

NORTHERN HEIGHTS COMMUNITY ASSOCIATION

MEETING OF THE BOARD

10 February 2016

- **Call to Order** The meeting was called to order at 7:02 PM by Roberta Walker, President. Jordan Maddux, Vice President was absent. Present was Marty Sauvage, Treasurer, Barbara Balfour, Secretary, Philip Stanford, Member at Large and guest homeowner Keith Zakel.
- **Approval of Minutes** The minutes of the 13 January 2016 meeting were approved.
- **Treasurer's Report** The treasurer reported that 2016 dues payments are coming in daily so finances are adequate to meet current expenses. The treasurer's report was approved.

Correspondence A homeowner complained about cats scratching in his yard. This is not an issue in which the Board can intervene.

- **Old Business** Board member signatures will be needed for Marty to open an account with the Industrial Credit Union and close the account at Washington Federal. When signature cards are completed those signing, (Roberta Walker, President; Jordan Maddux, Vice President, Marty Sauvage, Treasurer; and Philip Stanford, Member at Large) will be able to sign checks on the Association's behalf.
- **LED STREET LIGHTS** Discussion with Brite Solutions is ongoing. Bulbs have been installed in street lights within the city limits of the neighborhood. Discussion took place regarding the future possibility of further installations to reduce electricity costs.
- Approval was given for Brite Solutions to modify a street light shining into an Aaron Ct. backyard at the home owner's expense. A shield will be installed. Modification beyond the shield will need further board permission.

CCR violations 2 houses in violation of CCR 3.2 Recreational Vehicles received hand delivered notices on 19 January 2016. Second notices will be mailed on 18 February 2016 if needed.

- **New Business** Approval was given to renew for 2016 our contract with Hamilton Lawn and Landscaping. A previous vote of approval was made via email and then confirmed at tonight's meeting.

General Liability Insurance We will bundle with the Philadelphia Company which will result in a decreased premium.

Phil recommended that, based on the extreme difficulties experienced by other home owners associations, we not implement a homeowner's dues assistance program..

- The meeting was recessed at 7:35 PM for an executive session and resumed at 7:55 Pm.
- Next Meeting 9 March 2016, 7 PM, 1347 McLeod Road.
- Adjournment at 7:56 PM

- Submitted by Barbara A. Balfour, Secretary, Northern Heights Community Association.