

EHHA Board of Directors Meeting
Nov 20, 2019
Bob Anundson, Secretary

Called to Order 4:00pm

Attendees

Warren Pierce
George Noa
Karen Barrows
Jeff Slickler
Gail Anundson
Leif Olsen
Charlie Pugh
Jesse Klinger
Bob Anundson

Minutes: George Noa motioned for approval and Gail Anundson seconded. Motion passed.

Treasury Report: George Noa motioned for approval and Charlie Pugh seconded. Motion passed. Leif Olsen asked that the 2020 budget to include a line item for legal expenses of \$1500.

Warren Pierce was nominated and elected Vice President.

There was no Architectural Report.

George Noa reported on the Safety Committee and passed out a report. Items included up coming election of committee officers, Neighborhood Watch sign on Jade, electing committee officers at the next meeting in January, and organizing the CERT inventory. Bob Anundson reported that only the camera at Miller was operational and there will be a crew to investigate the other two.

Leif Olsen gave an update with his conversations with the HOA Lawyer, Patrick Irwin about new State audit requirement. So far the HOA is not required to perform those audits.

New Business

A request was submitted by Charlie Pugh to trim the trees at the south end of Amethyst to provide better views of the mountains. Part of the trees are in the retaining pond and would require city cooperation, part are on the wetland owned by the HOA, and part are on private property within the HOA . Bob Anundson suggested that the wet land issue be run by our HOA lawyer.

Gretha Davis asked to construct a shelter on Miller for school children that wait for the bus there. Leif stated that the School District would have to be involved and Leif is looking for an advocate to pursue the request through the District.

Next meeting will be January 15th at 4:00pm.

Meeting was adjourned at 4:41pm .

