

Deline Homeowners Association
Meeting Minutes
April 12, 2011

ATTENDANCE: Don and Thelma Misener, Judy Barney, Steve Schlangen, Damon and June Heer, Ken and Linda Weyland, and Marcia Kauffman.

MEETING WAS CALLED TO ORDER at 7:08 p.m.

LAST MONTH'S MINUTES: The minutes for March 2011 were reviewed and approved. A motion was made by Damon, seconded by Thelma. Unanimous by board.

TREASURER'S REPORT: None at this time. June will e-mail the treasurer's report to all members by the end of the week so it can go with the minutes.

NEWSLETTER: Linda will work on getting a newsletter distributed soon.

GREENWAY: The trees look good on the Greenway. We may lose one, but the rest of the trees are in good shape.

June will call A& J mowing service to inquire why they only mowed half the Greenway.

RV LOT: All spaces are now reserved. Linda will put in the newsletter that all spaces are taken, but call if you want to be put on a waiting list.

Don said the weeds are growing back in the RV lot. He told Dan and he said he will be re-spray it once the rains stop.

The fence that lines the RV driveway needs to be replaced and the board has discussed this at several meetings. We asked Dan Hoag to submit a bid for this project. It was determined that the HOA will not pay for any part of the fence. If we do, the HOA could be responsible to share in the cost of any other fence that is shared with the HOA. Marcia will contact Dan and let him know that we will not need his services in building the fence.

NEW BUSINESS:

Maria Gauci's e-mail. Reviewed the information shared with Maria and the board asked if Maria had contacted anybody over this past month. Marcia felt she was satisfied with what the board could and could not do. She has not contacted anyone.

Boitz Property – We still have not collected the money owed to the HOA. Next week June will contact the lawyer and ask her to proceed with the collection of these monies.

Wise Property – June has not been able to get in contact with Ms. Osmond in finding out what options there are in selling this property. June has not been able to contact Nancy since she is not living there at this time.

Endicott Property – There is graffiti on David Endicott's fence. It is the homeowners responsibility to remove it. June will try to contact him and if she is unsuccessful, she will ask Dan to contact him.

ANNUAL MEETING: The annual meeting will be on May 10, 2011, at the same place we have monthly meetings. June and Peggy will prepare the packets to mail out ten days prior to the meeting. Topics to discuss at the annual meeting are:

The HOA has the funds to build a shade structure on the Greenway. It would be a poll frame and cover with a cement floor. (Ken will get bids for this project.)

The collection of monies from Boitz.

Liens on homeowners who have not paid dues.

MEETING ADJOURNED at 7:48 p.m. Motion by Damon, seconded by Steve. Unanimous by the board.

Action Items:

- ☐ June will contact Ms. Osmond and Nancy Wise regarding the Wise property.
- ☐ June and Peggy will prepare packets to go to HOA members ten days before annual meeting.
- ☐ Linda will prepare the newsletter.

The next meeting / Annual Meeting will be May 10, 2011, at 7 p.m.