

Northern Heights Community Association
2020 February Meeting
February 6th, 2020
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 DiSpigno, Marty Sauvage, and Sarah Messmer.

2. Approval of Minutes from the Annual Meeting

- Board approved the Annual Meeting Minutes pending some changes

3. Treasurer's Report:

- Checking Account balance as of 01/31/2020: \$4,999.03
- Storm Water Account balance as of 01/31/2020: \$10,013.27
- Reserve Account balance as of 01/31/2020: \$ 14,999.57
- The Community Association Insurance policy has increased by \$40, so the new rate is \$2,640 for the year.
 - Marty has made the payment
- Dues notices will go out the first week of February with the new dues amount of \$210
- The treasurer's report was approved at 7:50pm

4. New Business

- Election of officers: Bryan will remain President, Mike will be the Vice President, Marty will remain Treasurer, and Sarah will remain Secretary.
- Bryan and Mike need to be added to the bank accounts. Marty will contact ICU to see how to get them added.
- The trees next to the sidewalk at the two houses on the right side of the road as you are entering McLeod Rd from Squalicum High School are encroaching the sidewalk.
 - Sarah will send a letter to the homeowners asking them to trim the trees.
- There is a crack down the center of the street on Olivia Ct that is approximately ½" wide by 50 ft long.
 - Mike will call County Public Works
- 2020 To Do List:
 - Easter Egg Hunt: There may be enough little kids in the neighborhood to bring back this tradition. Bryan will contact Jennifer to see if she would be willing to run it.

- Spring Newsletter: Sarah will write and send to the board for approval
- Detention Pond Cleaning: Will be cutting down more trees in the Spring/Summer. Would like to get Sonjia on board with the plan as she works for the County and may have some ideas on how to better manage the pond.
- Ditch Cleaning: Need to go after the South End of Roma Rd where there is a large tree growing out of the ditch
- Fix the chain link fencing: The gates into the neighborhood park are especially bad. Why do we have gates? Are they needed? The board will need to decide how to improve the fencing this year.

4. Correspondence

- Sarah fixed the broken chain on the bar in the big kids' play area.
- There is a broken swing in the little kids play area – Mike will take a look
- There have been three cars racing down McLeod about the time that school gets out everyday. They are believed to be three high school students.
 - Mike will call Roberta to get a better description of the cars
 - Bryan will call the school and talk to the resource officer about the cars

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:55 p.m.
- The next meeting will be held on March 18th at 7:30 pm at 1323 Sara Ct.