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Deline Homeowners Association Meeting Minutes—April 12th, 2016

ATTENDANCE: George and Maggie Starkey, Neal Curtis, Peggy Franco, Amanda Keister, Violet Munger, Carol Baughman, Amber Anderson, and Shannon Feltus.

Meeting called to order at 7:05 at the Starkey house.

MINUTES: The minutes for March 15<sup>th</sup> Special Assessment meeting for Mail Boxes were approved by Peggy Franco and seconded by Neil Curtis. The minutes for March 15 Deline HOA minutes were corrected. The Chickens lot 265 owners name is corrected to Shannon and was granted permission for having 12 chickens. Then the motion was made by Amanda Keister to approve the minute. Neil Curtis approved the March 15<sup>th</sup> Deline HOA minutes and George Starkey seconded it.

TREASURE'S REPORT: None Andrea was not present.

## **CURRENT ITEMS TO DISCUSS**

RV LOT: None Steve was not present.

CHICKENS LOT 384 (Kerry Brooks) Peggy believe the chickens are gone she has not seen or heard them.

CHICKENS LOT 265 ON 208<sup>TH</sup>- According to Shannon 12 chickens was approved and there are no rooster only hens. They have a covered roof due to a fighted chicken. Shannon stated she had permission to build the pen.

DAMIOS HOUSE- no news.

**WEBSITE:** The website is hard to locate and believed not to be up and functioning. Those who viewed it had a hard time navigating through it. The city on the website should say Aloha 97078 not Beaverton.

WASHINGTON COUNTY SPEEDING SIGN: Maggie will follow up with Mike Mills who run the streets program. Mike stated to qualify for a speed bump 660 cars need to pass in one direction every (week? Ask Maggie again). Other alternatives to speed bumps are the white bumps and yard signs to slow down. Mike will call Maggie to discuss how many cars went by the park and over the speed limit later this week. The HOA discussed Matt, the black truck, which speeds. The HOA will send Matt a certified

letter about slowing down. If this does not affect his speed the HOA can use a radar hand gun to track cars speeding and a certified letter can be given out from Washing County Speeding program.

WISE HOUSE: Violet told June last meeting to leave the fallen gate. Discussed the Portland program of bank owned vacant houses being resold; this program does not apply to us. June tried to have a relative buy the house but it didn't work.

**HOARDER HOUSE:** Family was cleaning it up but after taking the juniper tree down it looks worse; appears that they have stopped working on cleaning up the house.

## **NEW BUSINESS**

## Concerns:

- Violet is concerned about Westside corners and side streets being too narrow with cars parking on the corners.
- 198th and 209th construction and residential going up.
- Shannon Asks Neighbor to Slow down Driving: Shannon came the meeting to ask the HOA how to directly ask a neighbor how to slow down driving into their cul-de-sac? Shannon discussed with Carol that it was Carl. Carol will address the issue.

**AMBER ANDERSON'S SHED:** Amber wants to build a shed 8 ½ by 10ft. It will be a brown/tan 8 ft. tall Lifetime brand shed from Lowes. It will be placed one foot away from her fence with pea gravel underneath it. It will be used for yard tools and equipment. Amber checked county for size and asked the Franklins, her neighbor, for approval. She handed the forms over to the board for approval.

204<sup>TH</sup> MAILBOX REPLACED: Peggy stated the mailbox was installed. There has not been any follow up post office visit to discuss the new mailboxes. Amanda Keister emailed Mailbox Connections on 4/13/2016 to retrieve a new updated quote. A HOA board member needs to call the post office manager and request a meeting before going down there.

**ANNUAL BBQ?** George brought up the discussion of having an annual BBQ again during the summer. Peggy said last August BBQ it was a low turnout. We will discuss having a HOA BBQ next meeting and changing the date.

**NEXT MEETING UPDATES AND LOCATION**: Peggy Franco will be gone next meeting so Maggie will take the sign. Next annual meeting need to be booked at Life church the first week of May. This will be Tuesday, May 3<sup>rd</sup>. Andrea is believed to have the files and has 10 days of notice after time of receipt to receive the dues? (who booked the church? Need to follow up)

**MEETING ADJOURNED** at 7:55pm. Motion to adjourn was made by Peggy Franco, seconded by Violet Munger, and unanimously approved by the board.

The location of the next month's meeting is at Life Church on May 3<sup>rd</sup>, 2016.