Northern Heights Community Association 2019 April Meeting April 17th, 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, Marty Sauvage, and Sarah Messmer.
- 2. Approval of Minutes from March Board Meeting
 - Board approved the Meeting Minutes

3. Treasure's Report:

- Checking Account balance as of 04/14/19: \$16,334
- A total of \$9,404 was transferred out of the checking account in March,
 \$4,702 went to the Storm Water Account and \$4,702 went to the Reserve account
- 24 homeowners have yet to pay their dues
- Marty to shop around for insurance policies as the policy increased this year and we haven't had a claim in many years
- The treasure's report was approved at 7:40pm

4. Correspondence:

- House on Tamarack Rd with the "yard sale" in the driveway
 - Several homeowners sent notes to the board asking about the house
 - During the first week of April, Sarah sent out a letter to the homeowner and the renter asking that the driveway and yard be cleaned up
 - Homeowner responded to the letter and the renters are in the process of moving out. They have agreed to be out by April 16th. The homeowners know that there will be a lot of cleanup to do once the renters move out
 - Eric went and talked to the renter on April 17th before the board meeting. The renter told him they were indeed moving out, but that it is taking them longer than they expected, and the homeowners have been working with them to give more time

Annexation

 At a city planning meeting Bryan heard that the city is sending out a group of Western Washington students to canvas the neighborhood for the opinion on annexation

- Bryan ran the numbers on costs of two houses, one in the city vs one in the county. The biggest difference was in the water bill.
 The cost of water in the county is 1.5x what it is in the county.
- Taxes in the city are slightly higher, but were within ~\$20 for the two \$370,000 houses
- o If annexed by the city, Northern Heights would no longer have to pay for the power and maintenance of the street lights
- Regarding the trees in the retention pond area
 - o Eric talked to his neighbors about the possibility of cutting down the trees, one of them liked the idea of cutting down the trees because they are worried about the trees falling on the house and the other neighbor preferred to keep the trees
 - Consider not a clear cut, but cutting a few trees in order to limit the amount of leaves falling into the pond and the risk of trees falling on houses
 - o On Saturday, April 20th at 3:30pm the board will meet to look at the trees in the drainage area
 - Mike will bring some spray paint to mark trees that we want to take down
- Tamarack and Timothy drainage ditch clean up
 - Propose getting contractors to bid out the pond and the drainage ditch
- Olivia Ct drainage issues
 - o Permit for the work has been filed with the county
 - o Once the permit is issued the contractor will begin work
 - Marty will work with the attorney to get the easements in front of the lawyer
- Community Yard Sale to be June 22nd and 23rd
 - o Sarah will put an add on Craigslist and in the Herald
 - o Marty will put the signs up in neighborhood
 - Will be communicated in a newsletter that should go out by the end of May
- Mailbox cleanup
 - Erik looked at the mailboxes and thinks that aside from the tape that has built up on the sides they aren't too dirty

5. End of Meeting

- a. A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:30p.m.
- b. The next meeting will be held on May 15th at 7:30pm at 1323 Sara Ct.