Deline Homeowners Association Meeting Minutes February 14, 2012 (Happy Valentine's Day)

ATTENDANCE: Damon and June Heer, Don and Thelma Misener, Peggy Franco, Judy Barney.

MEETING WAS CALLED TO ORDER at 7:09 p.m.

LAST MONTH'S MINUTES: There was no meeting in January due to lack of a quorum. For December's minutes, a motion to approve was made by Judy Barney seconded by Thelma Misener. Unanimously approved.

TREASURER'S REPORT:.

- · For annual dues: 15 homes unpaid. June will send custom letters specific to the homeowner's situation, including homes with liens (4 of them), homes that delay payment every single year, and homes with RV Lot spots. Because RV Lot spots are not paid for, homeowners will lose their spots in the RV Lot.
- · For monthly financial statements, the standard budget items are being paid. \$41.31 was paid to Don Misener for RV Lot weed killer.
- · A motion to approve was made by Damon Heer seconded by Thelma Misener. Unanimously approved

GREENWAY: Someone drove on the greenway, purposefully making burn-out tire marks. A seemingly abandoned red Jeep was there, as well. The police were called. The police have not contacted us back.

RV LOT: Nothing new. Damon sent friendly reminder to Ken to buy the razor wire.

NEW BUSINESS:

Annual Meeting – We are tentatively setting the date as May 1. <u>Damon wants to hold a vote at the annual meeting to amend the CC&Rs to increase the interest on unpaid dues from 1.5% to 5%.</u>

Lighting for RV Lot – June investigated solar lighting. The most reasonable solution that provides adequate light at a reasonable cost runs around \$700 per light. PGE estimated that two lights would be in excess of \$2000. Because the pricing is similar, June will get a formal quote from PGE.

Wise Property - June invoiced Wise nearly 2 months ago. June will place a lien on her house.

Boitz Property – We attempted to garnish her bank account. The only account available is a social security bank account, which cannot be garnished. Presently, the only recourse appears to be awaiting her eventual sale or loss of the house and then collecting the judgment on the transaction.

MEETING ADJOURNED at 7:56 p.m. Motion by Judy Barney, seconded by Thelma. Unanimously approved.

The next meeting will be March 13, 2012, at 7 p.m.