

## **Northern Heights Community Association**

### **Meeting of the Board Minutes**

March 15, 2017

#### **I. Call to order**

Mr. Maddux called the meeting to order at 7:00 p.m.

#### **II. Approval of minutes from last meeting**

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

#### **III. Treasurer's Report**

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

#### **IV. Correspondence**

- a) Landscaping Proposal – IDH Maintenance has taken over the contract from the previous vendor, who had personal issues that required his time. The new contractor has agreed to the same terms and price of the last contract. Good deal for NHCA. The Board will speak with IDH Maintenance on spraying, to include giving notice to the community on the spraying.
- b) The Board received correspondence regarding posting the address on the HOA statement. It is used by realtors for ensuring the homeowner is current on their dues, and have no liens. Mr. Maddux stated it is a non-issue as he will ensure future statements include the NHCA address.
- c) Drainage ditch cleanup – One homeowner has paid to have their ditch cleaned, and sent the bill minus the yearly dues to the NHCA. The Board is still awaiting reply from the NHCA attorney specifically on this issue. The Board will again send the query to the attorney for a response.

## **V. Old Business**

- a) Complaint of furniture outside 3918 Tamarack Rd. Property has been removed to the side of the garage, and is less noticeable. The Board will continue to monitor this issue, as it seems to be cyclical.
- b) Fallen tree behind 1326 McLeod Rd. This has mostly been taken care of.
- c) 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.
- d) 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. Mr. Stanford has been in contact with several contractors, and is awaiting a bid estimate for the work. This will await drier weather for any work to be done.

## **VI. New Business**

- a) The current attorney for the NHCA is retiring. The Board discussed the issue, and has received a recommendation from our current attorney Hugh Lewis that Attorney Greg Thulin would be his choice as replacement. The Board will look at this closer in the near term after discussing same with Mr. Thulin.
- b) The Board may be losing our President due to a change in his employment requiring him and his family to move to the Seattle area. The Board will look for an experienced former Board member to ensure a quorum. There is no set time frame for this to happen at this time, but it may be within the next 2-3 months.
- c) Current re-evaluation for the NHCA website. The Board has decided to remain on a month to month basis with the current provider, as the price required for an entire year is too high. The Board is exploring other less expensive options, and hopes to have this issue resolved by late spring.

Mr. Maddux made a motion to adjourn the meeting at 8:00 pm. The motion was seconded by Mr. Stanford, and approved unanimously by the Board to adjourn.

The next meeting of the NHCA will be on April 19, 2017.

Minutes submitted by: Phillip A. Stanford

Minutes approved by: Jordan Maddux