

+EHHA Board of Directors Meeting  
May 20, 2020  
Bob Anundson, Secretary

Called to order 4:00pm

Attendees

Karen Barrows  
George Noa  
Bob Anundson  
Gail Anundson  
Leif Olsen  
Warren Pierce  
Jeff Sickler  
Charlie Pugh

All attended through a Zoom session.

Bob Anundson stated a quorum was present and the meeting was called to order at 2:05.

George Noa moved to accept the November minutes, Jeff Sickler seconded and the board passed.

Gail Anundson presented the Treasurer Report. George Noa moved to accept and Jeff Warren Pierce seconded. It passed.

Committee reports

Architecture: See page attached

Safety: Activity has been slowed due to the Coronavirus situation. George suggested an August barbecue in conjunction with Map Your Neighbor activities. No motion was made but there was general agreement that would a good idea. The report stated that the committee spent \$458 primarily for Cert items.

Lawn: first cutting has taken place. Leif stated George Abrahams was uncertain all the work was completed.

Old Business: The board agreed that the bus stop requested by Gretha Davis be on the annual meeting agenda as no board member wanted to spear head the request.

The next meeting will be August 19<sup>th</sup> commencing at 4PM at 70 Amethyst Dr.

Meeting Adjourned at 2:27 pm

## Recent Architectural Committee Activity.

All Committee reviews and approvals done by email and meetings with owners and contractors done with social distancing outdoors since Gov. Inslee's mandate.

### Houses

- Lot 95 (91 Amethyst Drive)  
Kevin Walker Owner
  - Plans submitted by email 8-9-19, hard copy 8-12-19
  - Met with owner about height CC&R and marking high point 8-12-19
  - High point survey reference top of curb. SE corner, 52" above
  - Plan as amended by owner email approved 8-26-19
  - Discussed measuring height of house 4-1-20
  - Measured house height at 17'5" above survey point. 4-20-20
  
- Lot 143 (60 Amethyst Drive)  
Chad Case, Owner
  - Owner called and I told him to submit plans when ready to AC
  - Owner submitted plans for approval Feb 28, 2020
  - Plan approved with paint and drainage notes by the AC on March 4, 2020
  
- Lot 73 (41 Coral Drive)  
Luanne Kay, Owner  
Ron Robbins Contractor
  - Emailed and met on lot with contractor 2-19-20
  - Received plans for review by email 3-25-20
  - Replied about additional info needed 3-27-20
  - Received scan of note from owner authorizing builder 4-1-20
  - Sent plans to AC for approval and approved by email 4-1-20
  - Paint scheme included in plans was also approved 4-1-20
  - Emailed approval letter to owner and contractor 4-11-20
  - Set height reference point at NW corner 4-28-20

### Other Activity

- Lot 130 (290 Amethyst Dr.)  
Ryan Schaafsma, owner
  - New porch roof request email April 23, 2019
  - AC decided scale submit porch plan needed to approve April 30, 2019
  - Request for scale dimensioned plan emailed to owner May 1, 2019
  - plans for front porch received and AC approved March 30, 2020
  
- Lot 114 (111 Sapphire Pl.)  
David Franz and Melanie Burns, owners