

### OPENING

**ATTENDANCE:** Damon Heer, Sam Riley, Judy Barney, Becky Prentice, Patti Schilasky, Sherry Dugan, Don and Thelma Misener, and Marcia Speed.

**MEETING CALLED TO ORDER:** The meeting was held at 7:10 p.m.

**PREVIOUS MONTH'S MINUTES:** Approved August 14, 2006, minutes. Motion by Sam, 2<sup>nd</sup> by Patti.

**TREASURER'S REPORT:** June was not at this meeting. Damon submitted a report to the board which was approved. Motion by Rod, 2<sup>nd</sup> by Becky.

### ACTIVE BUSINESS

**WELCOME COMMITTEE:** Rich was not at this meeting, but Danom reported he was to have visited four new homeowners.

#### **COMMON AREAS:**

**Benches:** The benches look really good. Rod will stain the wood. There was enough money left after buying supplies for Rod to purchase stain.

**Greenway:** The mowers are still not leaving the grass long along the creek. Patti will call them and remind them about leaving it longer to protect the wildlife along the creek.

**Tennis Courts:** The painting is still not completed. Damon purchased the hoops and ordered a tennis net. He also purchased a lock for one of the gates to enter the tennis court. Damon ordered the sign for rules, which is the same size as the HOA sign and he will get that put up.

**RV Lot:** Sam sent letters out to all the people that have recreational vehicles in the lot. Don Misener volunteered to take over the care of the RV lot. Sam will help, but the main contact will be turned over to Don and he will do it with no charge to the HOA. This was approved by the board. Motion by Becky, 2<sup>nd</sup> by Judy.

The garbage piling up north of the RV lot has been removed. Becky called Washington County and they contacted the owner to remove it.

**NEWSLETTER:** The next newsletters will go out in November – to remind people of the Christmas lights contest. It will also mention the success of the summer bar-b-que and the old fashion ice cream social. Rod will also put an article in there seeking volunteers to help work in the community.

**HOMEOWNER APPLICATIONS:** Patti had a homeowner give her paint samples, which she approved on the spot – Lot #316.

### **PROPERTY IMPROVEMENTS:**

**Lot 308 (Wise)** Sherry Dugan lives across the street from the Wises. She came to the meeting with some concerns regarding the HOA's actions toward the Wises. She was wondering if this was a one-time deal because she does not feel what work is done will be "kept up." She wanted to know why we were doing this. Damon said it is the HOA CC&Rs that we are upholding and when complaints come in from other HOA members, the board is required to act. Damon explained that certain structural repairs need to be done and clean up is needed.

Judy said she stopped by and talked to Nancy, who seems to have her own "agenda" on what needs to be done and what needs to be done first. Rod suggested that she share that list and maybe she will let someone come in and help her if we follow her list of what needs to be done.

Nancy will need people to volunteer time, and financial help will be needed for the structural repairs needing to be done. Both Sherry and Judy agreed that the Wises do not have the money to make these repairs. Judy will talk to her again and see what she thinks about having volunteer help.

### **INOPERABLE VEHICLES**

**Lot 369:** The inoperable truck has been removed, but the car is still in the driveway. The HOA attorney will write a letter to them regarding the removal of this vehicle.

**RV Committee:** With all the complaints of RV's on the streets, the HOA has created a committee to address issues surrounding recreational vehicles. The RV lot is full, but some of them have not been moved in years – what should be done with them? Should we change the CC &Rs to get the RV's off the street? Damon wrote something to address the issues and the committee will review it. This topic will be tabled until next meeting.

### **MEETING ADJOURNED:**

The meeting adjourned at 8:50 p.m. Motion by Sam, 2<sup>nd</sup> by Rod.  
Next meeting is October 9, 2006, at 7 p.m.

AGENDA – SEPTEMBER 2006  
BOARD OF DIRECTORS MONTHLY MEETING  
DELINE HOMEOWNER'S ASSOCIATION

- |                                     |        |
|-------------------------------------|--------|
| 1. Introductions                    | Damon  |
| 2. Previous month's meeting minutes | Marcia |
| 3. Treasurer's Report               | June   |

ACTIVE BUSINESS

- |                            |         |
|----------------------------|---------|
| 1. Welcome Committee       | Richard |
| 2. Greenway                | Patti   |
| 3. Newsletter              | Rod     |
| 4. RV Lot                  | Sam     |
| 5. Homeowners Applications |         |

ACTIVE PROJECTS

- |                                    |              |
|------------------------------------|--------------|
| 1. Property Improvements           |              |
| a. Lot 308 (Wise)                  | Damon        |
| b. Lot 304 (Boitz)                 | Damon        |
| 2. Tennis Court                    | June / Damon |
| a. Paint, hoops, nets, signs, lock |              |
| 3. Greenway Benches                | Rod          |
| 4. Inoperable cars                 | Damon        |
| 5. RV Committee                    | Damon        |
| 6. BBQ Wrap up                     |              |

ANY OTHER BUSINESS?