

# Northern Heights Community Association

## Meeting of the Board Minutes

April 13, 2016

### I. Call to order

The regular meeting of the Northern Heights Community Association was called to order at 7:02 pm on April 13, 2016. Present were Roberta Walker, Jordan Maddux, Phillip Stanford, and Martin Sauvage.

### II. Approval of minutes from last meeting

The minutes from the last meeting were reviewed. Motion to approve the minutes was made by Mr. Maddux and seconded by Mr. Sauvage. The motion was approved unanimously by the committee.

### III. Treasurer's Report

- a) Checking account balance is \$12,298.88. Funds moved to the Industrial Credit Union (ICU) account so as to accrue interest, the sum of \$5000.00
- b) Both reserve funds fully loaded.

Motion to approve Treasurer's Report was made by Mr. Stanford, and seconded by Mr. Maddux. The motion was approved unanimously by the committee.

### IV. Correspondence

- a) Complaint about a wire fence height at 3902 Tamarack Rd. The homeowner was advised of the CCRs, and adjusted the fence height to 4 feet tall.
- b) Complaint about a wire fence height at 3910 Tamarack Rd. The homeowner was advised of the CCRs, but stated it was there since last fall. This issue will be revisited as the fence height cannot be determined as it is out of sight from the street.

Complaint about a vehicle at 3919 Timothy Court. The vehicle was reported as a Recreational Vehicle (RV), but in fact is a pick-up truck. No action needed.

Overall, the result is two complaints were resolved, with one complaint pending.

## **V. Old Business**

- a) Signatures required from the NHCA officers at Industrial Credit Union in Barkley Village for NHCA checking account. All officers advised to comply.
- b) NHCA web site – Pete Griffin advised his service will end June 30, 2016. Mr. Maddux has presented several options to the board, which is now examining the options for the best fit. A decision will be forthcoming prior to the expiration of Mr. Griffin's services, which have been most appreciated.
- c) Water on Olivia Court Park entrance – Mr. Maddux has been in contact with six contractors to get bids / address options to fix the issue. So far the best solution advised is the installation of a French Drain. The board is involved with the on-site visits by the contractors. This issue will be monitored as it progresses.

## **VI. New Business**

- a) Dog waste in the park – Lonny Hamilton complaint. The board discussed the issue, and Ms. Walker will create laminated signs to be posted at the park entrances encouraging dog owners to pick up after their dogs. The gentle reminder will be posted in the newsletter announcing the NHCA Garage Sale.
- b) The NHCA Garage Sale will be the week-end of June 25 and June 26, 2016. The annual newsletter promoting the garage sale will be sent out next month.

## **VII. Executive Session**

The board went into Executive Session at 7:54 pm. The Executive Session concluded at 8:21 pm, and the board resumed the normal meeting.

## **VIII. Adjournment**

It was moved to adjourn the meeting at 8:22 pm. The motion was seconded by Mr. Sauvage, and approved unanimously by the board to adjourn.

The next meeting will be on May 11, 2016, at 7:00 pm at 1351 McLeod Road.

Minutes submitted by: Phillip Stanford

Minutes approved by: Roberta Walker