Deline Homeowners Association Meeting Minutes October 9, 2006

Attendance: Damon Heer, Patti Schilasky, June Heer, Don Misener, Thelma Misener, Rod Dudley, Judy Barney

7:05pm, meeting called to order

## PREVIOUS MONTH'S MEETING MINUTES

Marcia could not make the meeting due to her recent surgery. Damon forgot to take the minutes to the meeting that Marcia provided. We will review the September minutes at the November meeting.

## TREASURER'S REPORT

June presented the 2005 - 2006 fiscal year wrap up. The detailed financial statements were distributed. The Treasurer's Report was unanimously approved.

June presented the taxes and audit information. Taxes for this year was \$0. The tax report was unanimously approved.

### WELCOME COMMITTEE

There are presently no houses to visit, because the last 3 sales in the neighborhood were flips.

### **GREENWAY**

Patti will take the lounge chair that has been discarded at the greenway to the dump.

# NEWSLETTER

Rod created and distributed a September newsletter. The next newsletter will be in the first  $\frac{1}{2}$  of December.

#### **RV LOT**

Don and Thelma reported. Below is a transcript of notes that they prepared for the meeting

We have done some major trimming on shrubs and trees that were hanging over the fence and growing through the fence.

We have moved and used a weedeater to clean up around and under the trailers, boats, etc.

We loaded up our 16ft trailer with about 3 yards of trimmings and other debris. The cost to recycle everything was \$23.85.

Photos and receipt will be available for reimbursement

Talk to Bob Cach (sp#30) re: Boat that has been parked in RV lot without being used for a long time. He said he will be fixing it up to be used this spring. I will be contacting other as soon as possible. Re: boats or trailers, etc that are not currently licensed.

We received from Sam Riley \$95, which is the key treasury. And we are still in possession of \$95 for key treasury.

The Misener's were reimbursed for the recycling. The board circulated the pictures.

#### **LOT 304**

No improvements were made, although Mrs. Boitz committed to making improvements by the end of summer. A general contractor estimated the improvement costs at \$25,000 to be done in a manner required by a licensed and bonded contractor. The Board does not have these types of funds and is required to use licensed and bonded contractors. Damon will apply more pressure using a letter directly from our lawyer, hoping to have the same success in a letter from the lawyer at lot 369.

#### LOT 308

Becky Prentice reached Washington County that had many services that could help the Wise's improve their property. An information packet was sent to the Wises. Judy will talk to Nancy about these services to encourage the Wises to take advantage of them. Rod Dudley is getting a quote for Aloha Overhead to repair the Wises garage door.

### TENNIS COURT

Damon and Ken Smith removed the old backboards, installed new backboards, installed a new tennis net, locked the north entrance, and designed, procured and hung new signs. The reaction from kids was, "Cooooolllll." The stripe-painting contractor has not followed up with June to send an invoice or complete the basketball lines. We agreed that the court was adequately functional and very professional. This project is closed!

## INOPERABLE CARS

The inoperable Pontiac at lot 369 was removed after a letter was sent directly from the lawyer.

Although one car was removed, Lot 333 still has a couple cars requiring corrective action. Damon will send a 2<sup>nd</sup> letter.

### RV COMMITTEE

Damon didn't find the time to get this started. He will push to get it started in October.

8:31PM Meeting adjourned.