

Northern Heights Community Association
2020 September Meeting
September 16th, 2020
Minutes submitted by Sarah Messmer

1. Call to Order

- At 7:45 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 July Board Meeting

- Board approved the July Meeting Minutes without any changes

3. Treasurer's Report:

- Checking Account balance as of 08/31/2020: \$11,825.53
- Storm Water Account balance as of 08/31/2020: \$10,282.90
 - Ken's Tree Service was paid for the work in the retention pond. The total cost was \$14,190.
- Reserve Account balance as of 08/31/2020: \$15,007.30
- 4 homeowners have not paid their dues for 2020
 - Another round of notices have been sent
- The treasurer's report was approved at 8:00pm

4. New Business

- ICU has finally opened the lobby back up, so Marty will contact ICU and then Bryan and Mike can go sign to be added to the bank accounts.
- Marty to contact the landscape company to get them to clean the ditch on the south side of Roma Rd now that the trees have been removed.
- Next year, plan to spend another \$10,000 - \$15,000 to remove the remainder of the trees in the pond.
 - Ken's Tree Service suggested taking down the homeowner's fence at 1364 Roma Rd to gain better access to the remaining trees.
 - Will begin discussing plan for the next phase of the pond clearing early next year.
- 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

4. Correspondence

- Several cars on Aaron Ct and Roma Rd had their cars rifled through on the night of September 13th.

- The cars were not locked.
- Sarah to put a notice on the website reminding residents to lock their car doors.

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:20 p.m.
- The next meeting will be held on October 21th at 7:30 pm on Zoom.