Deline Homeowners Association Meeting Minutes November 13, 2012

ATTENDANCE: Damon Heer, Peggy Franco, Steve Schlangen, Dan Hoag, and Marcia Kauffman.

MEETING WAS CALLED TO ORDER at 7:05 p.m.

LAST MONTH'S MINUTES: The minutes for October 2012 were approve -- a motion to approve was made by Damon, seconded by Peggy, unanimously approved.

TREASURER'S REPORT: Damon reported for June that: 1) Reminders were sent out to those who still have not paid dues; and 2) June is setting up the account through on-line banking.

RV LOT: No report

NEW BUSINESS:

20435 SW Westside: Damon reported that Dimeo's property has been cleaned up, but the next week it is filled with "stuff" again.

Wise Property: Damon talked to lawyer to see what to do next. The HOA can sue to force a foreclosure (to pay lien she owes). Nancy owns the house. The board thought this was a good idea so Damon will proceed with this, starting with a letter to Nancy. There was a motion by Peggy to start the process, seconded by Dan, unanimously approved.

Dumpster: There is a dumpster by the Greenway. It was determined to be for the Water District picking up leaves.

Request for Metal Roof: This will be denied because it will not blend in with the neighborhood. It was requested through an e-mail (attached).

HOA Bar-b-que: Was held Saturday, October 13. It was the best time – the kids loved carving pumpkins with Damon's help, the food was fantastic, and the gathering was a great success.

Request to Raise Treasurer and Secretary Salary: Marcia requested that the pay for being the treasurer and secretary be raised – currently it is \$200. The request for what amount will be submitted at the December meeting. The board thought it was time to raise the amount also.

Foreclosure: The house next to Damon is going into foreclosure.

Light out: Steve will call PGE on the light that is out on 204th and Celebrity.

Next Meeting, December 11 – Christmas Celebration: The board will meet at Marcia's home. Snacks and goodies will be enjoyed before the meeting. Each board member is to pick three houses they want to win the Christmas lights contest. The meeting will start at 6 p.m.

MEETING ADJOURNED at 7:45 p.m. Motion by Steve, seconded by Peggy, unanimously approved by the board.