Northern Heights Community Association 2019 March Board Meeting March 20, 2019 Minutes submitted by Mike Yeend

1. Call to Order

• Bryan Jones called the meeting to order at 7:30 p.m. Present were Mike Yeend, Marty Sauvage, Bryan Jones, and Eric McCleskey.

2. Approval of Minutes from February Board Meeting

• Board approved the February Meeting Minutes with no revisions.

3. Treasure's Report:

- Checking account balance as of 24,325.66 as of 3/20/19. \$9,405 was sent to be transferred to reserve savings and to the storm water reserve account within the next couple of days. Half of that amount to each account.
- Approximately 40 homeowners still need to pay annual dues.
- The treasure's report was approved at 7:40pm

4. Old Business

- Board previously received correspondence regarding possible home business started by neighbor. The question was researched and it does not appear there is any issue to further consider.
- Large storage container in driveway of home on Roma Road has been resolved as the container was removed from the property.
- Olivia Court drainage issue. Bryan Jones has drafted easements that Marty will send to our lawyer for review. The Board approved to contract with Raw Land Construction to complete the drainage work. We hope to proceed as soon as possible pending home owners' approvals and county permit.
- Possible tree clearing around detention pond was further discussed. The Board has an interest in getting quotes to remove the trees in the drainage pond area to help maintain the area.
- There was also discussion on the potential need to hire a company to clear the drainage ditch at both ends (above McLeod and just above and below Roma).

4. New Business

• A neighbor reported that the park gate entrance at Roma was not opening and closing properly. Eric investigated and was able to chip away some concrete that allowed the gate to more properly open and close.

• The next Board meeting is scheduled for April 17, 2019.

5. End of Meeting

• A motion to adjourn the meeting was made and seconded. The meeting ended at 8:25 pm.