

**Northern Heights Community Association**  
**2018 April Meeting**  
April 18, 2018  
Minutes submitted by Sarah Messmer

**1. Call to Order**

Roberta Walker called the meeting to order at 7:30 p.m., which was held at 1351 McLeod Rd. Present were Roberta Walker, Bryan Jones, Mike Yeend and Sarah Messmer.

**2. Approval of Minutes from March Board Meeting** – board approved the March Meeting Minutes with no revisions.

**3. Treasure's Report:**

- Checking account balance as of 4/13/18: \$16,668.53
- The treasure's report was approved at 7:35pm

**4. New Business**

- The board has not received correspondence from the two households who were sent letters on March 9<sup>th</sup> regarding utility trailers not properly screened from view on their property
  - Sarah to send 2<sup>nd</sup> notice letters following the meeting
- In March Marty was supposed to contact Greg Thulin regarding the change of Northern Heights' Fiscal Year. As Marty was not at the April meeting the board is not sure what the status of this is.
- Marty heard back from IDH Landscaping regarding the question on whether or not the board can be alerted before spraying occurs.
  - IDH does not have a schedule, they spray when it is needed.
  - IDH says that the spray should dry within 24 hours
- It is not known whether trimming the ivy in the median is in the contract with IDH Maintenance. Marty thought he had a copy of Northern Heights' contract with IDH but he did not. IDH has been contacted and will send the contract to Marty.
- Jordan (former president) sent the President's Notebook to Roberta.
- The pot hole on Tamarack has been fixed by Whatcom Public Works.
- Bryan purchased a dog poop bag station. Once it arrives, Bryan and Mike will install it next to the bench in the park.
- Bryan contacted a few companies about purchasing new gravel for the community trail. The contractor most recommended for the type of work we need was Craig with Northwind Landscaping.
  - Bryan to meet Craig next week to get a bid on the project.

- Bryan will bring the bid to the next board meeting. At this meeting the board will decide if there is enough money in the budget to have this work completed.
- Mike is planning to organize a work party to do some tree/bush trimming sometime in April or May.
  - The plan is to remove two rhododendrons in the median at McLeod and Tamarack, limb a tree in the median, take out a dead tree in the parking strip on McLeod, trim back the bushes in the resident's yard on the corner of McLeod and Tamarack, and remove the stump in the green space as you enter Northern Heights going east.
- There is a swing in the park that appears to be broken. Roberta looked at the swing, but isn't sure how to fix it. She plans to contact a resident of Northern Heights who works with metal to see if he can fix it.
- There has been a complaint about a several very large trees on a resident's property that are encroaching on another resident's property. The home owner who raised the complaint wanted to know if there was anything in the neighborhood rules that prohibit these types of trees.
  - Section 3.10 of the Covenants states that in order to maintain the views of the community no tree capable of growing taller than 35 ft can be planted in the neighborhood.
  - Since the trees in question do not block any views, the board decided that this is a neighbor to neighbor issue.
- End of Meeting
  - A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:20p.m.