

Northern Heights Community Association  
2019 June Meeting  
June 19th, 2019  
Minutes submitted by Sarah Messmer

1. Call to Order

- At 7:15 p.m. the Board met at the Community Storm Water Pond for a discussion on pond maintenance. Following this discussion, the meeting was moved to 1323 Sara Ct. Bryan Jones called the meeting to order at 7:30 p.m. Present were Bryan Jones, Mike Yeend, Eric McCleskey, Marty Sauvage, and Sarah Messmer. Bill Geyer joined at 8:30 p.m.

2. Approval of Minutes from May Board Meeting

- Board approved the Meeting Minutes

3. Treasurer's Report:

- Checking Account balance as of 06/9/19: \$18,198
- Marty contacted Bob Wallin Insurance regarding association's insurance. He is now waiting for a bid.
- 5 homeowners have yet to pay their dues this year
- The treasurer's report was approved at 7:45pm

4. Correspondence:

- The team met at the pond to evaluate a bid received from Rawls Tree Service
  - With the budget put aside for tree clearing (~\$10,000), we will not be able to completely clear the pond of trees this year.
  - The board approved hiring Rawls to remove the trees on the west side of the storm water pond near the walking path.
  - Rawls will remove \$10,000 worth of trees; the pond cleanup will have to happen in stages as the Community Association builds up our Reserve Banking Account.
  - During pond clean up Rawls will trim the branch that is hanging in the kids' play area.
- Resident on Tamarack who was concerned with the lack of ditch cleaning and has not paid his dues for the year will be billed.
  - The drainage ditch has now been cleaned by IDH and will continue to be maintained.
  - Sarah will send a letter to the homeowner and will include a bill for the dues.
- Olivia Ct drainage issues

- Raw Land Construction has been very busy this summer, but is planning to begin work sometime this summer - before the rain starts again
- Shipping container on Olivia
  - Believed to be part of a remodel
  - Sarah to follow up
- Marty to talk to IDH about damaging the fence and tell him to use the rope now
  - Sarah to put a rope on the fence to help IDH prop it open
- Community Yard Sale to be June 22<sup>nd</sup> and 23<sup>rd</sup>
  - Sarah placed adds on Craigslist and in the Herald, also hung flyers on mailboxes
  - Marty will put the signs up in neighborhood the day of the event
- Annexation
  - Bill Geyer, Design and Development Consultant for 4049 Britton Rd. joined the meeting at 8:30p.m.
  - Bill is representing 4049 Britton Rd which is a plot of land that may be developed, but must be annexed by the city first
  - He is putting together an annexation proposal for the city and is asking Northern Heights for help
  - He is planning to set up informational meeting for residents and would like residents in favor of annexation to sign a petition

5. End of Meeting

- a. A motion to adjourn the meeting was made, and seconded. The meeting ended at 9:15p.m.
- b. The next meeting will be held on July 17<sup>th</sup> at 7:30pm at 1323 Sara Ct.