Deline Homeowners Association Meeting Minutes December 11, 2006 Amended Minutes (January 8, 2007)

OPENING

ATTENDANCE: Damon Heer, June Heer, Sam Riley, Judy Barney, Becky Prentice, Don Misener, Thelma Misener, and Marcia Speed.

MEETING CALLED TO ORDER: The meeting commenced at 7:20 p.m. at the Fire Station. Goodies were brought for the holiday meeting.

PREVIOUS MONTH'S MINUTES: Minutes for November 13, 2006, were approved with one correction to take out that Don and Thelma Misener will be on the RV Committee. Motion by Sam, seconded by Judy.

TREASURER'S REPORT: June reported that all dues on homes have been collected, but two – Rhodes and Murphys. June will go see them. She reported that she put 50% down on the cost of the sign (on Deline), in which we will be replacing the middle section. The minutes were approved. Motion by Sam, seconded by Becky.

ACTIVE BUSINESS

WELCOME COMMITTEE: There is one new homeowner. June will get Judy information to her to distribute to new homeowners.

COMMON AREAS:

Greenway: No new developments.

RV Lot: Another spot is full. Don did contact McLeods regarding the availability of

space in RV lot for their motor home. They were to get back to him, but no

word as of this date.

The new homeowner next to the RV lot have a boat and will need a spot.

RV Committee: The group has met once so far. They came up with a collection of questions. Someone kept minutes of meeting. It appears they are getting everything "on the table." They are going to take a "step-by-step" approach. Damon advised them there is a lot involved to change the CC&Rs, so make proposed changes all at one time. They will be at the January 2007 meeting to give the board an update.

NEWSLETTER: Rod was not at this meeting. Not for sure when the newsletter will go out. Damon will contact Rod on the status.

PROPERTY IMPROVEMENTS:

Damon talked about Lots 304 and 308. A letter was prepared for each in which concern was shown, yet firmness to get the work completed. This letter was sent out by the attorney. HOA Board will ask AJ Landscaping to give us a quote on lot 304 on cleaning up the yard.

Becky will call Washington County Services for Disabled and see if someone can come out and see the home (lot 308) and offer what services are available to the Wises. Mr. Wise is housebound and Becky thought they may have services for yard work and care for the house.

MEETING ADJOURNED:

The meeting adjourned at 8:20 p.m. Motion by Sam, seconded by Becky. Next meeting is January 8, 2007, at 7 p.m.