

**Northern Heights Community Association**  
**2021 February Meeting**  
February 4th, 2021  
Minutes submitted by Sarah Messmer

**1. Call to Order**

- At 7:35 p.m. Bryan Jones called the meeting to order. The meeting was held virtually via Zoom. Present were Bryan Jones, Mike DiSpigno, Marty Sauvage, Keith Zackel, Karen Holderman, and Sarah Messmer.

**2. Monthly Board Meeting Date and Time**

- Board members decided to meet on the 3<sup>rd</sup> Thursday of every month at 7:30 pm
- For the first few months of 2021 the meetings will be held via Zoom
- Once the pandemic ends the meetings will likely be moved to Bryan's house

**3. Election of 2021 Board Member Positions**

- The following board positions were suggested by the group
  - Marty Sauvage continue to serve as Treasurer
  - Mike DiSpigno continue to serve as Vice President
  - Bryan Jones continue to serve as President
  - Sarah Messmer continue to serve as Secretary
  - Karen Holderman to serve as Board Member At Large
  - Keith Zackel to serve as Board Member At Large
- These positions were approved by the board members at 7:50pm

**4. New Business**

- The walking trail on Olivia Court continues to flood. Mike asked for the boards approval to spend \$300 to video the drainage system in order investigate the issue
  - The Board approved the expense, the money will be taken out of the Special Projects' budget
- The Tweed Twenty Neighborhood Association technically owns the land south of the houses on McLeod Rd. However, there is a 30ft Right-of-Way between the Tweed Twenty Houses and the McLeod houses that belongs to the county.
  - Mike talked to Doug Rainey about flooding of the ditch that runs through this 30ft Right-of-Way and Doug agreed to bring the topic at a County Meeting on March 3<sup>rd</sup>
  - Because there is a Right-of-Way that the county doesn't use, Tweed Twenty Residents or Overlake Properties (owner of

abandoned property) should technically be responsible for maintaining the ditch that runs through the Right-of-Way. However, Northern Heights Residents are more effected by the ditch flooding and therefore will likely need to do some maintenance on the ditch

- Would be good to get a work party together to clear the ditch especially to help out older neighborhood residents
  - Could likely get Colwell Outdoor Services to cut back the blackberry bushes ahead of time to make the ditch clearing easier
- The remaining trees in the Retention Pond will be cut down this summer
  - Expect the Storm Water Account to be fully funded for this work by April
- Replacing the street lights with LEDs would help save the Association some money in energy costs
  - Karen volunteered to call PSE to see what incentives they are offering to switch street lights over to LEDs. Marty thinks there may be a rebate program in place
  - There are 17 street lights left to be converted to LEDs

#### **4. 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 February 18<sup>th</sup> at 7:30 pm via Zoom