

Northern Heights Community Association
2018 November Meeting
November 14th, 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 board members, Roberta Walker, Marty Sauvage, Bryan Jones, Mike Yeend, and Sarah Messmer. Also present were community members, Mike DiSpigno, Matt Seldal, and Carol Smith.

2. Approval of Minutes from October Board Meeting - board approved the October Meeting Minutes with no revisions.

3. Treasurer's Report:

- Checking Account balance as of 11/14/18: \$7,299.25
- Storm Water Account balance as of 10/31/18: 17,988.54
- Reserve Account balance as of 10/31/18: \$10,279.16
- 6 homeowners still owe dues for the year.
- The treasurer's report was approved as presented by the treasurer at 7:40 p.m.

4. Old and New Business

- A Squalicum High School Teacher requested that someone from the Northern Heights Board talk to her students who are pursuing an open campus for sophomores.
 - None of the board members were available to talk to the classroom
 - Sarah sent a return email expressing the community's concern of high school students hanging out in the community park during lunchtime even though they are not Northern Heights' residents.
 - The concern was also raised that since sophomores are not old enough to drive they would have few places to go for lunch and may loiter in our community.
- Carol Smith who lives next to the park entrance on Olivia Ct was in attendance to express her concern that the Northern Heights Board was accusing her of the trail flooding when the trail has flooded ever since she has lived there.
 - Carol's neighbor, Mike DiSpigno had presented a proposal to mitigate the trail flooding to the board back in 2006. The proposal was to run a pipe from under the trail to the rain catch basin at the end of the cul-de-sac. Nothing ever happened with this proposal so Mike brought this plan to the October meeting.
 - Matt Sedal who lives on the other side of the park entrance came to the meeting to describe the problems he has been having with

flooding in his own home. He has lived in the neighborhood since 1996 and has always had flooding problems in his crawl space. He brought pictures taken in 2002 to show the extent of the trail flooding. The work on Carol's driveway occurred after 2002.

- Because the trail flooding cannot be solely attributed to the work on Carol's driveway the board decided to pursue a few bids for Mike DiSpigno's proposal. Mike said he would help the board out to get the bids in time for the December meeting.
- Mike DiSpigno suggested that the board get the retention pond cleaned every five years in order to cut down on the cleaning that is required ever 25 years.
- The dog poop bags have been delivered to Barbara's house. She will continue to refill the dog poop bag station as needed.
- Marty is still waiting to hear back from IDH about the maintenance contract. Mike has now sent a written letter. Before he was sending emails for the request.
- The Northern Heights' Annual Meeting will be held on Jan 24th.
 - That day Sarah will go get refreshments.
- Roberta wrote a newsletter to address the annual meeting, the need for residents to trim trees near streetlights, and to inform people about the change to the bylaws. This newsletter will go out this weekend.
- Sarah fixed the board in the little kids play area that was rotten and had fallen apart. More boards will need to be fixed in the future but for now the board has agreed to fix them as needed.

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 December 12th, 2018.