

**Northern Heights Community Association**  
**2019 September Meeting**  
September 18th, 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, Marty Sauvage, and Sarah Messmer.

**2. Approval of Minutes from July Board Meeting**

- Board approved the Meeting Minutes

**3. Treasurer's Report:**

- Checking Account balance as of 07/16/19: \$11,893
- Paid IDH Landscaping for their work cleaning the ditch on Roma Rd.
  - Done once in May and once in July
- Four homeowners have yet to pay their dues this year
  - Fee notices have been sent
  - One home has a lien against them for not paying consecutive years in a row
- The treasurer's report was approved at 7:40pm

**4. Correspondence:**

- Eric McCleskey who was our at large board member has resigned
- Shipping container on Olivia Ct has been removed
- Resident on Tamarack who had not paid the homeowner dues because the ditch had not been maintained sent in a check for the full dues amount in response to the notice sent to him in July
- Raw Land Construction has promised to complete the work on Olivia Crt before the rainy season begins (next couple weeks)
- The board has not heard back from the house on Roma Rd with unkept yard
  - Sarah sent a letter in July
  - The board thinks the owners will mow once the grass grows, currently the yard looks unkept because of weeds

**4. New Business**

- With Eric quitting the board he will need to be removed from the Northern Heights Bank Account
  - Sarah and Bryan should be added to the account since two signatures are required on every check

- Marty to talk to IDH about:
  - Performing maintenance on the section of the ditch behind the Tamarack homes
  - Start mowing the parking strip in front of the abandoned piece of property at the west end of McLeod
  - Provide Northern Heights with an updated maintenance contract
  - Using the string to hold the park gate open when they mow instead of unraveling the fence
- The property owners bordering the path on Olivia Ct signed the easement agreement that was drafted by Greg Thulin
  - Greg will file the paperwork accordingly
- Annexation
  - City boundary has been resolved, will now include all the property up to Britton Rd
  - The City, County, and Fire Districts are in discussion
    - This stage of the process is expected to take some time
- Annual Meeting will be held on January 24<sup>th</sup> at 7pm in the Northern Heights Elementary Cafeteria

#### **5. End of Meeting**

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:15 p.m.
- The next meeting will be held on October 16<sup>th</sup> at 7:30pm at 1323 Sara Ct.