

Deline Homeowners Association  
Meeting Minutes – September 20th, 2021

Attendance

- Board Members & Officers: Amber Anderson – President, Patti Schilasky – Vice President, Mary Keller – Secretary, Rachael Osmon – Member, Jon Keller – Treasurer
- Homeowners: None

Meeting Called to Order

- 7:08 PM PST Zoom meeting hosted by Mary and Amber

Minutes

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

RV Lot

- RV lot has one vacancy, which is a 25' space.
- There is one person on the waitlist; they need a 30' spot.

Treasurer's Report

- A few more payments were received. There were two returned from the post office as undeliverable, despite being properly addressed. Another wrote on their statement this was the first statement received. This year there seemed to be a lot of issues with the deliveries with the post office.
- There are currently 13 lots unpaid. A couple of the payments came with late fees added; Jon will need to issue a couple of refund checks. For those who have not yet paid, it was suggested Jon contact them directly to see if they have received statements.

Agenda Items Discussed

- Reserve Study Meeting: The meeting is scheduled for Wednesday, October 13<sup>th</sup>. The mailer was reviewed and edited at the meeting and approved to be sent. Mary will try to get them sent tomorrow.
- Greenspace Project: Briita contacted Amber to let her know that she has the final plans but has yet to send them to Amber. Amber will follow up tomorrow morning. More planting is scheduled for this coming Friday. Mary asked if more signs could be put in, as several has been reviewed.
- Lot 308: Amber sent a letter to the lawyer asking how to proceed, who recommended that we go through law enforcement. Amber needs to collect pictures to send to code enforcement. The CC&Rs are very limited in what they restrict; the board is limited in what actions they can take. Patti offered to contact Land Use and Transportation to see if they have any suggestions.

- Lot 260 Update: Electrical will be switched tomorrow, which will allow the west side of the house to be sealed. There is still no estimated timeline for the HVAC installation. There is a paint shortage, so a timeline for painting is not able to pin down at this point.
- Hand Sanitizer Stations: They have not yet been ordered. Mary will look up prices and send quotes to the board. Mary did have to approach 2 groups of teenagers because of inappropriate behavior in the greenspace; she was wondering if they might have been responsible for the vandalism at the park.

### New Items Discussed

- Upcoming Events: With Halloween coming, Amber suggested that we send a similar flyer to last year with suggestions of different ideas for celebrating with covid. Mary suggested doing a Halloween decorating contest again this year. Mary will include it in the newsletter this year.
- Change Applications:
  - No applications received.
  - A realtor asked some generic questions about what the HOA dues cover and if there are any rental restrictions. Mary will direct him to the HOA docs on the website.
  - There are 2 lots that have changed paint colors without submitting applications: lots 337 and 281. Amber and Patti will talk with them and ask them to fill out an application for approval.
  - Mary suggested that there is a continual reminder in the newsletter with regards to changes that require applications.
  - Rachael made a motion to make a board resolution to create a fine schedule for those in violation of the CC&Rs. Amber seconded the motion. Rachael will bring examples of fine schedules from other HOAs that the board can work from.
- Open Discussion: None

### Meeting Adjourned

- 7:47 PM PDT – Motion to adjourn was made by Amber and seconded by Rachael.