

**Emerald Highlands
Homeowners Association**
P.O. Box 3783
Sequim, WA 98382
Board of Directors Meeting
January 13, 2013

1. **President Sue Nelson** called the meeting to order at 2:13 pm. Board members present were Sue Nelson, Bob Anundson, Carol Farquhar, Jean Gookins, Ruth Stockdill, Diana Piersoll and Roger Huntley.
2. **Secretary's Report:** Minutes from the October 28, 2012 meeting were previously approved via email.
3. **Treasurer's Report:** Carol reported there is a balance of \$2,537.92 in checking and \$79,029.47 in the contingency fund.

4. Committee Reports:

Architecture & Landscaping Committee: The committee approved the installation of a Genarac generator for the owners of lot 61.

Security Working Group Committee: Bob Anundson reported that the committee is perusing the possibility of installing security surveillance video cameras at the two entrances to the Emerald Highlands Development.

Fence Committee: Bob reported the committee met with the City and was advised that the City has no requirements for a fence around the water retention ponds/wetlands. Bob suggested Dick submit a letter to the city stating EHHA has no intention to replace the fences and that we would be willing to remove the fences at no cost to the city when they become physically unstable.

Bob proposed a motion and Ruth seconded that when it becomes necessary EHHA shall remove and not replace the fences. Homeowners with existing fences adjacent to their property would have the option to obtain ownership of their portion of the fence or have it removed at EHHA expense. Motion unanimously approved by the board.

5. Old Business:

A. Lot 130: Litigation is continuing to get Lot 130 Owner to comply with the EHHA CC&R requirements.

B. Emerald Highlands Neighborhood Watch Meeting: over 50 Emerald Highland residents attended the meeting held on December 6, 2012 with presenters from the Sequim Police Department, Clallam County Sheriffs Office, and the Prosecutors Office. The EHHA website has links to the web site for the Sheriff's Office (<http://www.clallam.net/Sheriff/>) which provides a wealth of information including additional web links for other agencies.

6. New Business:

Mowing Schedule for 2013: discussion held regarding what the mowing schedule would be during 2013. Ruth motioned and Bob seconded that mowing would occur as necessary to have the lots be in compliance with the City of Sequim Code requirements. Motion unanimously approved by the board.

7. **The next Board Meeting** will be Sunday, the 5th of May, 2013, 2:00 PM at 150 Amethyst Drive.

8. **The meeting** was adjourned at 3:30 pm.