

Deline Homeowners Association
Meeting Minutes
March 12, 2007

ATTENDANCE: Sam Riley, Rod Dudley, Damon Heer, Don and Thelma Misener, and Marcia Speed.

MEETING CALLED TO ORDER: The meeting was called to order at 7:10 p.m.

PREVIOUS MONTH'S MEETING: Minutes from December 11, 2006. There were corrections that needed to be made to these minutes. This was done. Sam made motion, Rod seconded it.

Minutes for January 2007 were approved – Sam made motion, Rod seconded it.

Minutes for February 2007 were approved – Sam made motion, Rod seconded it.

TREASURER REPORT: No report was available, but June requested \$30 to purchase a program to restore data off the computer. Sam made motion to let June purchase this, Rod seconded it. The Board was unanimous.

ACTIVE BUSINESS

WELCOME COMMITTEE:

Lot 385 are new homeowners, Eric and Amber Anderson. Also lot 254 are new homeowners, Gary and Linda Engelbretsen. Judy Barney will make sure they are greeted and get a copy of the CC&Rs.

NEWSLETTER:

The next newsletter should go out to the homeowners this weekend. It will promote the annual meeting the first week in May, and let the homeowners know there will be a couple of proposals on the agenda regarding the RV lot.

GREENWAY:

Garbage: Judy Barney is doing the garbage. When she is not available, Sam has volunteered to check it and call Aloha Garbage if it needs to be picked up.

Volleyball pole was missing and found in the creek. It needs to be cemented in the ground. Rod volunteered to take care of this.

PROPERTY IMPROVEMENTS:

Wise - She is cleaning up her property and there has been a vast improvement.

Boitz - Damon will talk with our attorney when she gets back from vacation about taking Ms. Boitz to court. She will not answer phone calls or answer the door.

Conaways – lot 359 are in the process of painting their house, but have stopped with one side left to paint. The Board will send them a letter to finish the painting of their home in a timely fashion now that the weather is getting nice.

Nakayamas – lot 360 is starting to get a build up of junk in their driveway. They had requested help last year to help clean up their yard, but the Board could not find any volunteer groups. There may be a need to talk to Marcia about this.

RV LOT COMMITTEE:

The committee will be asked to come to next month's meeting so they can present their proposals for the annual meeting. Damon said he presented questions to the committee like "can the proposal be enforced? Should we charge a fee to use the RV lot? and What is best for the HOA?"

RV LOT:

Damon said that 1/5th of the homeowners are in violation according to the CC&Rs pertaining to RVs. As of March 2007, there are 3 spaces available in the lot and there is \$125 in the key treasury.

Don Misener said he went to the McLeod's residence and told them there was space in the RV lot for their RV, which sits out on the street. It is a hazard to see around the corner when driving. Now, with spring coming, a basketball hoop has been set up in front of the RV and vehicles cannot see if kids are playing ball or not until they are almost around the RV. Damon will call someone from Washington County to see if there is any action we can take to get this RV off the street since it is now a safety concern for children.

Don also reported that the house on the other side of the fence is vacant, but that there is a huge pile of garbage up against the fence and in the garage. He has seen rats and is afraid if we do not contact Washington County about this garbage, the rat infestation will increase. Marcia will contact Becky as she was the one who contacted Washington County last time regarding excess garbage at this same residence.

NEW BUSINESS:

There is a big fifth wheel that sits out on Deline. It is owned by lot #297 (Mendez). The board was wondering if they are violating any county codes.

Annual Meeting: The next annual meeting will be the first week in May. At our next meeting we will need to organize the meeting and prepare an agenda. Someone needs to see if Patti has reserved a room at Butternut School. Damon and June will be gone April 10 through 24, 2007. Damon said they will send the mailings out before they go out of town.

MEETING ADJOURNED:

Meeting adjourned at 8:20 p.m. Motion by Sam, Rod seconded it. Next meeting is April 9, 2007.