

Annual EHHA Meeting
October 22, 2019
Bob Anundson, Secretary

The meeting started at 7:00 at the Pioneer Park Facility.

Gail Anundson, treasurer, confirmed that a quorum was reached with combined lot attendees and proxies. 64.

Kris Eckund noted two corrections were required in the 2018 annual meeting minutes. Kris's last name was misspelled and Gail Anundson was elected to the board not the Treasurer. George Noa motioned that the corrected minutes be approved and Jeff Sickler seconded. A voice vote approved the minutes.

Kris Ecklund made a motion to approve the 2020 budget and George Noa seconded. A voice vote approved the budget

Doug Davis gave the architectural report.

- Current members are Marc Cowley, Geze Madarasz, John O'Keefe, and Bruce Warner.
- There are 126 completed homes and 23 vacant lots, two which have received city permitting.
- No homes are under construction.

Activity Summary

- 2 fence approval
- 1 solar installation
- 3 deck modifications
- 2 home modifications
- 3 house paintings
- 1 building approval
- 1 landscaping modifications
- 2 tree obstructions

There was a question about political sign sizes and numbers. Leif related his discussion with the HOA lawyer. CC&Rs state signs not exceed 6 square feet, there no limit on the number of signs, signs are permitted 6 weeks before the primary and must be taken down by 2 weeks after the general. All signs are political even though those that aren't part of the election.

The candidates nominated for the four open board seats were presented.

- Gail Anundson, returning
- George Noa, returning
- Jesse Klinger, new
- Warren Pierce, new

Leif called for additional nominees and there were none from the attendees. A call for unanimous voice vote for the slate was made and passed with no objections.

George Noa made a Safety committee report covering the Community Emergency Response Team "Cert", Map My Neighborhood, "MYN", and the Neighbor Awareness program.

Cert is currently has 12 members and through recruitment is going to 19, it needs 22. Sign-up sheets were pointed out. Kris Ecklund is the captain of the EHHA Cert 9 team. MYN is led by Gretha Davis and she is in the process of getting equipment such as radio for its members. Awareness Program is not a policing function but educational in nature. Jeff Sickler is leading that effort and produced an article on things to do to make the neighborhood and yourself more secure.

The meeting adjourned at 7:25