

Deline Homeowners Association Meeting Minutes – August 16th, 2022

Attendance

- Board Members & Officers: Patti Schilasky – Vice President, Mary Keller – Secretary, Erica Garcia – Members, Jon Keller – Treasurer, Steven Schlangen – RV Lot Manager
- Homeowners: Peggy Sacks & Amanda Kiester

Meeting Called to Order

- 7:05 PM PDT Hybrid meeting hosted by Patti and Mary

Minutes

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

RV Lot

- The RV lot is full; one moved out and another moved in.
- The shed was sold and the funds were deposited with Jon
- Steve installed the motion sensitive flood lights and trail camera. He is still working to get the barbed wire repaired.
- The new landscapers are doing a great job.

Treasurer's Report

- Jon transitioned to online quickbooks subscription, which is \$15/month. This version does not allow to set up budgets; Jon will have to manually export the profit/loss summary and compare it to the budget in Excel.
- The budget presented in the annual meeting did not contain the insurance or funds for the quickbooks subscription. Going forward, Jon will present the proposed budget next to the revised and year-to-date.
- There are 26 lots that have yet to pay; Jon will try to send out reminders this week.

Agenda Items Discussed

- Greenspace Project: No update. Peggy was supposed to start a survey this month; she will reach out to Briita.
- Life Church Service Project: Will be held August 28th. The list of projects includes replacing the lumber on benches and tables, repairing the gate hardware, cleaning and refurbishing the playground, replacing and moving the reader board, replacement of the basketball hoop backstop and hand sanitizer stations as well as general clean up. Mary looked into getting a dumpster; it would be at least \$300. Mary will look into other options for waste removal. The project will require access to water and power. Mary asked about reimbursing homeowners near the park for use of their water and power should they ask; the board agreed. The board will also provide brunch for the volunteers, which can come out of the park maintenance fund.

- Chalk Art in the Park: Will be held August 27th from 9:30-11:30. The board will provide treats and extra chalk.
- Fine Structure: Rachael and Mary reviewed and found the error. The board will need to call a special meeting to hold another vote on the revised fine schedule. This discussion will need to happen with the full board present.
- Lot 260 Update: The work on the siding has been moving forward.
- National Night Out Review: It was a success. There were roughly 7 families in attendance and a K9 officer and motorcycle cop were able to come.

New Items Discussed

- Change Applications: none
- Open Discussion:
 - Mary asked about getting quotes for resurfacing the tennis court, given what will be saved with the service project; she will start working on that.
 - Erica asked about timelines for planning events, in particular Halloween events. She had some ideas for some community events, which we will discuss at the next meeting. Patti mentioned that the WCSO is planning a Halloween event for kids; she will post on Facebook with details as they come. A contact on the Cross Creek board also wants to work together on some group community events. Mary has been working with them to get a proper liability form for these events. A Halloween Fun Run and/or Thanksgiving Turkey Trot had been suggested as upcoming community events.

Meeting Adjourned

- 7:41 PM PDT – Motion to adjourn was made by Patti and seconded by Erica.