

Northern Heights Community Association
2019 February Meeting
February 19, 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. Approval of Minutes from January Board Meeting

- Board approved the Meeting Minutes

3. Treasure's Report: Marty was not present at the meeting, but the board reviewed the month's spending

- Checking Account balance as of 01/29/19: \$5,317.75
- Storm Water Account balance as of 01/29/19: \$17,993.08
- Reserve Account balance as of 01/29/19: \$10,281.74
- The treasure's report was approved at 7:40pm

4. Correspondence

- Regarding the letter about Annexation
 - Sarah sent out a letter to the board asking them to proof read and was given comments at the meeting.
 - Following the meeting Sarah will send the response letter to the homeowner.
- 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.
 - This was not done last month as the board received information that the homeowner had been in contact with Roberta Walker. Roberta was told that the container would be gone in a few weeks.
- Marty will continue to try to get a maintenance contract from IDH Maintenance.
- Email about noise at 3972 Patrick Ct.
 - Board members have walked by and have not heard excessive noise.
 - The resident does own a handy man business, but it is not believed that he is operating out of his home.

- Mike to talk to the homeowner and ask him what kind of work he is doing that could be offending his neighbors and report back to the board.

4. Proposed 2019 Project Ideas

- Drainage ditch between Tamarack and Timothy
 - Mike to take on.
 - Mike will contact a couple homeowners on Timothy and Tamarack and take a look at the ditch to get an idea of how much work it is going to take
 - Mike will get a couple of bids on the project
- Olivia Ct drainage at park entrance
 - Bryan to draft an easement notice, will finish by the end of the week
 - Sarah to email homeowners on either side of the trail to get their permission to work on the drainage issue.
 - Board voted in favor of approving use of Reserve Account funds to fix the drainage issues
 - Following consent from Carol and Matt, Sarah to contact Mike Dispigno to see if he will contact the contractor to get started
- The board will continue to order dog waste supply bags for the community park
- Clean or Paint Mailboxes
 - Eric to try cleaning the mailbox near his house to determine how much time it is going to take to clean the mailboxes and what the best method for doing so is.
- Cleaning the retention pond
 - Bryan proposed cutting down all the deciduous trees that loose their leaves into the pond creating issues with cleanup.
 - The board will take a field trip to the pond this spring to get a better idea of what is needed
 - Eric to talk to his neighbors to ask if they would be opposed to cutting down the Alders.
- End of Meeting
 - A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:35p.m.
 - The next meeting will be held on March 20th at 7:30pm at 1323 Sara Ct.