

**Northern Heights Community Association**  
**2018 March Meeting**  
March 21, 2018  
Minutes submitted by Sarah Messmer

**1. Call to Order**

Roberta Walker called the meeting to order at 7:32 p.m., which was held at 1351 McLeod Rd. Present were Roberta Walker, Bryan Jones, Marty Sauvage and Sarah Messmer.

**2. Approval of Minutes from February Board Meeting** – board approved minutes pending revisions discussed during the meeting at 7:38 p.m.

**3. Treasure's Report:**

- Checking account balance as of 3/20/18: \$14,724.25
- Federal Taxes have been submitted.
- Approval of treasure's report at 7:40p.m.
- Marty would like to change Northern Heights' fiscal year from Oct-Sept to Jan-Dec in order to align with the calendar year.
  - Bylaws state that the fiscal year has to either end in the 4<sup>th</sup> or 1<sup>st</sup> quarter of the year.
  - Marty to contact Northern Heights' Lawyer, Greg Thulin to ensure the change does not pose any problems.

**4. New Business**

- Marty was contacted by Kramer's Addition HOA asking if Northern Heights had any bylaws regarding homeowners cutting down trees on their own property.
  - Northern Heights does not have a rule against homeowner's cutting down trees on their own property. Marty has communicated this to the Kramer's Addition HOA.
- Earlier in the month Bryan attempted to remove the rhododendrons in the median at McLeod and Tamarack however, the ivy wrapped around their roots were too thick so he gave up.
  - The rhododendrons will have to be removed by the work party that Mike has volunteered to organize in April.
- Weed Spray in the Park: Marty to follow up with IDH Maintenance company to see if they can let us know before they spray
- A homeowner informed the board that she and her husband have been trimming the ivy in the median. This should be done by the maintenance company.

- Marty to send IDH maintenance contract to Roberta so that she can read the contract and determine if the company should be trimming the ivy.
- If not in the contract, Marty will contact IDH to have trimming the ivy added to the contract.
- There is a new pot hole on Tamarack. Roberta to call Whatcom Public Works to get the pot hole filled.
- The President's notebook has still not been returned by Jordan. Marty to contact Jordan about sending it back to us.
- The utility trailer located on the side of a house on Roma and the camper located on the side of a house on Ethan Ct have not moved since notices were sent out on March 9<sup>th</sup>.
  - Sarah to send out second notices on April 9<sup>th</sup>.
- 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 the best dog poop bag station and report back with a cost next month.
- It has been noted that the crushed rock on the walking path in the community park has become scarce.
  - Bryan to obtain a quote for new rock before next meeting.
- Drainage ditch behind Tamarack and Timothy: Marty to get the County Attorney's opinion on whether the ditch is Northern Heights' property.
- A complaint has been made to the board that a homeowner on Roma Ct has been dumping yard waste into the street. This is not a violation of the Northern Heights' bylaws but is a County issue as it can plug up the storm drains.
- End of Meeting
  - A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:15p.m.