

Northern Heights Community Association
2018 February Meeting
February 28, 2018
Minutes submitted by Sarah Messmer

1. Call to Order

Roberta Walker called the meeting to order at 7:35 p.m., which was held at 1351 McLeod Rd.

2. Approval of Minutes from January Board Meeting – board approved revised minutes that had been sent out to board members prior to the meeting

3. Treasure's Report:

- Checking account balance as of 2/27/18: \$12,796.03
- Approval of treasure's report at 7:50p.m.
- Marty would like to change Northern Heights' fiscal year from Oct-Sept to Jan-Dec in order to align with the calendar year.
 - There is nothing in the covenants that says the fiscal year cannot be changed.
 - In order to ensure there are no issues in making this change, Marty will contact Northern Heights' Lawyer, Greg Thulin.

4. New Business

- The new website is up and running and the annual meeting minutes have been uploaded.
 - Sarah spent a lot of time getting the website up and running, Roberta suggested that the board pay Sarah \$100 for her work and \$20/month for maintaining the website. A motion to approve this stipend was made at 8:02pm, seconded, and approved.
- Marty received an email from Kramer's Addition HOA regarding a neighbor-to-neighbor dispute between a resident on Roma Ct. and a resident on Timothy Ct. in regards to a tree that is encroaching on the other's property.
 - The board had received a email earlier in the month from the Timothy Ct. resident
 - The board discussed the issue and decided it was a neighbor-to-neighbor issue and the board had no say in the issue.
- In January the board met to look at the trees and bushes in the median at McLeod and Tamarack. The board decided to remove two of the bushes on the left while facing east and to limb up the trees in the median.
 - Mike will organize a work party for April to complete this work.

- Weed Spray in the Park: Marty to follow up with IDH Maintenance company to see if they can let us know before they spray
- The county has filled the pothole on Magrath and Roma, although poorly done.
- Reflectors in the median on McLeod have been removed.
- This month Roberta had several conversations with residents regarding trash, shipping containers, and RVs that were located within sight of the road. The covenants state that these items must be “reasonably screened from view.”
 - As several of these conversations became unpleasant, the board will no longer be using face-to-face discussion when approaching residents about covenant violations, instead a formal letter will be sent in the mail.
 - There is a utility trailer located on the side of a house on Roma
 - There is a camper located on the side of a house on Ethan Ct.
- Dog poop in the park - If the board buys dog bag dispenser and supplies the park with bags, a homeowner near the park has volunteered to empty the refill the bag dispenser and empty the garbage can for the community.
 - Bryan will look into what it would cost to get a dog poop bag station
- Members of the board went to look at the flooding of the community trail near Olivia Ct. It was determined that the flooding is the result of recent modifications to a Northern Heights Lot.
 - The board will send a formal letter asking the homeowner to consult a contractor to fix the drainage issues.
- Drainage ditch behind Tamarack and Timothy: Marty to get the County Attorney’s opinion on whether the ditch is Northern Heights’ property.
- Regarding the possible city annexation of Northern Heights Community the board has received the following responses to the question in the newsletter: Yes – 30, No – 7, Undecided – 7
- End of Meeting
 - A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:50p.m.