

Deline Homeowners Association Meeting Minutes – February 18th, 2025

Attendance

- Board Members & Officers: Amber Anderson – President, Mary Keller – Secretary, Rachael Osmon – Member, Jon Keller – Treasurer, Steve Schlangen – RV Lot Manager
- Homeowners: Janelle Duray

Meeting Called to Order

- 7:01 PM PST

Minutes

- The minutes from the January meeting were reviewed. A motion to approve the minutes was made by Amber and seconded by Rachael.

RV Lot

- RV lot is full with 2 on the waitlist.
- Steve asked if the adjacent homeowners have been talked to. Mary will be meeting with them this coming Sunday and will report back to the board.

Treasurer's Report

- 2 lots are still outstanding. Jon is working on setting up a payment plan for the owners.
- Reconciliation reports will be added to the drive.

Open Items Discussed

- Board Communications: Mary will create a layout for the sandwich board inserts to be approved by the board.
- Greenspace: More planting was done earlier today. There are some issues with erosion control occurring on the south creek bank near Cross Creek; Tualatin Soil & Water Conservation District is hoping to fix this with the addition of new plants.
- Easement Contract: Amber has contacted CWS to confirm the necessary changes made to be the easement. They will get back to the board once the contract has been updated.
- Annual Meeting: The annual meeting will be held on the first Saturday in May, which is May 3rd, from 3-4:30pm. The board discussed several potential meeting locations and will make a decision at the April meeting. Rachael informed the board that she does not intend to serve on the board again in the next year; the board will be down to 2 members unless new homeowners volunteer to serve. Mary will send out recruitment emails to encourage homeowners to volunteer to serve on the board. Rachael said that she was grateful to serve on the board and admires Ambers continued willingness to act as President after many years of service.

New Items Discussed

- Change Applications: No new applications. A homeowner reached out about installing a chicken coop. They were informed that raising chickens is prohibited by the CC&Rs and were sent a copy with the relevant sections specified.
- Upcoming Events: The board discussed potential ideas for a spring event, including an Easter centered event or a May Day event. This will be discussed further at the April meeting.
- Open Discussion: None

Meeting Adjourned

- 7:33 PM PST – Meeting was adjourned by Amber