

Northern Heights Community Association

Meeting of the Board Minutes

November 22, 2016

I. Call to order

The meeting of the Northern Heights Community Association (NHCA) was called to order at 7:32 pm on November 22, 2016 at the residence of Mr. Stanford.

II. Board Positions

A motion was made by President Maddux to approve retention of current Board positions, as there were no volunteers or new members for the 2017 NHCA Board. The motion was seconded by Mr. Sauvage. The Board approved the motion unanimously.

III. Approval of minutes from last meeting

Mr. Sauvage made the motion to approve the minutes from the Annual Meeting that was held on November 17, 2016. The motion was seconded by Mr. Maddux. Motion was approved unanimously by the Board.

IV. Treasurer's Report

Reviews of both the monthly and annual reports were conducted with no issue. The current balance of the primary checking account is \$3273.39 as of Nov. 22, 2016. The current balance of the savings account is \$2314.70 as of October 31, 2016. Signature cards need to be updated due to resignations of former 2016 Board officers. Motion to approve the signature cards was made by Mr. Stanford. Seconded by Mr. Maddux, and approved unanimously by the Board.

V. New Business

Problem restated by a NHCA member regarding a standing water problem on Olivia Ct. The Board will revisit at the next meeting on January 11, 2017.

VI. 2017 NHCA Board Meeting Schedule

- 1) Jan 11, 2017
- 2) February 8, 2017
- 3) March 8, 2017
- 4) April 12, 2017
- 5) May 10, 2017
- 6) June 14, 2017
- 7) No July Meeting
- 8) August 9, 2017
- 9) September 13, 2017
- 10) October 11, 2017
- 11) Nov. 2017 – Annual Mtg. TBD

VII. Adjournment

Motion to adjourn was made by Mr. Maddux at 2012 hours, and was seconded by Mr. Sauvage. The motion was approved unanimously by the Board.

Minutes submitted by: Phillip A. Stanford

Minutes approved by: Jason Maddux