Deline Homeowners Association Meeting Minutes December 14, 2010

ATTENDANCE: Steve Schlangen, Don and Thelma Misener, June Heer, Dan and Sarah Hoag, Neal Curtis, Peggy Franco, Ken and Linda Weyand, and Marcia Kauffman.

MEETING WAS CALLED TO ORDER at 7:25 p.m. at the home of Marcia Kauffman.

LAST MONTH'S MINUTES: The minutes for October was reviewed and approved. A motion was made by Neal, seconded by Ken. There was a meeting in November, but no quorum, so these minutes do not need to be approved.

TREASURER'S REPORT: June stated 132 homes have paid. Have not been to the lawyer to pursue getting money from Boitz. There is a light on the Greenway that goes on and off. June will contact PGE to fix.

GREENWAY: Trees taken from Endicott's front yard (lot 283) were transplanted to the Greenway. HOA wants to submit a story to *The Argus* about how we saved the trees and "reused" them.

RV Lot: Waiting to see what will be done with the fence around the RV lot by the construction being done behind the lot. Several homeowners' fences were replaced and paid for by the owner doing the construction work. Damon and June will see a lawyer about the fence and what responsibilities are the HOAs and what are his.

NEW BUSINESS:

Residence:

Bufton's residence (lot 361) - need to pay dues, move boat, and do more clean up.

Maria's neighbor's – was selling food at a garage sale every weekend when having a garage sale, but the sign was removed. Not for sure if someone called Washington County regarding the sale of food without a license.

New homeowners next to Marlys Joiner is within the HOA's CC&Rs, with the exception that he need to move his boat. Marlys took them the CC&Rs last month. Their fire pit has a cover over it so is within code of Washington County.

Harvest Party:

The bar-b-que and pumpkin carving was fun and the HOA had a pretty good turn out.

Replace RV Fence:

The fence facing Ken and Linda Weyand's house needs to be replaced. Ken says he will share in the expense with the HOA. There is about 80' of fence that needs to be replaced as the posts are rotted out.

Vote on Christmas Lights:

The homes that won the Christmas lights this year are: Lot 277, 340, and 362. June will get gift cards from Fred Meyers for each of them.

The gift cards were \$10, but a motion was made by Neal to raise it to \$15. It was seconded by Dan and the board unanimously approved. **Gift cards will now be for \$15 each.**

NEWSLETTER:

A newsletter will come out in January.

MEETING ADJOURNED at 8:10 p.m. Motion by Ken, seconded by Thelma.

Action Items:

- Damon and June will make an appointment to see the lawyer regarding HOA matters.
- □ Newsletter will come out in January 2011.

The next meeting will be January 11, 2011, at 7 p.m.