Deline Homeowners Association Meeting Minutes December 16, 2008

ATTENDANCE: Damon and June Heer, Ken and Linda Weyand, Don and Thelma Misener, Neal Curtis, Judy Barney, Peggy Franco and Marcia Speed.

MEETING WAS CALLED TO ORDER at 7:45 p.m. The meeting was held at the home of Marcia Speed and prior to the meeting, lots of goodies were shared with all who attended.

LAST MONTH'S MINUTES: The minutes for November 2008 were reviewed and a motion was made by Judy to approve the minutes, seconded by Ken, and unanimously approved by the Board.

TREASURER'S REPORT: June reported that 21 houses have not paid annual dues yet. She will call and go door-to-door at the first of the year to collect the monies. Letters will also go out if needed. June also handed out a budget report (see attached). June reported that Hollibaugh has paid his RV dues. June reported no additional monies have been received from Boitz. Damon said if we want more, we will have to submit another garnishment.

A motion was made by Damon to approve the treasurer's report, seconded by Thelma, and unanimously approved by the Board.

RV LOT: June reported that Bob Hollibaugh did pay his RV dues.

RV REGULATIONS: Don and Thelma reported no new activity, except that there are three smaller spaces available in the RV lot. They will offer one to Senz (lot 344) to get his utility trailer off the street. We are down to 2 homes in violation of the RV regulations. One is on 208th and Deline (lot 270) and. Senz's residence (lot 344).

PROPERTY IMPROVEMENTS: June wondered if Dan Hoag had gotten a permit for the wall in his front yard. Marcia reported that Hoag said the county was coming out to inspect his sprinkler system so was pretty sure he had. June said that all utilities have an easement there and was concerned he had done this without a permit.

HOMEOWNER APPLICATIONS: None to report.

GREENWAY: Damon received an annonymous letter from a homeowner saying that Lot #279 was opening their back yard gate out to the greenway and letting their dog use the greenway as a place for him to "do his thing" and then not cleaning it up. It was also stated that they are using the garbage can down at the greenway as their personal "doggie dodo" disposal from their own yard. June will talk to them and tell them they are not to do this anymore.

NEWSLETTER: The newsletter got out the second week of December. Ken said while he was delivering his, the owner of Lot 275 (Schriner) stopped him and said he felt the board was "picking on him." He had an RV that was improperly covered. Damon reported he had fixed that so the Board should not be contacting anymore.

VANDALISM: Neal reported some graffiti on the mailbox in front of his home and on the fence across the street from him. He took pictures.

Damon commented on the solar motion sensor light Steven assembled down by the creek. He says it works great!

WELCOME COMMITTEE: Nothing to report.

CHRISTMAS TREE LIGHT CONTEST: The board voted on three homes to receive \$10 gift certificates from Fred Meyers as prizes for the best decorated homes. The three winners are: Lot 295, Marilyn Landolt; Lot 299, Sam Riley; and Lot #383, Lou Sawyer. Congratulations to all three homeowners.

MEETING ADJOURNED at 8:20 p.m. Ken made a motion to adjourn, Neal seconded, and unanimously approved by the Board.

NEXT MEETING: The next meeting will be January 13, 2008.