

Northern Heights Community Association
2019 July Meeting
July 17th, 2019
Minutes submitted by Sarah Messmer

1. Call to Order

- At 7:30 p.m. Bryan Jones called the meeting to order. The meeting was held at 1323 Sara Ct. Present were Bryan Jones, Mike Yeend, Marty Sauvage, and Sarah Messmer.

2. Approval of Minutes from June Board Meeting

- Board approved the Meeting Minutes

3. Treasurer's Report:

- Checking Account balance as of 07/16/19: \$5,315
- Payment to Rawls for the tree clearing around the detention pond cleared this month
 - The money came out of checking, but will transfer funds from the storm water account back to savings in July
- 4 homeowners have yet to pay their dues this year
- The treasurer's report was approved at 7:45pm

4. Correspondence:

- Shipping container on Olivia Ct being used during home reno to be removed in the next couple weeks.
- 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.
- Resident on Olivia Ct asked about drainage issues
 - Mike responded that we are waiting on Raw Land Construction to begin work
- House on Roma Rd with unkept yard
 - Sarah will send a letter

4. New Business

- Community Yard sale was a success
- Rawls Tree service cut down the trees in the retention pond and took care of the tree branch in the little kid's park
 - The board received a few emails in response to this work

- Marty sent an email to IDH about the fence damage at the park entrance and told him to use the rope now, he has not heard back
 - None of the board members have witnessed the gate being propped open since, may occur during the day when board members are all at work
- Oliviat Ct drainage issue
 - Mike will follow up with Raw Land Construction and tell them that they need to get the work done by mid-September in order to avoid the rainy season
- Greg Thulin has finished the easement paperwork for the path between property owners on Olivia Ct.
 - Email containing easement paperwork will be sent to the two property owners
 - Propose changing references of 10 days to 48 hour notice in order to take advantage of contractor availability
- Park entrance gate was damaged by IDH
 - Mike to talk to his neighbor about fixing it
- Retention pond tree clearing
 - Department of Ecology Rules regarding retention pond say that trees in bio-swells should not be taller than 4 ft.
 - Plan to send out a “Did you know...” email about the retention pond in October, this would prep homeowners for the cost of continued maintenance concerns

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:50 p.m.
- The next meeting will be held on Sept 18th at 7:30pm at 1323 Sara Ct.