Deline Homeowners Association Meeting Minutes -- July 14, 2015

ATTENDANCE: Neal Curtis, June Heer, Amanda Keister, Peggy Franco, Andrea Goo, Matt Jones, George and Maggy Starkey, Sarah Hoag, Amber Anderson, and Marcia Kauffman

# MEETING called to order at 7:07 p.m.

**MINUTES:** The minutes for June 9, 2015, was reviewed. A motion to approve the minutes was made by Peggy, seconded by Neal, and unanimously approved by the board.

**TREASURER'S REPORT:** So far 68 people have paid annual dues. Bills are up-to-date. June needs approval to move the extra money from last year into the savings account. A motion was made by Andrea, seconded by Peggy and unanimously approved by the board.

Marcia submitted bills for the new swings for the swing set at the Greenway and the ads for the garage sale. June wrote a check at the meeting. It was announced that Andrea Goo would be the new treasurer for the HOA. June is stepping down. Thank you so much for all your service to the HOA. We are excited to have Andrea on board.

## **NEW BUSINESS:**

**HOAG RESIDENCE** (Lot 365). Sarah requested the board let them leave their trailer on the street for 6 to 8 weeks. They are remodeling their kitchen and said they needed the trailer for cooking. Sarah got Dan on the phone so the board could ask him questions about remodeling and why trailer was needed for so long. Dan reported that the water had been shut off in the house due to changing out all the plumbing so the family needs to shower in trailer, cook and wash dishes. Dan reported the kitchen was full of mold and needs extra work. The board said having the trailer there for that long is excessive and finally approved it for 5 weeks (trailer has already been there 3). On August 2, 2015, Dan is to give Marcia an update on the progress of the remodeling.

MATT JONES RESIDENCE (Lot 290). Matt wants to replace his shed for a better one. We explained to him that with an existing shed he does not need the board's approval. We appreciated him coming and asking the board and it was approved by the board.

#### **UPDATED BUSINESS:**

**NEWSLETTER:** Andrea has volunteered to do the newsletter. Andrea will contact Alison, and the two can work on it together.

**SWINGS:** Marcia and Neal put up the new swings and they look great! Marcia submitted the bill to June at this meeting and June wrote a check.

**GREENWAY:** The board already has money in the budget to purchase bark dust to go around the playground equipment. Bark dust will be ordered and delivered July 25 at 9 a.m.

There are weeds around the swings and play area. Neal will talk to A&J and remind them to mow around the play area and get all the weeds.

**MAILBOXES:** The board discussed having a special meeting to access the \$25 special fee assessment on each homeowner, according to the CC&Rs, Article 9, to help cover the cost of new mailboxes. This may be done at next annual meeting, but no decision was made.

WISE and BOITZ Residence: No updates on either home.

**RV LOT:** Matt Rosito is going to take over managing the RV lot. Don has done such a great job-THANK YOU! Don and Matt have discussed the work regarding the RV lot, including the RV with no current license, flat tire and unsure if it runs. Marcia will check on Matt to see how it is going during the month and ask him to get a hold of June.

Chickens Lot #384 (Brooks and Heather Karey): Chickens are still there! June will send them another letter.

# OTHER NEW BUSINESS:

### UPDATES ON COMPLAINTS:

Linda Thompson's neighbor has had bark dust in his driveway and onto the sidewalk for over two months now. **UPDATE:** Marcia talked to the homeowners and the bark dust was gone in two days!

There is a car in the front yard next to the RV lot (208<sup>th</sup>). **UPDATE:** Marcia asked the owners to please move the car and told them it was against the CC&Rs to have a vehicle on the lawn and especially one that did not run. Within a week the car was removed! It looks so much better

**Signs Being Put in Front Yard of Heer's Home:** June reported that they are getting all kinds of signs in their yard. They have no idea who is putting them. If anyone sees anything, please let them know.

**Fireworks:** There were not a lot of fireworks in the HOA this year -- everyone was glad to (not) hear that! Due to it being very dry, homeowners were cautious and the board thanks you!

GARAGE SALE: The garage sale was good! We had more participants this year.

**CREATE NEW WEBSITE FOR HOA:** Alison asked if the HOA had a website at last month's meeting. No updates on the setting up of this site,

Next meeting will be on August 11 at Damon and June Heer's home. September's meeting will be held at Neal Curtis' home.

**MEETING ADJOURNED** at 8:25 p.m. A motion was made by Neal to adjourn, seconded by Peggy and unanimously approved by the board.

To HOA Board,

We are requesting permission to have our trailer at our property due to Construction being done in our kitchen. Approximate time will be 7-8 weeks. We appreciate your approval.

Thank-you,

Daniel E. Hoag

Daniel E. Hoag Construction 20360 SW Westside Dr Aloha, Oregon 97078

Trailers been there two weeks, Board will give them 3 more weeks = total of 5 weeks.

August 2 nd Dan will give a report to me.

and I will relay it to the board-