# Northern Heights Community Association 2019 January Meeting

January 30, 2019 Minutes submitted by Sarah Messmer

### 1. Call to Order

 Bryan Jones called the meeting to order at 7:30 p.m., which was held at 1323 Sara Ct. Present were Bryan Jones, Mike Yeend, Eric McCleskey, and Sarah Messmer.

### 2. Election of Officers

President: Bryan Jones Vice President: Mike Yeend Treasurer: Marty Sauvage Secretary: Sarah Messmer At Large: Eric McCleskey

# 3. Approval of Minutes from December Board Meeting and January Annual Meeting

Board approved the Meeting Minutes with a few minor revisions.

### 4. Treasure's Report:

- Checking Account balance as of 01/29/19: \$5,230.30
- Storm Water Account balance as of 01/29/19: \$17,991.55
- Reserve Account balance as of 01/29/19: \$10,280.87
- The treasure's report was approved at 7:40pm
- About 20 homeowners have already paid their 2019 dues.
- One homeowner has not paid their 2018 dues and a lien will be put against their property.
- The 2019 dues statement will be sent out in the next couple weeks.

### 4. New Business

- The board received a letter from a homeowner who is upset that the community association has not made an effort to get annexed by the city.
  - The concern is that living in the county is more expensive (e.g. garbage, water, taxes)
  - The board recalled the effort they made last year to ask homeowners about their interest in annexation (survey was part of the 2018 dues notice) – 47 homeowners responded yes, 20 homeowners responded no, and 12 homeowners were undecided, the rest of the homeowners did not answer the question.

- The board agrees that being annexed by the city would probably mean lower bills, but being annexed by the city is a difficult task and the majority of the homeowners in the community need to be on board.
- Past efforts and recent studies have not shown a large interest in the community.
- Sarah to write the homeowner and describe the efforts that have been made.
- There is a storage container in the driveway of a home on Roma Rd. It has been there for a couple months now.
  - Sarah will write a letter to the homeowners letting them know it is a violation of the CCRs.
- Marty will continue to try to get a maintenance contract from IDH Maintenance.
- For the February Meeting the board members will come with a list of projects they want to tackle in the coming year. Some ideas are:
  - Drainage ditch between Tamarack and Timothy
  - Olivia Ct drainage at park entrance
    - Bryan to draft an easement notice
  - Cleaning the retention pond
  - Street Light Upgrading Project
  - o Replacement of rotting wood in the kids play area
  - Reserve Study do we have enough money saved?

## End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:20p.m.
- The next meeting will be held on February 19<sup>th</sup> at 7:30pm at 1323 Sara Ct.