

Northern Heights Community Association
2020 October Meeting
October 21th, 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 in a virtual setting on Zoom. Present were Bryan Jones, Mike DiSpigno, Marty Sauvage, and Sarah Messmer.

2. Approval of Minutes from September Board Meeting

- Board approved the September Meeting Minutes without any changes

3. Treasurer's Report:

- Checking Account balance as of 09/30/2020: \$11,826.50
 - Expect to have about \$5,000 to carry over at the end of the month
- Storm Water Account balance as of 09/30/2020: \$10,283.75
- Reserve Account balance as of 09/30/2020: \$15,008.53
- The treasurer's report was approved at 7:50pm

4. New Business

- Marty talked to ICU and had Bryan and Mike added to the bank accounts however they need to go to the bank to show identification before they can sign checks
- Board to decide what the next steps are for the pond and the ditch on the south side of Roma Rd.
 - Board plans to meet Saturday, 10/24 at the ditch to discuss a path forward
 - Mike to call Codwell Outdoor Services to see if they can clean out the ditch this fall
 - Will plan to wait on the doing any work at the pond until next spring
- The Annual Meeting will be held on Jan 21st (3rd Thursday of January)
 - Due to COVID this meeting is likely to be a virtual meeting held on a platform like Zoom.
 - We hope to recruit another Board Member at the annual meeting
- Since we have some money left in the budget this year Marty will contact PSE to see how much it would be to switch out the street lights to LED

4. Correspondence

- A resident emailed to ask if the Board knew where the internet and cable lines are buried on each property
 - Bryan found a plat of the neighborhood that stated a 7 ft easement on the properties parallel to the street to be allowed for service providers (power, cable, telephone)
- There is a dead bunny in the park that needs to be removed
 - Bryan to remove the bunny tomorrow morning

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:10 p.m.
- The next meeting will be held on November 18th at 7:30 pm on Zoom.