Deline Homeowners Association Meeting Minutes January 12, 2010

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ATTENDANCE: Damon Heer, Don and Thelma Misener, Neal Curtis, Judy Barney, Peggy Franco, Ken Weyand, Dan Hoag, Steven Schlangen, and Marcia Speed. HOA guest Kathy Lynch.

MEETING WAS CALLED TO ORDER at 7:02 p.m..

LAST MONTH'S MINUTES: The minutes for December 8, 2009, were reviewed and a motion was made by Peggy to approve the minutes, seconded by Neal, and was unanimously approved by the Board.

TREASURER'S REPORT: No treasurer's report.

INOPERABLE VEHICLES: Ken sent out three more letters to homeowners with inoperable vehicles.

HOA CLEANUP: LOT 360: Marsha Nakayama's residence is being cleaned out by the TV show "Hoarders." They are completing cleaning out her house and garage.

Lot 304: (Sheryl Boitz:) Damon sent a letter to Sheryl Boitz, that was approved by the HOA lawyer, to repair and clean up her yard. It has not been returned. Damon will check the HOA PO Box and check to see if she responded via e-mail. If there has been no response from her, the HOA will proceed with cleaning up her property. Neal brought two bids, one for \$2,000 and one for significantly higher. Dan Hoag submitted a bid for \$1,850. Dan's bid was approved by the board (Damon made a motion, seconded by Thelma, and unanimously approved by the Board.)

Dan will do the work soon, as this is the time to do it – when dormant. He will spray Agent White on saplings, berry bushes, and then lay caseron, which is granular. It will not seep into the neighbor's yard, but will destroy the growth for at least three years.

Lot 317 or 319?: Steven said his neighbor's house is looking really bad (ladder in yard, trash, ramps in driveway, etc). He calls the police when the kids there get "out of hand." It is a rental and he would like a letter to go to him and let him know the situation with his residence. Damon and Steven will do this.

GREENWAY: Kathy Lynch came to advise the board that one of the drainage pipes that go down to the creek from the houses lining the Greenway is broken. Myra DeGreer's home has water backing up into the residence as a cause of this. The board decided it should be looked into. Dan Hoag will have an excavator look at it and determine what needs to be done. He will then submit a bid to the board, which will be approved via e-mails so this project can be completed right away.

NEW BUSINESS: Damon got an e-mail from Alan Bump saying that twice his neighborhood has been "egged." Once around Thanksgiving and once last weekend. Damon will ask him to contact the Sheriff's Office and let them know of this. Damon will also contact the Sheriff's Dept and report the incidents. He will also report that Steven's area was also "egged."

Peggy Franco and Judy Barney will give out the \$10 Fred Meyer gift certificates to those who won the Christmas light contest: Lots 277, 299, and 281

MEETING ADJOURNED at 7:49 p.m. Thelma made motion, seconded by Peggy.

The next meeting will be on February 9, 2010, at 7 p.m.