

Deline Homeowners Association
Meeting Minutes
August 13, 2007

ATTENDANCE: June Heer, Sam Riley, Rod Dudley, Judy Barney, and Marcia Speed.

MEETING CALLED TO ORDER: The meeting started at 7:10 p.m. We did not have a quorum, but we met anyway.

PREVIOUS MONTH'S MEETING: Minutes from July 9, 2007, were approved. Motion by Rod, seconded by Sam.

TREASURER REPORT: June stated she had all the year-end paperwork completed. The Board approved June to file taxes.

She reported that \$2,445.08 was left in the checking account at year end, so this amount will be transferred over into the Capital Improvement Fund account. With this, the total amount in this account is \$8,208.26.

As of August 10, 2007, 114 homeowners have paid dues, 31 are left to pay, and a lien will be placed on one home.

Talked about the painting of the tennis court. This was never completed and the company who partially painted it, never sent us a bill, or tried to collect. June will talk to Damon about sending this company a letter telling them they have until a certain date to complete the job, or else no money will be paid. This will clear us of any responsibility to them if they do not come and complete the job.

June also reported that Clean Up Day (Saturday, August 11th went well. The cost was \$85 for a dumpster and \$145 for paint, wood, bolts, etc. They got brush cleaned out, the bench, bridge, and some fences were sanded down to take off graffiti, and then painted. A lot of accomplished and the work was completed around 2:30 p.m.

The treasurer's report was approved. Motion by Sam, seconded by Rod.

ACTIVE BUSINESS

PROPERTY IMPROVEMENTS:

June reported that Sheryl Boitz did pay her dues. Along with the dues was a letter wherein she stated that work has begun on her home and will continue through the summer. June did not see that any work has been done so far. Damon wants to see if Neal can arrange a meeting between Nancy and June, so June can explain to her the importance of getting her property cleaned up and that she now owes the HOA \$1,200 in court fees.

HOA BAR-B-QUE:

The Bar-b-que is September 8th. Duties were assigned:

Marcia:	Buy food
June:	Paper products
Peggy:	Drinks
Rod:	Make signs
Judy:	Put signs on mailboxes
Ken:	Find bar-b-ques to cook on
Neal:	Set up
Damon:	Set up
Don:	Arrange to have fire truck
Thelma:	Arrange to have fire truck

CONTINUATION OF VANDALISM CLEAN-UP EFFORTS:

Judy Nakano has the paint (beige and green) if the HOA needs to clean up anymore graffiti. She will do the painting if it is on the Greenway. Steve Schlangen will be in charge of approaching a homeowner if any graffiti is on their property.

NEWSLETTER:

Rod will put together the newsletter. Julie McCloud furnished the HOA with flyers regarding the Neighborhood Watch. Rod will attach these to the newsletter so every homeowner will receive one. Other topics for the newsletter will be: the bar-b-que; and information about the changes that will be proposed regarding RVs in the CC&Rs.

APPOINT VICE PRESIDENT:

Since we did not have a quorum, we discussed who we could ask if they would accept the position of vice president on the Board. We are going to ask Peggy Franco. Judy will ask her if she will accept this position.

MEETING ADJOURNED:

Meeting adjourned at 7:50 p.m. Next meeting is September 10, 2007.