

Deline Homeowners Association  
Meeting Minutes --November 8, 2016

**ATTENDANCE:** George and Maggi Starkey, Maryls Joiner, Steve and Maria Schlangen, Neal Curtis, Violet Munger, Peggy Franco, June Heer, Rachael Osmon, Mark Helmick, and Marcia Kauffman.

**MEETING called to order at 7:01 p.m.** It was at Violet's home.

**MINUTES:** The minutes for October 11, 2016, were reviewed and approved. A motion was made by George to approve the minutes, seconded by Neal, and unanimously approved by the board.

**TREASURER'S REPORT:** George announced at on November 1, 2016, there was a special board meeting to approve a motion that Andrea Goo step down as treasurer. A vote was conducted and unanimously approved the motion. June Heer volunteered to take over this position until another person can be appointed. Marcia and June will go to the bank and take care of taking Andrea's name off the HOA account and put June back on.

June said she is reconciling the books through the bank records and Quickin, to see who has paid dues and who has not. Cash in bank matches with Quickin so it is not a matter of lost money. June will give a total update next month.

**CURRENT ITEMS TO DISCUSS**

**MAILBOXES:** With new mailboxes installed, Maggi will put up the mailbox bulletin holders.

**NEWSLETTER:** Steve will do the next newsletter. He will include the Christmas light contest.

Rachael Osmon asked if she could print out the newsletter and pass it out to all homeowners in lieu of advertising in our newsletter. She also said she would pay for one of the Christmas winner's gift cards. We discussed how we have submitted advertising in the newsletter before so it is not necessary. A disclaimer will be put in the newsletter letting everyone know that the HOA does not endorse individual vendors, product or services. The mailbox holders can also be used by HOA members to advertise their services.

**GREENWAY:** J & F Tree Service has not come out yet to take care of trees in greenway. Maggi will call them and give them the go ahead to do this job. The board had approved this last month.

**RV LOT:** Maryls said she was walking up by the RV lot and she thought it looked great! Good job Steve in keeping the lot in prime condition.

**LOT # 302 (Isaac and Teresa Nakooka):** They got an extension on loan, but the default/foreclosure is coming up soon. The property may go on the market soon.

**LOT #375 (Katherine Kodis):** There was a complaint about the hole in the front yard that has been there since earlier this summer. A letter will be written asking them to fix it. Marcia asked the sister about it and she advised her to send a letter. Let Ms. Kodis know that Washington County (WC) can be contacted in 30 days if the hole has not been taken care of because it is a safety hazard.

**LOT #361 (Glen and Michele Bufton):** The yard looks bad -- the board will send them a letter.

**LOT #358 (Dane Burrell):** The yard looks bad. The board will send them a letter.

### **NEW BUSINESS**

**COMPLAINT -- LOT #375 (Katherine Kodis):** 20415 SW Westside. There is a hole in the front yard that has been there for some time. Marcia did not get a response as to what is going on, so the board will write her a letter to ask her to finish her project or close the hole in.

**COMPLAINT -- LOT # 384 (former owner Brooks):** There are new owners and they have chickens! A letter will be sent letting them know chickens are not allowed within the HOA.

**CONCERN:** Josh Miller from Rock Creek HOA contacted the Deline HOA through our website and was concerned as to why someone on the board took his boy's picture while at the park. George said the father admitted his son, and two other kids were at our park doing extreme sports in the park (doing crazy dismounts off the swing sets). Marcia told George that a concerned HOA member had come to her door telling about these kids and the dangerous stunts they were doing. She was concerned for their safety and the Deline HOA liability. Marcia went to the park with Rod (another Deline HOA member) and asked them to stop and if they lived here. They admitted they did not and one of the boys was rude and talking back. I asked them to leave and Rod said to take their picture. I did and then told them not to come back and if they did, we would be able to recognize them. They left. George will contact the father and let him know what happened. Maggi said if we don't use the picture of the minors for any other purpose but for HOA purposes, this is lawful. The picture was deleted soon after the incident.

**RV LOT (Space #28 -- Rachael Osmon):** Rachael said their RV would not fit into this space. She said when new lines were drawn in lot, they made it 2 ½ feet smaller than others. Steve will look into this.

**COYOTES SEEN IN THE AREA:** There have been several sightings of coyotes during the day. WC does not want 9-1-1 to be called. Please use the non-emergency number unless there is a real threat to a human. There is a meeting November 17 regarding the construction up off 209<sup>th</sup>. George will go and see what they say about this.

**MEETING ADJOURNED** at 7:45 p.m. Motion to adjourn was made by Neal, seconded by Maggi, and unanimously approved by the board. Meeting next month will be December 13, 2016, at Marcia Kauffman's residence.