

SPECIAL ASSESSMENT MEETING FOR MAIL BOXES

Deline Homeowners Association

Meeting Minutes --March 15, 2016

ATTENDANCE: Dick and Andrea Goo, Peggy Franco, Damon and June Heer, Amanda Keister, Steve and Maria Schlangen, Neal and Carolyn Curtis, George and Maggie Starkey, Violet Munger, John Grant, Ryan Keene, Kelly and Brian Yustin, Allen Bump and Rod Dudley, Ruth Eschenauer, Carol Baughman, Jill and Adolfo Perez, Barbara Knopes, Sally Scott, Judy Donaldson, and Marcia Kauffman. **MEETING called to order at 7:06 p.m.** at Life Christian Church.

CURRENT ITEM TO DISCUSS -- NEW MAILBOXES FOR THE HOA

Amanda Keister did a comprehensive study of mailboxes and this is what she came up with: Three estimates were provided on mailbox companies allowing for 146 houses in the HOA. We currently have 10 mailboxes. The new mailboxes will have a place for parcel packages with keys, an outgoing mail slot, and each HOA mailbox will have its own key. There is one key for the postal carrier to use on the street side of the boxes.

BEST ESTIMATE: Mailbox Connections -- Price for the best estimate is \$13,095 that includes 11 mailboxes with installation. There is a warranty for 5 years.

SECOND BEST ESTIMATE: Mailbox Solutions -- 10 mailboxes without installation will be \$10,950. Not for sure on estimates for installation.

THIRD BEST ESTIMATE: DBA Security Mailboxes -- 10 mailboxes with no installation \$12,180. There is a 30-day guarantee and they will waive the freight charge.

Each home down on Jaylee has their own mailboxes. The USPS may require that we buy a community mailbox for this street. Even if they do not, the homes on Jaylee will be required to pay the one-time assessment for the mailboxes.

The HOA CC&Rs allows for a \$25 assessment. The only way it can be more is if the HOA votes on a new amount at the time of the special assessment meeting. **A motion was made by Kelly Yustin to expand the special fee assessment from \$25 to \$50; Violet Munger seconded it, and the HOA members who attended the meeting unanimously passed it. (16 votes for).**

The HOA voted to approve the mailboxes -- with Mailbox Connections, using the color of Sandstone.

A motion was made by Kelly Yustin to approve the purchase of new mailboxes by Mailbox Connections; it was seconded by Violet Munger, and unanimously approved by the HOA.

THE HOA APPROVED THE PURCHASE NEW MAILBOXES AT THIS SPECIAL ASSESSMENT MEETING, CHARGING EACH HOMEOWNER A ONE-TIME FEE OF \$50.

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ATTENDANCE: Andrea Goo, Peggy Franco, Damon and June Heer, Steve and Maria Schlangen, George and Maggie Starkey, Marcia Kauffman, Neal and Carolyn Curtis, and several other HOA members who stayed after the special assessment meeting held before the regular monthly meeting.

MEETING called to order at 7:45 p.m. It was at Life Christian Church.

MINUTES: The minutes for February 2016, were reviewed, Marcia will correct a few minor spelling errors then a motion was made by Andrea to approve the minutes, seconded by George and unanimously approved by the board.

TREASURER'S REPORT: Andrea handed out a report (attached to original minutes). No new business. A motion was made by Carol to approve the minutes, seconded by George and unanimously approved by the board.

CURRENT ITEMS TO DISCUSS

The board voted Steve Schlangen as an alternate and Maggie Starkey as a permanent board member. WELCOME!

RV LOT: Steve reported Space 11 (John Warner) rented a new space. Bob Cash gave up his space so Steve requested a refund check be made out to him.

CHICKENS: Lot 384 (Kerry Brooks) No current update on chickens.

CHICKENS Lot 265 on 208th Court: Last year Sharon was granted permission to keep eight chickens that have been registered as service animals. There is rumor they have more and may have some roosters. Marcia will talk to Sharon and see what is going on and report at the next meeting. It was also asked to look at the house and see if it needs to be cleaned up.

LOT 368: The people who live in this house are renters. The HOA will turn this situation over to our HOA attorney. Marcia has talked to Vern at least five times about their renters selling cars out of the home. There are still cars with no tags and/or no license plates and are often blocking the sidewalks. June will contact the attorney and give an update at the next meeting. Dimeo will get fined for not having his renter in compliance.

NEW BUSINESS

CULVERTS: Can we do signs down there? It was decided not to put up anymore signs down at the park. It was decided that parents should keep an eye on their children as this area can be dangerous.

WASHINGTON COUNTY SPEED SIGNS: Maggie will check with Washington County to see if we qualify for a displayed speed sign. There are a lot of cars going through Deline and are going over the speed limit.

WEBSITE: Andrea announced the HOA website should be up and running by the end of March 2016.

WISE HOUSE: The fence to the backyard was blown down. June will move the gate into the backyard.

MEETING ADJOURNED at 8:28 p.m. Motion to adjourn was made by Steve, seconded by Peggy, and unanimously approved by the board.

The location of next month's meeting is at George and Maggie Starkey on April 12, 2016.

Income/Expense by Category

7/1/2015 through 6/30/2016 (Cash Basis)

Category	7/1/2015- 12/31/2015	1/1/2016- 6/30/2016	OVERALL TOTAL
INCOME			
Admin Fee	90.00	0.00	90.00
Home Owners Dues	9,300.00	150.00	9,450.00
Interest Inc	67.80	0.26	68.06
Interest On Dues	48.00	0.00	48.00
Key Deposit	145.00	0.00	145.00
Land Lease	30.00	0.00	30.00
Previous Years Dues	450.00	0.00	450.00
R.V Lot Rental	1,150.00	0.00	1,150.00
FROM Checking	4,736.19	0.00	4,736.19
TOTAL INCOME	16,016.99	150.26	16,167.25
EXPENSES			
Bank Charge	21.20	0.00	21.20
Duplication	153.00	0.00	153.00
Insurance	1,215.00	0.00	1,215.00
Mowing	3,045.00	435.00	3,480.00
P.O. Box Rental	82.00	0.00	82.00
Playground Maintenance	407.00	0.00	407.00
Postage	19.60	0.00	19.60
Property Maintenance	371.61	45.12	416.73
Tax	17.90	0.00	17.90
Utilities	159.06	50.43	209.49
Welcome Committee	65.98	0.00	65.98
TO Savings	4,736.19	0.00	4,736.19
TOTAL EXPENSES	10,293.54	530.55	10,824.09
OVERALL TOTAL	5,723.45	-380.29	5,343.16