

Deline Homeowners Association
Meeting Minutes
August 12, 2008

ATTENDANCE: Peggy Franco, Neal Curtis, Steve Schlangen, and Damon and June Heer.

MEETING WAS CALLED TO ORDER at 7:10 p.m.

LAST MONTHS MINUTES:

Correction to the minutes – Thelma turned in the names of homeowners who have lot number in the RV lot. She did not turn in names of who paid. This change will be made and passed out at next month's meeting. The Board unanimously approved the minutes with this change.

TREASURER'S REPORT:

Reviewed annual wrap up. Underspent in legal fees because Boitz was making progress on her property. \$4,000 was moved from savings to pay for the tennis court fence and other improvements. Finished the year with \$836.91 in checking and \$4,225.80 in savings. The checking balance will be transferred to savings for the new year.

Reviewed 2008 - 2009 budget. A correction will be made to the report – adding "capital fund" line for RV lot fees. The funds from this fee will be saved for future capital improvements to the RV lot.

107 homeowners have paid their 2008 dues as of this date and 16 have paid dues for the RV lot. Nakooka-Purcell's have put a stop payment on their dues. June will do a follow-up on this.

June wrote a check to Neal for \$15.90 to cover the expense to dump material collected from the Boitz property.

The Board unanimously approved the report.

PROPERTY IMPROVEMENTS:

Lot 304 – Boitz: Neal cleaned up the pile of brush and a lot of mess in the front yard. It filled his truck. He then mowed the weeds.

Damon had the lawyer prepare a letter to get Boitz motivated to continue work on her property and distributed it to the board. The Board agreed to have the lawyer send the letter. The Board agreed again that garnishing her wages is the next step. The Board will vote at the October meeting, giving Botiz time to reply to the letter. The process was described by the lawyer:

Garnishment is easy. Tell me which bank and I take it from there. The garnishment is sent to the main office for garnishments and is good on all branches in the state. We have to pay the bank \$10 to process the garnishment. The garnishment freezes all funds in the account the moment the bank receives

it. It takes me about 45 minutes or so to put the garnishment papers together. I would do the same thing for the school district, I just need to know which district and find out where they process the payroll. I assume that would be in Sept, since school is out now.

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

RV REGULATIONS:

Damon has agreed to stay on as an alternate board member and continue the enforcement of the new RV regulations. The Board unanimously voted Damon to be an alternate. We still need to collect approvals from Werner's, Osmon's, and Schilasky's.

HOMEOWNER APPLICATIONS:

Lot 273: Donald and Linda Hanson want to add new siding and windows (siding to be light grey hardy plank siding). The Board unanimously approved this request.

GREENWAY:

Ken Weyand attempted to clean up the south sign, but he could not get the paint off. He will try again with something stronger.

The baby swing was found in the creek by Isaac Nakooka-Purcell -- he volunteered to fix it.

NEWSLETTER:

Linda Weyand has agreed to write the newsletter. Our thanks to June who took it over while looking for someone to do it. The next newsletter will hopefully be sent out by the end of August.

VANDALISM:

Steve has painted the wall only once in two months. This is good news!

WELCOME COMMITTEE:

Nothing to report.

NEW MEETING PLACE:

Life Christian has agreed to let us conduct our monthly meetings at the church (Reservation #920) -- same time, second Tuesday of every month at 7 p.m. June will set out new signs and this information will be put in the newsletter.

DIRECTOR POSITION:

No decisions were made as to who would conduct the meetings. Need to wait for a full Board to attend the meetings. In the meantime, we will follow the previous month's minutes and if anyone has an additional item to add to the agenda, e-mail the Board prior to the meeting, but new items can still be brought to the meeting if they were not mailed.

MEETING ADJOURNED at 8:10 p.m.

NEXT MEETING will be September 16, 2008, at Life Christian Church (just off Deline on 209th).