

Northern Heights Community Association
2018 October Meeting
October 24th, 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, Marty Sauvage, Bryan Jones, Mike Yeend, and Sarah Messmer.

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

3. Treasure's Report:

- Checking Account balance as of 08/15/18: \$8,881.45
- Storm Water Account balance as of 08/15/18: \$17,987.01
- Reserve Account balance as of 08/15/18: \$10,278.29
- 7 homeowners still owe dues for the year.
- The treasure's report was approved at 7:35pm

4. Old and New Business

- The board was in communications with a homeowner for a house on Tamarack regarding garbage on their driveway. After following up with their tenant, some of the garbage was removed, but the rest is part of a Halloween display and will be removed following October 31st.
- The board received a note from a teacher at Squalicum High School whose students want to pursue an open campus for sophomores. The teacher had heard that Northern Heights was the reason that an open campus was not allowed and wanted one of the board members to come talk to her students.
 - The board does not know anything about Northern Heights being the reason there is not an open campus. We do want to emphasize that students who do not live in Northern Heights should not be hanging out in the community park. That is considered trespassing.
 - Roberta is willing to talk to the classroom, but is going to follow up with a contact she has who is an administrator at the high school to ensure that administration is okay with having an open campus for sophomores.
- A couple months ago Northern Heights found out that we are responsible for cleaning the drainage ditch between Tamarack and Timothy
 - Bryan called a few contractors for bids – no one wants the job
 - Mike talked with Rollin's Tree service and got a rough bid of \$8k-\$15k. Mike is going to get bids from a couple other contractors and get a firm

up bid from Rollins. He will come to next month's meeting with these bids.

- Marty ordered some dog poop bags and is going to try for a second time to set up an account with the bag vendor to make reoccurring purchases from the website.
- The homeowner whose driveway may be the cause of the trail flooding near Olivia Ct has talked to Roberta and said that her contractor claims his work did not cause the trail to flood. The homeowner wants to talk to the board at the November meeting.
 - Bryan wants to talk to a cement contractor to see what it would take to install a small lip on the driveway that would divert water away from the park entrance.
- Marty is still waiting to hear back from IDH about the maintenance contract.
- Roberta and Marty talked to Northern Heights' Attorney regarding the new Washington Legislative law regarding HOA bylaws.
 - Greg Thulin is going to amend the current bylaws to include the new laws that will affect Northern Heights.
 - The Board plans to capture wording from the new law in the newsletter and the annual meeting, biggest change is that the community as a whole has to vote to reject a budget, but the board can approve a budget without a vote
- The Northern Heights' Annual Meeting will be held on Jan 24th.
 - That day someone will need to get snacks to have at the meeting. Sarah has volunteered to do this.
- The board will send out a newsletter alerting people of the annual meeting, calling out the need to trim trees near streetlights, and informing people about the change to the bylaws
- Bryan was able to figure out that the land behind the McLeod Rd houses has been abandoned (the owner is no longer paying taxes) and that the first 30 ft south of the McLeod Rd fences is property of the county.
- The little kids play area has two pieces of rebar sticking out. It is dangerous for kids.
 - Sarah will go to the store and buy rebar caps to install on top of the rebar until she can fix the boards.

End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:45 p.m.
- The next meeting will be held on November 14th, 2018.