

Northern Heights Community Association

Meeting of the Board Minutes

April 26, 2017

I. Call to order

Mr. Maddux called the meeting to order at 7:13 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. Stanford, and seconded by Mr. Maddux. The motion was approved unanimously by the committee.

IV. Correspondence

- a) Property at 3918 Tamarack – Photos sent of discrepant items in driveway. The committee will contact the property owner (not the renter) to make them aware, and attempt to gain voluntary compliance.
- b) Tree branches from tree removal at McLeod Rd. Mr. Maddux stated he will get them prepped for a trip to the dump.
- c) Container at 3982 Darcy Ct. The committee will leave a note reminding the homeowner of the CCRs, and that the container (dumpster/storage) is in violation.
- d) GOOGLE Analytics – The committee will decline any analysis by GOOGLE now, but has a point of contact for future use if there is any course change.
- e) Street light at the corner of Marie & Tamarack. Brite Solutions will be contacted about the lights staying lit during daylight hours.

V. Old Business

- a) NHCA attorney update – Will retain the new attorney by June, from the same office.

VI. New Business

- a) Community Garage Sale – Tentative dates for the Annual NHCA Garage Sale will be June 24 and June 24. (After the Squalicum High graduation date)

Next Meeting – May 17th at 7:00 pm

Minutes submitted by: Phillip A. Stanford

Minutes approved by: Jordan Maddux