Deline Homeowners Association Meeting Minutes November 11, 2008

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**ATTENDANCE:** Damon Heer, Ken Weyand, Don and Thelma Misener, Neal Curtis, and Marcia Speed.

**MEETING WAS CALLED TO ORDER** at 7:12 p.m.

**LAST MONTH'S MINUTES:** The minutes for October 2008 were reviewed and several typos were noted. A motion was made by Neal to approve the minutes with the changes noted, seconded by Ken, and unanimously approved by the Board.

**TREASURER'S REPORT:** Damon reported that there are still about 27 homeowners that have not paid their dues. Second letters did go out in the month of October. The Boitz' checking account was garnished and HOA received a total of \$955 to date. It was decided that this money (since it was spent out of last year's budget) should go into savings. The Board voted on this, motion by Neal, seconded by Thelma, and unanimously approved by the Board.

## **PROPERTY IMPROVEMENTS:**

Lot 304 – Boitz: We received \$955 from Boitz' checking account. The Board will now get bids on contractors to start cleaning up her yard.

Neal contacted the County Health Department and they can do nothing, unless the health issues are a threat to other people – the mess is contained within the house.

**RV LOT:** Bob Hollibaugh took out his camper, so Space 13 is available. Don wondered if he paid his RV dues and if so, this should be returned to him. We will have June check her records to if he paid.

**RV REGULATIONS:** Don and Thelma reported that three people have not returned the RV contract s and have not yet paid the \$50 dues: John Werner, Richard Osmond, and Patti Schilasky.

Around the homes, we had 4 homes in violation of the RV regulations. Now we are down to five violations: 2 have gotten second letter and 3 received their first letter telling them of a violation. The violations are trailers on the streets and the incorrect covering on their RV.

**HOMEOWNER APPLICATIONS:** None to report.

**GREENWAY:** Nothing to report.

**NEWSLETTER:** We hope to have a mid-November newsletter. In this letter, we will encourage everyone to decorate their house so they can be included in the "Best Decorated House" contest, which will be named at January's meeting. \$10 Fred Meyer gift cards will be given to contest winners.

Other topics will be the Christmas meeting in December, which will be moved to the third Tuesday of the month (December 16). It will be held at Marcia Speed's place with the board members bringing goodies to enjoy.

This newsletter will encourage everyone to get involved in the HOA activities and encourage them to join the board.

**VANDALISM:** The Mohr's picked up the paint. They will be removing the graffiti off the bench and railing by the creek.

Steven has assembled the solar motion sensor light for the Butternut Creek Park and will be installing it soon. Thanks Steven for all your hard work on this project!

Sheriff Rob Gordon mentioned vandalism as one of the things he wants to focus on during his term. Every time we are "tagged," Steven takes pictures and turns them into the Washington County Sheriff's Office so if any gang is caught, the Sheriff's Dept will have a record of the damage that has been done to the HOA. The tagging initials are "ATB."

WELCOME COMMITTEE: Nothing to report.

**MEETING ADJOURNED** at 7:38 p.m. Ken made a motion to adjourn, Thelma seconded, and unanimously approved by the Board.

**NEXT MEETING:** The next meeting will be on the third Tuesday of December, 16<sup>th</sup>, at the home of Marcia Speed. This will be our Christmas meeting, so encourage everyone to come and the Board members will be goodies to be enjoyed by all.