

Northern Heights Community Association

Meeting of the Board Minutes

August 17, 2017

I. Call to order

Mr. Maddux called the meeting to order at 7:42 p.m.

II. Approval of minutes from last meeting

Motion to approve the April 2017 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

- a) Legal fee – Washington State requires a physical address for the NHCA, as a PO Box is not acceptable under the law.
- b) Liens – There is one still outstanding from last year. There is an additional lien on one other for this year.
- c) 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. Old Business

- a) NHCA attorney update – Greg Thulin has been retained as the NHCA attorney.
- b) Garage sale was suspended this year due to lack of a committee quorum.
- c) Tree branches in park by Mcleod Rd. have been removed by the committee.
- d) 3918 Tamarack and 3982 Darcy Ct. will be revisited.

V. New Business

- a) NHHOA requires an actual physical address. Committee will research alternatives.
- b) Transition current website to a new webmaster. More discussion needs to take place, as well as explore other options for the website.

Meeting adjourned at 8:32 pm. Next Meeting – September 5th at 7:00 pm

Minutes submitted by: Phillip A. Stanford

Minutes approved by: Jordan Maddux