Deline Homeowners Association Meeting Minutes – September 20th, 2022

Attendance

- Board Members & Officers: Amber Anderson President, Patti Schilasky Vice President, Mary Keller Secretary, Rachael Osmon Member, Jon Keller Treasurer
- Homeowners: Peggy Sacks
- Guests: Briita Pajunas (TWSCD) and Megan Vandermark (Backyard Habitat)

Meeting Called to Order

- 7:03 PM PDT Hybrid meeting hosted by Patti and Mary

<u>Minutes</u>

- No quorum present to approve August minutes.

RV Lot

- The RV lot is full; one on the waitlist.

Treasurer's Report

- Jon is still working to manually export the profit/loss summary to create the budget in Excel.
- The balance of the RV Lot account at the end of June was \$11543.87.
- There are 26 lots that have yet to pay; Jon will try to send out reminders this week.

Agenda Items Discussed

- Greenspace Project:
 - Briita and Megan gave a presentation about the progress on the greenspace and how homeowners can enroll in the backyard habitat project, which can be requested from the board. To summarize: the creek bed and surrounding banks were planted with native plants and jute rope to help with erosion, more grass was removed and a pathway excavated and prepared in preparation for the plantings that will happen this fall on November 5th.
 - Homeowners can enroll in the free backyard habitat program to have a technician help assess
 their back yard and determine how they can make their homes and yards more eco-friendly
 and encourage native plants and animals.
 - Peggy will be going around the HOA with a survey later this month to assess both knowledge of and interest in the project. The board asked if Peggy can ask homeowners to provide updated contact information if they are comfortable. Peggy asked to have a copy of the plot map; Mary will follow up on that.
- Website: Amber has started work on the new website. Mary and Rachael will meet with her Sunday to continue working on it.
- Upcoming Events: Cross Creek would like to do a joint 5k with our neighborhood on October 29th from 1-3 pm. It would start and end in the Deline HOA park with hot cocoa, cider, and popcorn

at the finish line. There will be liability waivers for all participants to sign. The board voted to approve 4-0. The board also agreed to do a Halloween decorating contest. There will also be fall planting in the greenspace on November 5th.

New Items Discussed

- Creek Bridges: Amber contacted county and was told that the size of the bridges that would be needed to cross the creek would not require permits. The premade bridges that Amber looked at are between \$200-300 a piece.
- Tennis Court Resurfacing: Mary has reached out for quotes and it will be between \$10-20k to resurface the court. Mary will look into when it was last done and how frequently it should be maintained for the next meeting.
- Change Applications: none
- Open Discussion: None

Meeting Adjourned

- 8:10 PM PDT – Motion to adjourn was made by Amber and seconded by Rachael.