

EHHA Board of Directors Meeting  
Aug 21, 2019  
Bob Anundson, Secretary

The meeting started at 1:59

Attendees:

Leif Olson  
George Noa  
George Abraham  
Karen Barrows  
Gail Anundson  
Jeff Sickler  
Bob Anundson  
Doug Davis, Architectural Committee Chairman

Leif Olson declared a quorum

George Noa moved to approve the April Minutes and Jeff Sickler seconded and motion passed.

Gail Anundson presented the Profit and Loss and Balance sheet.

Income: \$1,714.86  
Expenses: \$1,940.43  
Current Balance: \$111,739.33

George Noa moved to approve, and Karen Barrows seconded. The motion carried.

Architectural report submitted by Doug Davis

Approval of final inspection lot 117  
Approval of repaint colors on lots 69, and 117  
Approval of plan for lot 95  
Final approval of lot 140 pending

Discussion on but no board action through Motions

foliage blocking view from Onyx to Emerald Highlands Way – deferred to City  
RV CC&R violation on lot 35 will be handled by standard enforcement

Motion by George Abraham and Karen Barrows Seconded to have HOA lawyer to clarify CC&Rs, Article VI, General Covenants, Conditions and Restrictions, A. Signs, c) political yard signs as what constitutes a political sign in this context. Does the sign have to relate to the election or can it be a general political sign?

Motion by George Noa and Seconded by Jeff Sickler to modify Article VI, General Covenants, Conditions and Restrictions, A. Signs, with addition of the words after *these signs shall be*

removed within one week after the general election and can remain in place between the primary and the general elections if related to the general election. Motion carried, one descending vote.

## Safety Committee Report-George Noa

### Accomplishments

Map Your Neighborhood (MYN) contact database released to Board and Safety Committee

Door to Door recruitment for CERT resulted in doubling the team

### Discussions

Safety Committee will follow annual meeting with a safety meeting for all residents

Among topics is availability of life flight helicopter insurance

Doorbell cameras

Neighborhood Awareness Program (NAP) presentation

Cert Update

Plan to email using the MYN database the NAP document

Mowing report-George Abraham – last mowing in 2 to 3 weeks

### New business

Discussion on Board Responsibilities as stated in the By Laws

Approval of placing a lien on lot 143 for past dues and mowing expenses. Gail will file it.

Mailing assignments for the next annual meeting, Bob proxy sheets, Gail labels and envelopes and coffee, Leif meeting agenda, room rental, ham and turkey, all board members volunteered to help with setup and cleanup.

Next year's schedule approved and will be posted on web.

Notification of 2 of the 3 cameras are not online and help is needed to retrieve them for repair. This help will be paid to do this work.

Next year schedule approved and will be posted on web.

George Abraham stated he will not run for the board next year and George Noa is undecided. There is a need for new board members.

### Future board activities

Envelope stuffing Sept 11, 2019, 2pm at Leif's,

Annual EHHA meeting October 22, 2019 5:00 to 9:00 Pioneer Park

Board meeting November 20, 2pm at Anundson's

Next year's 2020 schedule:

January 15<sup>th</sup> , 1<sup>st</sup> Quarter Board Meeting 2pm  
April 8<sup>th</sup> , 2<sup>nd</sup> Quarter Board meeting 2pm  
August 19<sup>th</sup> , 3<sup>rd</sup> Quarter Board meeting 2pm  
September 9<sup>th</sup> envelope stuffing 2pm  
October 20<sup>th</sup> Annual EHHA Meeting 5:00 to 9:00pm  
November 18<sup>th</sup> , 4<sup>th</sup> Quarter Board Meeting 2pm

Adjourned 3:56pm