

**Northern Heights Community Association**  
**2018 January Meeting**  
January 24, 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. Election of Officers**

- President: Roberta Walker, volunteered for the 2018 calendar year in order to allow new board members the chance to learn.
- Vice President: Bryan Jones
- Treasurer: Marty Sauvage
- Secretary: Sarah Messmer
- At Large: Mike Yeend

**3. Approval of Minutes from Annual Meeting** – board approved with a few corrections as to the names of community members with concerns.

**4. Treasure's Report:**

- Checking account balance as of 12/31/17: \$5,301.13
  - Deductions:
    - \$936.99 to IDH Maintenance for 2018 Landscaping
    - \$107.16 to PSE for December street light electricity
- Checking account balance as of 01/24/18: \$4,256.98
- Savings Account 73600-05 as of 12/31/17: \$5 (Board will try to cancel this account this year)
- Savings Account 73600-01 (Storm Water Account) as of 12/31/17: \$11,990.02
- Savings Account 73600-02 (Reserve Account) as of 12/31/17: \$6,851.47
- In October of 2017 the board paid \$3,523.01 to Jordan Maddux for reimbursement of the community association website.
- The total 2018 budget (Oct '17 – Sept '18): \$24,575
- Actual spending so far (Oct '17 – Jan '18): \$6,684.90
- Approval of treasure's report at 7:56p.m.
- Marty plans to send out the dues letter by the end of next week (Feb 2<sup>nd</sup>)
- Dues will be due by March 1<sup>st</sup>.
- As agreed upon during the Annual Meeting, dues will once again be \$190 for the full year.
- A brief newsletter will be sent out with the dues.

- Marty would like to change Northern Heights fiscal year from Oct-Sept to Jan-Dec in order to align with the calendar year.
  - Research will be done on this topic – more to come

## 5. New Business

- Monthly Board Meeting Dates: to be held on the 3<sup>rd</sup> Wednesday of every month.
  - Exceptions:
    - February's meeting will be held on 02/28/18
    - There will be no meeting in July or December
    - Annual Meeting to be held in November (not yet scheduled)
- Website:
  - Sarah looked into options for the website and found that there are much cheaper options. She has volunteered to set up the website.
- Concerns from Annual Meeting:
  - Weed Spray in the Park: Can we give community notice before spraying – Marty to follow up with IDH (landscaping company)
  - Pot Hole on Magrath and Roma: Not sure if this is the county or city's responsibility due to its location – Bryan will find out and take action
  - Reflectors in median on McLeod: People don't like these. Homeowner has been contacted and said he will take the reflectors down.
  - Bushes blocking sidewalk at Tamarack and McLeod. Also trees and bushes in median at Tamarack.
    - On Saturday, 01/27/2018, at 9am the board will meet to look at the bushes and come up with a proposed path forward.
    - Board to organize a work party this spring
  - Street light on Ethan Ct. – will call Bright Solutions
  - Street light on Britton Rd. – will not pursue any further
  - Camper parked in front of residence on Ethan Court and trailer on Roma – homeowners will be contacted
  - Dog poop in park – not much we can do except call people out when we see it happening, possibly hang up new signs.
  - Annexation of Northern Heights Community: Bellingham City Council is beginning a multi-year plan to discuss the retention or removal of Urban Growth Areas. The city wants to know if we are interested in annexation.
    - Gregory Aucutt, City of Bellingham Planning and Community Development Assistant Director, to be NH contact for this
    - Question to be added to the dues letter to ask community about interest in annexation.

## 6. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 9:15pm.