

Northern Heights Community Association
2020 May Meeting
May 20th, 2020
Minutes submitted by Sarah Messmer

1. Call to Order

- At 7:40 p.m. Bryan Jones called the meeting to order. The meeting was held at the Northern Heights' Detention Pond. Present were Bryan Jones, Mike DiSpigno, and Sarah Messmer.

2. Approval of Minutes from February Board Meeting

- Board approved the April Meeting Minutes without any changes

3. Treasurer's Report:

- Checking Account balance as of 05/18/2020: \$19,977.17
- Storm Water Account balance as of 04/30/2020: \$20,276.59
- Reserve Account balance as of 04/30/2020: \$ 15,002.26

4. New Business

- Mike met with several tree removal companies during May to discuss the plan for cutting down a portion of the trees in the Detention Pond. There are three options:
 - Cut down all the large overgrown cotton wood trees (9 in total) and leave the cut pieces where they were
 - Cut down the largest 6 cotton woods and a portion of the smaller trees, removing all debris
 - Remove another large section of trees going from the west to the east like was done last year
- The Board agreed that Mike should obtain bids from all the contractors on the different options
 - The bid should include cutting down the tree that is in the ditch on the south side of Roma Rd.
 - Target spending \$10,000-\$15,000 on tree services this summer with more to come next summer

4. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:25 p.m.
- The next meeting will be held on June 17th at 7:30 pm at 1323 Sara Ct.