

Emerald Highlands Homeowner Association
P.O. Box 3783
Sequim, WA 98382

EHHA Annual Meeting Minutes

October 15, 2024

Prepared by Robert Turner, Secretary

1: Call to order at 6:30 PM at the Sequim Prairie Garden Club, 387 E Washington Blvd, Sequim WA.

Board attendees in person: Leif Olson, Irene Turner, Robert Turner

Board members absent: Warren Pierce, Jeff Strickler, Sue Schaafsma, Mark Schaafsma

1: Leif Olson, President declared a quorum with 61 members present.

2: Leif Mentioned that the homeowner could go to the EHHA website and look at the previous annual meeting minutes.

3: Treasurer's Report – Leif Olson

- Warren Pierce made the report.
- EHHA is a nonprofit HOA. The profit and loss report was passed out to the attending home owners.
- The report shows a Gross profit for the physical 2024 year of \$9,705.00 and the total operating expenses of \$8,493.81 with a total operating profit of \$1,211.19
- Other income from Sound bank checking (interest income) of \$12.01 and from the interest income from CD,s of \$2,580.84 gives EHHA a net profit for physical 2024 of \$3,804.10

4: Committee Reports

- Architectural Report: Bruce Warner
- There were 3 homes painted with color changes, 1 backyard gazebo, 1 back yard shed and breezeway, a change on a home deck railing and rooftop solar panels approved.

- Cert/Safety Committee:
- Cindy Peters went over the Overview of Clallam County Cert and discussed the local Shake Out that was happening on 10/17/2024 at 10:17 am and discussed what we should do in an earthquake event.
- Abby Gonzales is new to the team.

5: New Business:

- Chuck Mione and Debra Magana volunteered for the 2 empty board seats. A motion was done by Robert Turner and Leif Olson to accept them to the 2025 board. It was carried. We welcome these 2 new board members.
- The street light pole on Topaz is not operating correctly. Leif will contact Public works to fix.

Meeting adjourned at 7:35 PM

The annual homeowners meeting is scheduled for November 20, 2024 at 11:00 AM at the Olson Home at 41 Amethyst Drive, Sequim WA.

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