

Deline Homeowners Association
Meeting Minutes - September 12 2017

ATTENDANCE: George & Maggi Starkey, Steve & Maria Schlangen, Neal Curtis, June Heer

MEETING CALLED TO ORDER: 7:11 pm at Steve & Maria's home.

MINUTES: The minutes for August 15th were reviewed. A motion was made by Steve to approve the minutes, seconded by Neal, and unanimously approved by the board.

TREASURER'S REPORT: June reported that 122 lots have paid their dues, 24 are still unpaid as of the date of this meeting. 1 check has been returned. 1 extra check was received at the meeting. 3 people will be called to remind of payment. 18 second notices will be going out.

- * 2 liens are to be placed on Lots 322 & 369.

- * The liens on the Wise and French-Anderson properties will be released due to payment in full.

- * Maggi will deliver the check owed to Stephan Delplanche for our new reader board.

- * Maggi & George submitted receipts for items in the greenway and website.

- * RV Lot has never had a specific budget in place for maintenance, aside from 250.00 for weedkiller every year. \$1350.00 comes in every year for the 27 paid lot spaces, can we create a budget?

RV LOT REPORT: Steve reported that \$1350.00 was paid for the lot spaces this year. A question was asked regarding getting Happy Mowers to come quarterly rather than monthly or weekly to kill off the weeds. Steve volunteered to maintain during the time between visits. Steve will talk to Francisco and see what our options are.

- * We started charging for the RV Lot 9-10 years ago. The possibility of raising the RV lot fees from 50.00 to 75.00 to help pay for maintenance of the lot was discussed and also possibly voting to amend the CC&Rs to add a reassessment of cost of living every 5 years to see if the fees may need to be raised .

- * June will create a new RV budget sheet.

ITEMS DISCUSSED

READER BOARD: The new board is in place and ready to use. Due to Stephan being able to get many of the items donated, The cost to us was only 22.55.

NEWSLETTER: George will create the newsletter and Maggi will distribute.

SOLAR LIGHTS: George put up one of the solar panel motion detector lights in the tennis courts. The other light was not put in place due to a wasp nest on the opposite side. Maggi will call Orkin and have them remove the nest.

WEBSITE: Web.com receipts were submitted by George. It was discussed that a bank card for the HOA bank account should be looked into so that the monthly website fees can be paid directly rather than having George pay them and then be reimbursed.

SECRETARY & TREASURER POSITIONS: We need a new secretary and treasurer. Likely candidates were discussed but nobody has expressed interest yet. We will keep looking. Can signs be put up to advertise the positions?

STREET PARKED RVs: There have been monthly complaints about an RV parked on Westside for much longer than the allotted time frame. The homeowner in question moves it when asked.

NEIGHBORHOOD WATCH: There are still dogs being let off leash in the park. Most people are responsive when asked to leash their pets, some are not. We just need to keep addressing the issue as we see it.

NEW BUSINESS:

- * Maggi witnessed three teenagers (possibly two teenagers and an adult) in the tennis court with a motorized cart running into the net and poles. They were told to leave the premises to which they apologized and left the area.
- * Maggi cleans up garbage in the park about once a week. There has been interest by other homeowners to come out and help her which is very encouraging! Maggi will see about scheduling a time every week with the interested parties for park pick up.
- * George drew up a rough draft for guidelines of all the board position description, what should be done. Just wanted feedback from the board.
- * Should we start the welcoming committee back up?
- * A letter needs to be sent to Lot 361 about yard maintenance. June will send a letter.

NEXT MEETING: Tuesday October 17
5205 SW 204th Ave
7 PM

MEETING ADJOURNED: 7:52 PM Maria and Neil voted to adjourn, seconded by Steve.