

Northern Heights Community Association
2019 December Meeting
December 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, Mike Yeend, Marty Sauvage, and Sarah Messmer.

2. Approval of Minutes from November Board Meeting

- Board approved the Meeting Minutes pending some changes

3. Treasurer's Report:

- Checking Account balance as of 12/17/19: \$2,553.01
- There is still one homeowner who has not paid the 2019 dues
- The treasurer's report was approved at 7:45pm

4. Correspondence

- A homeowner wrote to the board concerned that the sign on McLeod Rd that says, "Drive like your kids live here" violates the bylaws
- There is a broken chain on the bar in the big kids' play area.
 - At the time of the meeting board members had not yet been able to look at the equipment to analyze the problem

4. Proposed Budget Review

- Annual Meeting will be held on January 23rd at 7p.m. in the Northern Heights Elementary Cafeteria; doors to open at 6:30p.m.
- Propose increasing the budget for special projects to \$5,000
 - Our neighborhood contains aging infrastructure and we continue to have more and more maintenance issues
- Propose increasing insurance budget to \$2,600
 - Insurance prices continue to rise
 - Marty to call insurance company for a new quote
- Propose increasing household dues to \$210/yr
 - Detention pond cleanup efforts look to be a bigger cost than originally anticipated
 - Increase homeowner contribution to storm water reserve account by \$5; 2020 amount would be \$60/homeowner

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:30 p.m.
- The next meeting will be the 2019 Annual Meeting on January 23rd at 7pm in the Northern Heights Elementary Cafeteria