

## Deline Homeowners Association Meeting Minutes – August 17th, 2021

### Attendance

- Board Members & Officers: Amber Anderson – President, Patti Schilasky – Vice President, Mary Keller – Secretary, April Nichols – Member, Jon Keller – Treasurer
- Homeowners: Shannon

### Meeting Called to Order

- 7:10 PM PST Zoom meeting hosted by Mary and Amber

### Minutes

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

### RV Lot

- RV lot is currently full. George and Maggi Starkey (lot 270) will be vacating space 14 at the end of August, which they have paid through. There is one person on the wait list but they need a 30' space and 14 is only 25'. Steve requested the amount deposited into the RV lot savings account for the 2020-2021 fiscal year.

### Treasurer's Report

- Jon gave the amount deposited in the RV lot in the board meeting last month; he will respond to Steve's email with the number.
- There are currently 26 lots unpaid. Jon did receive one returned undeliverable, but it was returned nearly 2 months after it was sent. Shannon Feltus stated that they did not receive their bill but they are aware that it is due and they will send it in. No reminders have been sent yet. The board discussed and decided that the late fees and interest will not be charged yet. A vote was taken and approved 4-0 to approve that motion.
- Reserve study meeting: In the Facebook poll, Wednesday, October 13<sup>th</sup> received the most votes. A mailer will need to be sent at least 10 days before; Mary will try to include a link or QR code for the meeting minutes. The meeting will be held October 13<sup>th</sup> from 7-8pm at Amber's house and via zoom.

### Agenda Items Discussed

- Greenspace Project: No News
- National Night Out: The even was very well attended, with roughly 20 households coming by throughout the evening. There were several different police personnel, dogs, and vehicles as well.
- Lot 260 Update: The framers have finished and the sheer inspection was passed so siding can begin. Most of the windows have been installed and the rest should be installed in the next

couple of weeks. They are still waiting for the electrical and HVAC trades to come in. They are hoping to have the exterior finished in the next month.

### New Items Discussed

- Upcoming Events: The board decided not to host the garage sale or ice cream social this year.
- Anonymous Letter: An anonymous letter was received by Amber. Given the anonymous nature of the letter, it is impossible for Amber to address it. If there is anyone in the HOA that does not feel comfortable discussing issues in a board meeting, Amber or Patti are happy to meet with anyone in private. Amber encouraged everyone to reach out to the board if there are any issues or things they feel need to be addressed.
- Lot 308: There are cars being parked on the side of the house, off of the driveway and designated parking areas. Amber would like Patti to come with her to talk with the homeowner. There may be county regulation that are in violation as well. Mary mentioned that there are not many details or constraints on the change applications for lot 308 or the minutes and suggested in the future the board make sure restrictions and specified criteria are mentioned on both the applications and the minutes for the meetings where those applications are approved.
- Hand Sanitizer Stations: Both of the hand sanitizer dispensers have been broken. The board voted to replace them 4-0. Mary will research units and get quotes to the board.
- Change Applications: No applications received. Lot 377 was approved over email to change their paint color, which has already been completed.
- Open Discussion:
  - Lot 337, on the SE corner of 204 and Jaylee was painting and no change application has been received. They will need to submit a change application.
  - The dog waste bag dispenser is empty. Mary will fill them.
  - Shannon had a Martini Ct. update: They just had a new turnover. The neighbors will need to be more vigilant for this next month or so as this transition continues. There may be a homeowner on 208<sup>th</sup> Ct. selling their property, which would provide more visibility.
  - There are several people who use the greenspace who enter through a gate in the north side of the greenspace by Parker Ct. The board may need to put a sign by that entrance stating that it is private property.
  - The owners of the farmhouse on 209 have asked about using our park and may reach out to the board.
  - Shannon asked about a common space usage application and suggested the board make it a priority to make one available.

### Meeting Adjourned

- 8:06 PM PDT – Motion to adjourn was made by Amber and seconded by April.