

Deline Homeowners Association
Meeting Minutes
December 8, 2009

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

MEETING WAS CALLED TO ORDER at 7:35 p.m. This was our holiday meeting so was held at the home of Marcia Speed.

LAST MONTH'S MINUTES: The minutes for November 2009 were reviewed via e-mail and a motion was made by Peggy to approve the minutes, seconded by Neal, and was unanimously approved by the Board.

TREASURER'S REPORT: We have 18 homes that have not yet paid their dues. There are 2 homes that are two years in not paying dues. She will put liens on them and try to collect the rest of the dues by going door-to-door. Normal bills were paid.

INOPERABLE VEHICLES: Ken sent out letters, certified and regular mail. The Honda on Deline and 203rd is gone. The house on Westside with the inoperable vehicle is still in probate

HOA REQUESTS: Dan Hoag is going to make his garage door into one door (it is now two individual doors). The board approved this construction. In summer 2010, he will submit plans to the board to add on to his home.

HOA CLEANUP: Damon will send a letter to Sherryl Boitz, that has been approved by the HOA lawyer, to repair and clean up her yard. It will be sent regular mail as she does not pick up certified mail. If the Post Office does not get the letter back, then that is proof she received it.

We talked about sending a letter to the Bufton's next to Marsha's lot. It is messy and needs to be cleaned up.

GREENWAY: The merry-go-round is broken. June brought quotes on the prices of merry-go-rounds – cost is about \$2,164. Installation – this can be done by us or the company we purchase it from. We can find a business that is in the Portland area to help us install it, or just hire one of them to put it together. This will be designated as a spring project.

NEWSLETTER: The newsletter was distributed on the weekend of December 4.

NEW ISSUES: Maria Gauci sent an e-mail to the board. She addressed several issues that she felt the board should take care of: No light in her yard; no one helped her rake leaves out into the street; she addressed the fence in the corner of her yard.; and thought a gift card of \$10 for the winners of the Christmas lights was an insult. June will respond to this e-mail via letter, and have it be from the board. Damon made a motion that the board answer her through a letter, Neal seconded it, and it was unanimously approved by the board.

CHRISTMAS LIGHTS: We voted on three houses each board member liked:

Lot 277

Lot 299 These lots were the winners, and will each receive a \$20 gift card from

Lot 281 Fred Meyer.

The gift cards are usually for \$10 each, but Peggy asked if we could "bump up" the gift card to \$20 this year for the winners of the light contest. The board agreed. At the next annual board meeting, it will be brought up to officially change the amount of the holiday gift cards to \$20.

BOARD MEMBERS NEEDED: We asked Dan if he would like to join the board. He said yes! Welcome aboard Dan.

MEETING ADJOURNED at 8:38 p.m. Neal made motion, seconded by Ken.

The next meeting will be on January 12, 2010, at 7 p.m.