails from homeowners to facilitate this change. It was decided that a letter will be included with the dues billing statement that can be sent back with payments.
- 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.
- Recent House Sales: Don's house (lot 252) sold to different owners than we had previously reached out to the board. Another house for sale (lot 370) had erroneous information on their listing, including mentioning the property as having an ADU and being used as a dual-family residence and/or Airbnb. Rachael reached out to the realtor to inform them that these were not allowed in the HOA. The board asked that on the demand letter, it is stated that both the seller and buyer acknowledge that the neither are allowed in the HOA. Mary will follow up with that.

- 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. Amber will be adding a shed in the future; she will have her application at a later date. Rachael mentioned a house on Westside that was painted bright blue and asked if it had been approved. Mary and Amber will take a look.
- Open Discussion: Amber bought some goodies for the upcoming bike parade for ~\$20; Rachael and Mary approved her being reimbursed for those supplies. Mary asked if board members needed to head the committees formed in the last meeting; neither Amber nor Rachael think it is necessary. Amber suggested Mary include those committees in the mailer that will go out; Mary will follow up on that.

Meeting Adjourned

- 7:35 PM PDT – Motion to adjourn was made by Amber and seconded by Rachael.