Northern Heights Community Association 2019 November Meeting

November 20th, 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, and Sarah Messmer. Marty Sauvage arrived at 8:15 p.m.

2. Approval of Minutes from October Board Meeting

Board approved the Meeting Minutes

3. Treasurer's Report:

- Checking Account balance as of 11/09/19: \$6,950.32
- The treasurer's report was approved at 7:40pm

4. Correspondence:

- A homeowner wrote the board to ask about Northern Heights putting up a few "Wildlife Corridor" signs like a few houses on Britton have.
 - Considering the large amount of deer in the neighborhood, the board thought it may be a good idea.
 - Mike will try to find the Herald article that gave information about how to get the signs.
- The planning department is still discussing annexation, homeowners can write letters of support or concern to the Moshe Quinn, Bellingham city planner.
 - Moshe's email is mquinn@cob.com

4. New Business

- Annual Meeting will be held on January 23rd at 7pm in the Northern Heights Elementary Cafeteria
 - o This year the board has accomplished a lot of things:
 - Olivia Ct drainage issues have been resolved
 - An easement for the path between the Olivia Ct houses is in place
 - An effort to clean up the Detention Pond was initiated with the removal of several trees
 - Tamarack ditch cleaning at the north and south ends is now on a routine schedule, next year will expand to south end of ditch between Tamarack and Timothy
 - We had a successful neighborhood garage sale

- We repaired some playground equipment and trimmed a branch in the little kids play area
- Marty put together a proposed budget for 2020 that will be sent out with the Annual Meeting Notice after January 1, 2020
 - \circ Propose increasing the budget for special projects from \$1,000 to \$3,000
 - Our neighborhood contains aging infrastructure and we continue to have more and more maintenance issues.
 - o Propose increasing household dues by \$20/year
 - Detention pond cleanup efforts look to be a bigger cost than originally anticipated

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:45 p.m.
- The next meeting will be held on December 18th at 7:30pm at 1323 Sara Ct.