

**EHHA Board Meeting Minutes**  
January 16, 2019  
70 Amethyst Drive 2:00 p.m. Anundson Home

1. Call to Order at 2:00 pm

Bob Anundson, Leif Olson, George Noa, Gail Anundson, Karen Barrows, and Jeff Sickler were in attendance. George Abraham arrived at 2:20. A quorum was achieved.

2. Secretary's Report Approval of Last Meeting Minutes

There were no changes to the minutes.

3. Treasurer's Report

Bob Anundson motioned to lower the annual dues to \$50, seconded by Jeff Sickler. It was subsequently passed. After reconsideration, the vote was reversed and the dues will stay at \$60.

Total 2018 income was \$11,337.66 and expenses \$7,071.30.

The Report was approved.

4. Mowing Report

George Abraham motioned and George Noa seconded that the mowing budget should be changed to \$1400 for both income and expenses. Motion passed.

George Abraham received a letter from the mowing contractor which indicated he wished to continue mowing and that he would not be raising his prices.

5. Committee Reports

- Architecture & Landscaping Committee Report

No report was submitted.

- Safety Committee Report

Awareness program document is in process and should be available at the next meeting.

The Sequim Police Department has not yet responded to our request for their participation in our Awareness Program, making it difficult to proceed.

In addition to our current camera system, license plate reading software is being considered to identify individuals posing a threat to our neighborhood.

The committee submitted an organization chart and updated expenses.

There will be additional educational meetings for the HOA residents this summer.

- Welcoming Committee Report

There is currently no way to know who is a new resident, making it difficult to formally welcome them. It was suggested that MapYourNeighborhood notify the committee when there are new residents.

## 6. Old Business

Election of new Vice President is postponed until we can recruit new board members.

## 7. New Business

The 2019 Schedule:

April 17<sup>th</sup>, Wednesday 2:00 pm – Board of Directors Qtr meeting at Anundson

August 21<sup>st</sup>, Wednesday 2:00 pm – Board of Directors Qtr meetings

Sept 11<sup>th</sup>, Wednesday 2:00pm – Envelope stuffing for annual meeting prep

October 22<sup>nd</sup>, Tuesday 5:00pm – Annual EHHA Meeting

November 13<sup>th</sup>, Wednesday, 2:00pm – Board of Directors Qtr meeting

Adjourned at 2:58pm