

Deline Homeowners Association
Meeting Minutes
July 15, 2008

ATTENDANCE: Board Members: Damon and June Heer, Don and Thelma Misener, Ken Weyand, Neal Curtis, and Marcia Speed.

MEETING CALLED TO ORDER: The meeting started at 7:10 p.m. at the home of Marcia Speed.

PREVIOUS MONTH'S MEETING: The minutes for June 10, 2008, were approved. Motion by Neal, seconded by Thelma.

TREASURER REPORT: June paid the end of year expenses, which left \$85 in checking. Pat paid \$1,000 of her debt for homeowner's dues. She will pay the rest in the next two months. She will then be paid in full. The treasurer report was approved. Motion by Ken, seconded by Thelma.

ACTIVE BUSINESS

GREENWAY:

The baby swing is missing on the swing set at the Greenway. June will check to make sure another board member does not have it. If not, a new one will be purchased. Don says he will weld it on so it is not removed again.

Garbage: June will call to have the garbage picked up this coming Monday.

The Sign by Rosa needs to be cleaned as it was the target of graffiti. Ken will take care of this.

**** Need someone to check on the benches and wall off Celebrity to make sure any graffiti gets removed.** June will ask a non board member and she will report back to us next month who will be doing this.

NEWSLETTER:

The next newsletter does not have to go out until the end of August.

**** Need someone to take this over.** June will see if Linda Weyand will take over this duty.

RV LOT:

Thelma turned in all the names of who have a space in the RV lot. Only three people have not signed new contracts. Homeowners have until October 2008 to get in compliance with the new CC&Rs.

Don says he is still looking for a lawn mower. He will come back next month with quotes so the board is aware of what the cost of a new mower will be. There is money in the budget for this expense.

June will call and get quotes on the driveway leading to the RV lot. It will take up to three years to build up enough money to have it repaved.

**** Need a volunteer to take on the responsibility to maintain RV compliance for the HOA.**

Kudos to Don and Thelma for doing such a great job in keeping the RV lot paperwork so accurate and keeping the grounds so nice!! THANK YOU.

PROPERTY IMPROVEMENTS:

Lot 308 – Wise: The yard is looking bad again. Damon will try to talk to her and see what is going on. There have been some complaints on the property – mice have been seen, trees are dying, and weeds need to be pulled in the front. Damon will tell her she needs to accept the board's help.

Lot 304 – Boitz : No work has been done since last fall. There are wild cats on the property and one of them bit a neighbor when it got into their house on accident. The board talked about having that neighbor call the ASPCA to come get them. She owes the Board \$1,000 in legal fees. The board decided to have Damon talk to the lawyer, have her send Boitz another letter, and ask the lawyer what we need to do to get her wages (Beaverton School District) garnished. There is also an inoperable car in the driveway.

**** Need someone to overlook this property. The file on the WISE house will be in the HOA filing, which is kept with the secretary.**

The file on the BOITZ house will be kept by Neal Curtis.

INOPERABLE VEHICLES:

Lot #283 has a vehicle in the driveway that is not working and is not properly licensed.

Lot #317 has a truck up on blocks in the driveway which is also not operable.

Inoperable means: does not run, does not have updated license, and/or the vehicle is not in reasonable shape as far as looks (*i.e.* vehicle has been in an accident and is smashed up).

Letters will need to be sent to these homeowners and any other homeowner who has an inoperable vehicle. Pictures should be taken for verification.

**** Need someone to take over this responsibility. The file for INOPERABLE CARS will be kept with the secretary until someone volunteers to take over this duty.**

UPCOMING EVENTS:

HOA Bar-b-que in September.

NEXT MEETING:

The next meeting will be August 11, **the second TUESDAY of the month.** June is still checking out sites to have our meetings.

MEETING ADJOURNED at 8:45 p.m. Motion by Neal, seconded by Ken.