

Deline Homeowners Association
Meeting Minutes
March 20, 2012

ATTENDANCE: Damon and June Heer, Peggy Franco, Neal Curtis, Steve Schlangen, Marcia Kauffman. The meeting was held at the home of Damon and June Heer.

MEETING WAS CALLED TO ORDER at 7:05 p.m.

LAST MONTH'S MINUTES: The minutes for January 2012 were approve -- a motion to approve was made by Damon seconded by Neal, unanimously approved.

TREASURER'S REPORT: Annual dues: two more checks came in. There are new homeowners, Sarah Caleb Allen, in one home that did not pay. June will charge the new homeowners \$28 and write off the \$55. Neal made a motion to write off the \$55, seconded by Peggy, unanimously approved. June will send personal letters to those still owing dues.

Lot 329 – Don talked to them about RV lot – house is empty and going into foreclosure.

Lot 328 – Steve said this family is going to downsize and plan to sell later this year.

RV LOT: June will get a bid for the lights in RV lot when the weather gets nicer.

Razor Wire – Ken will purchase it for the RV lot fence and Don and Ken will install it. A motion was made by Damon to purchase and install, seconded by Steve, unanimously approved.

Don will spray the RV lot for weeds himself this spring.

NEW BUSINESS:

Annual Meeting –

* We are tentatively setting the date for May 1. 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%. There was a vote to raise the interest and vote on this at the annual meeting – Neal made motion, seconded by Damon, unanimously approved.

* At next meeting June will bring the annual meeting material so the board can stuff the envelopes. June will mail them out on April 11.

*We need new people on the board. It was suggested that the board go around in pairs and ask homeowners if they would like to be on the board.

*Damon will explain to the homeowners the "value" of HOA dues.

GARAGE SALE: It will is set for June 29 and 30, 2012.

NEW BUSINESS: There is graffiti on 204th and Jaylee. Steve can't remove it because he does not have the paint and it is on an electrical box. He will try a cleaner to see if it will come off.

NEWSLETTER: June will do the newsletter and include the following: garage sale, annual board meeting date, and urge homeowners to become involved on the board.

We will clean and paint the bridge this spring.

Wise Property – June plans to put a lien on the house.

MEETING ADJOURNED at 7:57 p.m. Motion by Damon, seconded by Peggy, unanimously approved by the board.

The next meeting will be April 10, 2012, at 7 p.m.