

Northern Heights Community Association

Meeting of the Board Minutes

May 11, 2016

I. Call to order

The regular meeting of the Northern Heights Community Association was called to order at 7:15 pm on May 11, 2016. Present were Roberta Walker, Phillip Stanford, and Martin Sauvage. Vice-President Maddux was unable to attend in person, but did attempt to attend telephonically. The end result was for naught, as he was unable to keep the call from dropping.

II. Approval of minutes from last meeting

Mr. Stanford read the minutes from the last meeting. Motion to approve the minutes was made by Mr. Sauvage and seconded by Mr. Stanford. The minutes were approved unanimously by the attending committee members.

III. Treasurer's Report

- a) Mr. Sauvage advised all NHCA deposited funds in the Washington Federal account will be moved to the Industrial Credit Union account, effectively closing the former.
- b) Checking account balance is \$10,995.84.
- c) Both reserve funds fully loaded.

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

IV. Correspondence

Complaint about a wire fence height at 3910 Tamarack Rd. The homeowner requested a variance, which after committee discussion, was put to a vote upon the motion of Ms. Walker, and which was seconded by Mr. Stanford. The vote was unanimous to grant the variance.

V. Old Business

- a) Dog waste in the park – Discussion on signage, agreed to leave signage up as there seems to still be a problem.

- b) NHCA web site – This item was tabled as an item for next month as Mr. Maddux was unavailable with details of his research on options available.
- c) Water on Olivia Court Park entrance – This item was tabled as an item for next month as Mr. Maddux was unavailable with details of his research on options available.
- d) Newsletter – Will be in the mail this coming week.
- e) Garage Sale – The NHCA annual Garage Sale will take place June 25th – June 26th, from 8:00 a.m. to 1:00 p.m. NHCA Secretary will make necessary notice through the Bellingham Herald, and Craig's List, as has been done in the past years.

VI. New Business

- a) Question concerning dues amount – A homeowner raised the question on whether the board has properly raised the Annual Dues amount. The Board cited historical precedent in response to the homeowner's inquiry.
- b) Overgrowth at 1391 McLeod Rd. – The Board decided to send a letter notifying the homeowner of issue, as previous attempts to leave a note were met by large dogs not allowing said preferred method of notice.
- c) Aggressive bees in the park – The Board contracted the firm BIO-BUG to come out, and address the issue. The ground nest starting under the playground equipment was approx. 30 ft. long, and was sprayed. The problem seems to have been handled, and is being monitored to ensure no re-infestation occurs.
- d) Boat in the yard at 1335 McLeod Rd. – Ms. Walker was able to speak with the homeowner, who requested 2 weeks in which to have a 6 ft. tall fence installed, which should take care of the problem.

VII. Adjournment

The next meeting will be June 15, 2016 at 7:00 pm at 1351 McLeod Road.

Mr. Stanford made the motion to adjourn. The motion was seconded by Mr. Savage, and approved unanimously by the attending board at 7:53 p.m.

Minutes submitted by: Phillip Stanford

Minutes approved by: Roberta Walker