EHHA Board Meeting Minutes

April 10, 2019 70 Amethyst Drive 2:00 p.m. Anundson Home

- 1. Call to order at 2:00 pm. Attendees were Bob Anundson, Leif Olson, George Noa, Gail Anundson, Karen Barrows, and Charlie Pugh. A quorum was achieved
- 2. Minutes approved
- 3. Financial Report

Current balance at sound bank

\$20,046.01 Checking

\$41,376.67 Saving

\$50,000 plus interest CD (quarterly report not available yet)

\$111,422.68

4. Committee Report

Architectural report

There are 3 Active Construction lots currently

- Lot 140 (110 Amethyst Drive)
- Lot 117 (90 Sapphire Place)
- Lot 30 (61 Opal Lane)

Safety Committee

Map My Neighborhood activation circumstances have yet to be established in situations such as the recent power outage.

An email database of the association has been created for neighborhood watch.

Neighborhood awareness and documentation has been created and now goes to the board at the next meeting

July 24th Neighborhood Awareness Education meeting is set for July 24th

Future items:

Updating the Web Site by including Safety Committee content

May mailing to residents about Safety committee activities.

Door to door recruiting Cert Volunteers

New comer's package update

5. VP no volunteers from current board

Adjourned at 2:53