

Deline Homeowners Association
Meeting Minutes
February 18, 2014

ATTENDANCE: Damon and June Heer, Don and Thelma Misener, Marlys Joiner, Jill Perez, Neal Curtis and Peggy Franco. The meeting was at the Heer's home.

MEETING called to order at 7:10 p.m.

MINUTES: The minutes for January 2014 were reviewed -- a motion to approve the minutes was made by Peggy, and seconded by Neal -- unanimously approved by the board.

THREASURER'S REPORT: Eight homes have not paid dues -- five have liens. There is \$10,212 in savings -- \$7,465 of this is from the RV lot income. By year's end, we will have approximately \$6,000 in savings due to receipt of lien on Wise's property. This will enable the RV lot to complete the resurfacing. A motion to approve this report was made by Peggy, and seconded by Neal -- unanimously approved by the board.

NEW BUSINESS:

RV LOT: There is an RV in lot with expired license and not used in two years. June will send a letter to owner requiring that it is licensed and if it continues to be unused, the owners will have to forfeit the spot to an active user. The RV lot Guidelines state: *All RV's must be properly and currently registered and insured if state law requires it for the intended use; and the Board can require removal of RV's that go unused for more than one year.*

The Hoyt's are in arrears and will have to forfeit their spot -- June will send them a letter. Don will start getting quotes to resurface entire RV lot in April.

WISE PROPERTY (Lot 308) The Board has had absolutely no contact from Nancy Wise in the past three months. We have no recourse for the current conditions, as the yard is satisfactory and we cannot implement changes to the structure. We will hire contractors to take care of the yard when it starts growing again and bill Wise.

Peggy will research the web regarding new county ordinances that apply to the Wise property. Violet will then call the county and pester them until someone comes out and does something.

Neighborhood Welcome Signs: Homeowners have complained about the fading welcome signs. June will get some quotes from the company that made the signs in the first place to repaint them.

Removal of Board Member: The board will remove Dan's name as a board member due to lack of attendance. A motion to approve was made by Damon and seconded by Don -- unanimously approved by the board.

CC&Rs: We spent ten minutes reviewing the RV Lot regulations.

Meetings: Peggy proposed we have meetings at homeowners' houses instead of at Life Christian. Reasons to do this included: easier to reach, only board members are coming to the meetings, it might inspire some neighbors to attend, and it will be more fun.

MEETING ADJOURNED at 8:01 p.m. A motion was made by Thelma, seconded by Peggy and unanimously approved by the board.

NEXT MEETING: Next meeting will be March 11, 2014, at Neal's home. If for some reason Neal cannot have the meeting, Jill will host it.