

Deline Homeowners Association Meeting Minutes – August 20, 2020

Attendance

- Amber Anderson, Rachael Osmon, Jon Keller, Mary Keller, Patti Schilasky, Shannon Feltus
- Guests: Briita Pajunas from Urban Conservation Program, Kelli Smyth, James Buckley, Elisa Buckley, Windi Holland from the Cross Creek HOA, Joni Elteto and Endre Elteto from Native Plantscapes NW, and Rob Emanuel and Christine White from Clean Water Services.

Meeting Called to Order

- 7:03 PM PDT Virtual meeting via Zoom hosted by Amber and Rachael

Minutes

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

Treasurer's Report

A&J's and Happy Mowers have been put on auto pay. The RV lot savings has not been set up yet. That should be done before the September meeting.

RV Lot

- Steve was not in attendance; no news.

New Business

- We have been putting caution tape on the playground equipment while it has been closed due to the covid pandemic but it has been getting consistently removed within days of putting it up. It is proposed that instead of putting up more tape that we instead make signs saying that the park is not being cleaned by the HOA and "use at your own risk". Mary will make and laminate the signs. The tennis court and swings will remain locked for the time being.
- CC&R Revision: no news
- Green space Project
 - This comprised the majority of the meeting, as we heard from several different guest speakers (listed above). The project will take 2-3 years and we will be working in conjunction with the Cross Creek neighborhood.
 - The first stage will be removal of non-native species (mostly canary grass) through cutting back, physical removal, and use of environmentally safe herbicides. When this is done (1-2 years) new native plants are brought in. They may require watering for a year but should be self sustaining in time.
 - The project also aligns with the clean up and replanting that is happening in Butternut Creek.

- Maggie Starkey and Shannon Feltus are the heads of the project from the Deline HOA. They will work with Briita, Cross Creek, and CWS to develop a question regarding how members of our HOA use our green space and what sort of things they would like to see happen there.
- There was discussion regarding a naming contest for the project, possibly advertised in the next newsletter, as well as making copies of the zoom meeting presentation for distribution to those who are interesting in more information about the project. Jon agreed to edit the video.
- Questions were raised about Halloween activities for this year, which lead to a discussion regarding covid-safe Halloween activities. The board will be brainstorming ideas and posting flyers with suggestions of activities that will be in compliance with government mandates.
- Mary would like to move forward with digitizing the HOA files, particularly those that are old enough that hard copies are no longer needed. She will check prices of hard drives for long term storage and will begin backing everything up on the HOA Google drive.

Items Discussed

- Property change – Lot 261 submitted a change request for a fence several months ago; it cannot be located. Mary will follow up with the owner and have her resubmit the documentation for approval and will send it in an email to the board ASAP.
- The issue was raised about the dog from 5460 208 CT frequently escaping the property and running unattended in the green space. On the 13th, the dog escaped and attacked a cat on its front porch at 20970 Deline st. The owner of the dog was told and assumed responsibility. The cat seems to be recovering, but the owner of the cat wanted to bring it to the attention of the board, as this is not the first time the dog has gotten out or gone after a cat, though it is the first time an injury has occurred. It encounter was noted and the owners of the dog will be address if an incident of this nature occurs again.
- “503” graffiti was discovered on the walking path between Jaylee St and Butternut Creek. It will be reported to Washington County Sheriffs Department via an online form, which Mary will do.
- The question was raised about any resolution regarding the dog at 20715 Deline. Rachael was not present to comment.

Meeting Adjourned

- 8:13 PM PDT – Motion to adjourn was made by Amber, seconded by Mary, who were the only remaining members of the board in attendance at the time.