

Deline Homeowners Association
Meeting Minutes
April 14, 2008

ATTENDANCE: Board Members: Damon and June Heer, Don and Thelma Misener, Judy Barney, Peggy Franco, Sam Riley, and Marcia Speed. Homeowners: Douglas Olson and Daniel Olson, Boy Scouts Troop 166.

MEETING CALLED TO ORDER: The meeting started at 7:17 p.m. at the home of Damon and June Heer.

PREVIOUS MONTH'S MEETING: Passed out minutes for the Special Meeting held January 14, 2008 (already approved --corrections made), February 2008's minutes (these need to be approved), and minutes for March 2008 (there was no quorum, so these do not have to be approved). Minutes for February 2008 were approved. Motion by Thelma, seconded by Judy.

TREASURER REPORT: There was no treasurer's report.

ACTIVE PROJECTS

PROPOSAL by Daniel Olson, Boy Scout Troop 166:

Daniel came with a proposal to: 1) build a fence by the creek; 2) pull blackberries on the other side of the walkway; and 3) plant some saplings to help prevent erosion on the bank. This is a project he wants to do for his eagle scout badge.

He has already been in contact with Peggy Sacks, who is in favor of the idea. Daniel is asking the board for permission to do these projects, as well as see if the board will cover the expenses of the materials (proposal attached). Daniel says he will be providing volunteers to do the work and he will be overseeing the project. He believes it will take 2 to 3 days to put the fence in and an afternoon to pull the blackberries. Peggy has agreed to work with Daniel. The board asked him to see what donations he can get for this project also.

There is \$194.19 left in the nature grant that can be used for this project. The property maintenance fund has \$150 plus \$500 that can be used to cover expenses that is still in savings (capital funds available). The Board voted to approve the project and give Daniel a budget of maximum amount (\$593.37) on proposal. It was approved. Motion by Thelma, seconded by Judy.

ACTIVE BUSINESS

PROPERTY IMPROVEMENTS

Nothing new to report.

ANNUAL MEETING:

The annual meeting will be Thursday, May 1, 2008, at Butternut Creek School. Damon will write up the packet and they will be mailed out sometime around April 23, 2008. New board members will be needed. Sam will retire from the board after 18 plus years of service. He will surely be missed.

RV LOT:

Don wants to have Eagle Elsner, Inc. look at the driveway up to the RV lot and give a proposal of what it would cost to fix.

Don also talked to the homeowner who has had water coming from their yard, going into the RV lot, and draining down the road. He finally got the homeowner to fix the leak.

Don requested that a letter be written to not allow free-standing canopies up in the RV lot. It was decided that this would be added to the regulations of the new CC&Rs. Don wants to take these new regulations around to every HOA who has something in the lot so he can make sure they understand the rules.

Marcia reported that the big RV on Westside is not there. Thelma said that Judy Mcleod asked for a spot in the lot. Thelma said they had offered a space to them three times and they refused. As of now, there are no spaces, but they will be put on the waiting list. The Mcleods have a spot outside the HOA for their RV until a space is available.

Dan Hoag, on Westside, is requesting a spot in the RV lot also. They just purchased a 22 foot trailer. They will be put on the waiting list also.

Thelma requested to be notified if someone is moving out of the HOA so they can be aware if a space will become available in the RV lot.

VANDALISM:

Steve Schlangen wants to buy a light to install down by the creek. He is having to paint that cement wall almost every week due to graffiti. He estimates the cost from \$80 to \$150. The board approved the idea and granted Steve up to \$200 to cover expenses for this light to be installed. We discussed if we should provide a fee to the homeowner whose electricity would be used for the sensor light.

GREENWAY:

The tennis court fence needs to be replaced. June will have Adrian Fencing come out and give us an estimate on the cost to replace it. She will give us the appraisal amount at next month's meeting.

MEETING ADJOURNED at 8:30 p.m. Motion by Sam, seconded by Peggy.

Fence Project Proposal
By Daniel Olson, Troop 166

Proposal: After discussing several options for my Eagle Scout Project with Mrs. Sacks, a member of your homeowner's association, I decided to ask your board if I can help by putting in a chain link fence for the association down at Butternut Creek on the homeowners side. This will reduce unauthorized foot traffic along the south bank of the creek. Mrs. Sacks told me to contact Mr. Heer to get approval and secure funding for the project. Listed below is the approximate cost of materials for the project

	4 foot	6 foot
Powder Coated Chain Link Fence	399.53	508.39 (Home Depot Prices)
Fast Setting Cement (6 Bags @ 5.98)	35.98	35.98
Post Hole Auger (4 hours)	<u>49.00</u>	<u>49.00</u>
Total	484.51	593.37

I was informed that your association was given a grant to install the fence and was hoping that the funds are still available for the project.

Also, the Eagle Scout Advancement Committee does not like to approve projects for homeowners associations because of some problems they have encountered with the non-profit status of these organizations. To do this project, I will either have to get additional approval by Clean Water Services or Butternut Creek Elementary. The latter can sign if the project is adjacent to school property and impacts the school in some way. In this case, I would stress the safety of the children.

Thank you for your consideration,

Daniel Olson