Northern Heights Community Association 2018 May Meeting May 16, 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. Present were Roberta Walker, Marty Sauvage, Mike Yeend and Sarah Messmer.

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

3. Treasure's Report:

- Checking Account balance as of 5/15/18: \$15,462.59
- Storm Water Account balance as of 5/15/18: \$17,979.46
- Reserve Account balance as of 5/15/18: \$10,274.00
- The treasure's report was approved at 7:40pm

4. New Business

- Marty sent a note to Northern Heights' Paralegal asking about changing the fiscal year start/end in January. He has not heard back yet.
- 11 residents have yet to pay the HOA dues, second notices have been sent
- The board received correspondence from one resident in violation of Covenant 3.2 (trailer not reasonably screened from view). The resident sent a email to the board on 4/23/18 stating that they were working on building a new gate to screen their utility trailer and it would be finished in 10-14 days.
 - As of 5/16/2018, this had not yet been done
 - $\circ~$ A 3 $^{\rm rd}$ notice of the violation will be sent to the homeowner
- Roberta talked to the homeowner whose driveway is believed to be the cause of the trail flooding near Olivia Ct. The homeowner has talked to the contractor who installed the driveway but the contractor has not come to look at the issue yet. Updates to follow.
- Marty received the IDH Landscaping contract and will forward to Roberta. They will determine if trimming the ivy in the median is part of the landscaping contract.
- Bryan purchased a dog poop bag station and installed it in the park. The resident who volunteered to manage the poop that accumulates has been contacted and is aware that the station will now need to be maintained.

- Mike is still planning to organize a work party to do some tree/bush trimming sometime in 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.
- Roberta talked to a resident who is familiar with metal works about the broken swing in the park. He volunteered to replace the swings if Northern Heights purchased all the equipment (new chains and swings).
 - The equipment has been ordered and the resident will install the new swings once it comes in.
- The board has received a lot of inquiries regarding the yearly community garage sale. The board voted and decided to host the community garage sale the weekend of June 23rd and 24th.
 - Sarah will post ads about the garage sale in the Bellingham Herald and on Craigslist.
 - Marty will send out a newsletter next week that contains information about the garage sale.
 - Roberta will hang flyers on the mailboxes to give residents a heads up about the event.
- It has been brought to the board's attention that several homeowners have not yet mowed their lawn and it is getting very long. The board will begin hanging notices on homeowner's doors when this is noticed.

5. End of Meeting

• A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:00 p.m.