Deline Homeowners Association Meeting Minutes December 11, 2012

ATTENDANCE: Damon and June Heer, Peggy Franco, Steve Schlangen, Don and Thelma Misener, Neal Curtis, and Marcia Kauffman.

MEETING WAS CALLED TO ORDER at 7:05 p.m. after enjoying some social time for the Christmas holiday.

LAST MONTH'S MINUTES: The minutes for November 2012 were approve -- a motion to approve was made by Damon, seconded by Peggy, unanimously approved.

TREASURER'S REPORT: June sent out six notices to pay dues -- 135 people have paid. June got the on-line banking set up and is working fine. There were two checks made out this month - one to Damon for the pumpkins he purchased for the bar-b-que and to Don for the RV lot.

RV LOT: Don purchased bee killer to get rid fo the bees in the RV lot. It is very muddy up there. Razor wire still needs to be put up, but this will be discussed later. Don reported that two of the houses behind the RV lot are vacant and only the two by 209th are occupied.

NEW BUSINESS:

20435 SW Westside: Marcia reported that this house is still a mess. She contacted Dimeo again and told him he was in violation of the CC&Rs by letting his tenant keep the yard so messy. Neighbors are upset and want something done.

Wise Property: Damon sent a letter to the lawyer and he will now mail it to Nancy. It will be sent certified and general mail (this was approved last month). Damon tried to talk to her once and she hung up on him. Damon knocked down the fence because it had gotten broken from the wind storm.

Metal Roof: No request has actually been made yet, but as long as the owner replaces the roof with what is on the roof now, the homeowner can redo the roof, but a metal roof is not acceptable.

Pay Raise for Secretary, Treasurer and RV Lot: It has been many years since there has been a raise in paying the secretary and treasurer. The board approved – motion made by Damon, seconded by Neal, and unanimous by all board members – to raise their pay to \$300 a year. It was also voted to pay Don for maintaining the RV lot.

PGE light out: Steve went into the PGE website and reported the light out. He will follow up on this.

Christmas Light Contest: The winners are: Schaffers (lot 345); Kliebers (lot 371); and Moyers (Lot 339).

MEETING ADJOURNED at 8:05 p.m. Motion by Neal, seconded by Thelma, unanimously approved by the board.