

Deline Homeowners Association
Meeting Minutes --April 11, 2017

ATTENDANCE: George and Maggi Starkey, Steve and Maria Schlangen, June Heer, Shannon Feltus, Amanda Keister, Violet Munger, and Peggy Franco.

MEETING called to order at 7:06 p.m.

MINUTES: The minutes for March were not reviewed.

TREASURER'S REPORT: No report.

Shannon and George have discussed if June is firm about stepping down from treasurer. We will need to discuss how to afford to hire someone if there is no volunteer. June is not "firm" on her end date. Will ease out when we find someone. We can do interviews and review rather than simply "voting them in immediately." Perhaps an assistant should be trained, to cover duties when someone is not available. We need to also address that Secretary step down at some point. We need to have proper cross training.

ITEMS DISCUSSED -- Old News

RV LOT: Discussed last two months how to "adjust RV lot rules." There is no process for changing the regulations. George will adjust the RV amendment and post to website. Steve has rearranged the tenants for better organization. J & F Tree Service has not looked at the down branch in RV lot yet. They are very busy due to the wind storm. Branch has fallen behind the RV lot. Shannon will write letter that we will fix this and bill them if not taken care of.

LOT #308 (Wise Home) -- Happy Mowers will be contacted to determine the best time to come clean the property. The Corona's fence is down. The fence in the back is down as well? The board will determine who is on the back side and if it is still needing to be addressed.

LOT #361 (Bufton): Shannon has tried to talk to them about dumping garbage over into their neighbor's yard. They were not home -- will revisit.

LOT # 358 (Dane Burrell): Having such bad weather since the first of the year, the board will give homeowners time to clean up come spring. If they do not, then the board will notify them.

LOT #378 (Kodis): Hole filled.

NEWSLETTER done. Maggi distributed to the homeowners.

ANNUAL MEETING scheduled for May 2, 2017 at Life Christian Church. No updates on this. No official agreement for swag.

GREENWAY: Shannon said she saw KOIN News 6 down at the Greenway one day with their cameras out. No news crews have returned. Have not needed to chase anyone else off.

RATS have been an issue this year due to high water. Orkin specifically said we should address any debris that could be attracting them. Bury compost. Food in garbage attract them.

Bill Harris (Lot #269) Ladies in #268 have added to the debris pile after Bill trimmed the limbs on their side. Shannon and the women next to him have both talked with him -- the debris pile needs to be moved and he should notify George and Maggi when this will occur. We should send a letter asking the status of his home as there is rumor that it is unoccupied. We are worried that this may start to fall to disarray.

NEW BUSINESS

GREENWAY: Removing the fallen tree from Greenway was \$750. J & F Tree Service suggested a flowering dogwood as a good replacement. Maggi will forward invoice to treasurer.

Kids in the Park: Two adults and a dozen or so children are coming to our park from outside the HOA. Also people with dogs that are not in the HOA. June is willing to discuss with them from a liability standpoint. We need to revisit the signage, including additional signs at the play structure. We should make sure to put terminology that says, "Play Structures For HOA Members Only." George will put in solar motion sensor lights to address people in the tennis courts at night.

WEBSITE: There was an issue with the website -- Andrea was still being billed. Andrea mentioned on March 1st that she thought there was a recurring bill for \$22.95, but then promptly replied that she was incorrect. On Sunday, April 9th, there was a report that the website was down. George called the web provider. On March 6, Andrea called web.com and filed a fraudulent charge claim. The website was immediately deleted. George went and immediately rebuilt the website, and is paying the \$22.95 until we can transition to something else. We will work to transition the face book community to the official location. George needs to determine the correct way to post the CC & Rs , etc, before we can fully transition.

WISE HOUSE (Lot 308):

MEETING ADJOURNED at 7:37 p.m. Motion to adjourn was made by Maggi, seconded by Neal, and unanimously approved by the board. Meeting next month will be April 11, 2017, at Steve and Maria Schlangen's residence.