

Northern Heights Community Association

Meeting of the Board Minutes

February 8, 2017

I. Call to order

Mr. Maddux called the meeting to order at 7:02 p.m.

II. Approval of minutes from last meeting

Motion to approve the minutes was made by Mr. Sauvage and seconded by Mr. Maddux. The motion as read was approved unanimously by the committee.

III. Treasurer's Report

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

IV. Correspondence

- a) Reported abandoned vehicle on McLeod Rd. A white Ford pick-up has been reported to the homeowner's property management company, and the Whatcom County Sheriff's Office has tagged the vehicle. The owner has been making an effort to remove the truck, but so far has been unsuccessful.
- b) Dog waste in the park. Discussion of owner's not picking up after their pets continues to be a problem.
- c) Signage posted at the entrances to the park have been reinforced with steel snap ties, and old laminated paper signage removed.
- d) David Kohl e-mail requesting information on Roma Rd. drainage issue. The Board is awaiting response from the attorney on the issue, as the Board believes that maintenance issue is not a responsibility of the NHCA.
- e) Annual Meeting minutes were corrected per numbers of attendees and proxies.

V. Old Business

- a) Discussion on trespassing in the community park. No issues recently.
- b) Complaint of furniture outside 3918 Tamarack Rd. Property has been removed to the side of the garage, and is less noticeable.
- c) Fallen tree behind 1326 McLeod Rd. The property management company has taken care of the tree. However, it has been observed the limbs, branches, and other debris from the tree removal have been left behind the fence in the community park. The Board will contact the homeowner's property management company and advise them that the debris needs to be removed.
- d) Complaint of construction bin on Darey Ct. The Board will contact the homeowner at 3982 Darcy Ct., and advise them the container is in violation, and needs to be removed from the street side of their property.
- e) Overgrown ivy on median just past Tamarack. This issue will be revisited in the spring, and the lawn maintenance company advised.
- f) Notice from the annual meeting about trees down in the detention pond area. The Board has been looking for a cost-effective way to get the trees cut and removed.
- g) Standing water on Olivia Ct. The Board recognizes that this issue has been longstanding, and will continue efforts to get this resolved.

VI. New Business

None.

The next NHCA meeting will be held March 8, 2017.

Mr. Maddux made a motion to adjourn the meeting at 7:42 pm. The motion was seconded by Mr. Stanford, and approved unanimously by the board to adjourn.

Minutes submitted by: Phillip A. Stanford

Minutes approved by: Jordan Maddux