

Northern Heights Community Association
2021 April Meeting
April 15th, 2021
Minutes submitted by Sarah Messmer

1. Call to Order

- At 7:38 p.m. Bryan Jones called the meeting to order. The meeting was held virtually via Zoom. Present were Bryan Jones, Marty Sauvage, Karen Holderman, and Sarah Messmer.

2. Correspondence

- A few residents have written the board with concerns regarding a sign in front of 3956 MaGrath Rd.
 - Sarah will send a letter to the homeowner asking that the sign be removed as it violates section 3.5 of the Neighborhood CCRs
- A resident emailed asking whether or not rentals are allowed in the Community
 - Rentals are allowed but renters must follow CCRs

3. Treasurer's Report

- Checking Account balance as of 04/15/2021: \$21,642.39
 - \$1,620 in dues were deposited into the account
 - Marty was reimbursed for the office supplies he paid for out of pocket for the dues notices sent out in January and for Northern Height's Insurance Policy
 - Paid our lawyer for non-profit filing with State of Washington
- Storm Water Account balance as of 03/31/2021: \$20,549.72
- Reserve Account balance as of 03/31/2021: \$15,016.01
- 15 homeowners have yet to pay their dues

4. New Business

- Brite Solutions sent over a quote on converting the street lights to LED
 - Because of the rebate program, the total cost of converting all the lights to LED is \$1,311 after the PSE rebate program.
 - Converting to LED will save 74.6% of the current energy usage
 - In a year we are expected to save \$1,100
 - Karen signed a document for PSE to review and verify Brite Solution's quote to convert the lights
- Karen is continuing to clean mailboxes and is making good progress

- Some of the board members met earlier in the month to walk the area behind the McLeod houses
 - Overall the ditch looks okay, there is only debris in the ditch in just a few locations
 - Based on the observations board members felt that a work party was needed however, if homeowners asked specifically we could put a group together
 - Sarah will send out a letter to the residents on the south side of McLeod explaining what The Board has learned about the easement and abandoned property

4. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:05 p.m.
- The next meeting will be held on May 20th at 7:30 pm via Zoom