

NORTHERN HEIGHTS COMMUNITY ASSOCIATION

MEETING OF THE BOARD

January 13, 2016

- **Call to Order** The meeting was called to order at 7:06 PM by Roberta Walker, President. Members in attendance were Jordan Maddux, Vice President; Marty Savage, Treasurer; Barbara Balfour, Secretary; Philip Stanford, Member at Large.
- **Approval of Minutes** The minutes of the November 2015 meeting were approved.
- **Treasurer's Report** The treasurer reported all homeowner except the one with the property lien have paid the 2015 dues. The treasurer's report was approved.
- **Correspondence** Request was made for a street light shield to deflect light from a back yard but not interfering with street and sidewalk illumination. Marty will follow up with Brite Solutions regarding the appearance. The Board is supportive as long as the home owner pays for instillation and future maintenance should any be needed.
- **Old Business** Marty will visit local banks and credit unions to see if we can make any changes to improve our banking expenses.
- **New Business:**
- **Web site** The decision was made that we need a web site. Pete Griffin will step down as site master in the near future. Jordan informed the Board of options for a site and will continue research in that area.
- **Dues fund** Phil will research the possibility of a fund to help anyone in temporary need of money to meet their annual dues payment. Donations could be made by residents and criteria will be established for qualification to receive this money.
- **CCR violations** Trash at 2 homes was discussed and intervention was determined. Two boats are not adequately screened to be in compliance and intervention was agreed upon.
- Next Meeting February 10, 2016, 7 PM, 1347 McLeod Rd.
- Adjournment 8: PM