

Emerald Highlands Homeowner Association
P.O. Box 3783
Sequim, WA 98382

EHHA Board Meeting Minutes

January 10, 2024

Prepared by Robert Turner, Secretary

1: Call to order at 11:00AM at Olson Home, 41 Amethyst Drive, Sequim WA.

Board attendees in person: Leif Olson, Sue Schaafsma, Mark Schaafsma, Irene Turner, Robert Turner, Jeff Sickler

Other attendees: John O'Keefe and Doug Davis

Leif Olson, President declared a quorum with 6 board members present.

2: Secretary's Report (as presented by Robert Turner)

- Approval of Minutes of Last Meeting (November 15, 2023)
- Board meeting notes for November 15 were approved.

Mark Schaafsma requested current meeting notes to be sent to all board members to double check the meeting notes for corrections before they are put on the EHHA website. All board members approved.

3: Treasurer's Report – Warren Pierce not in attendance. Leif presented the report.

- Leif went over the report line items.
- There are still home owners who have not paid their dues. Letters of past due will be sent out. Possible legal action to take place.
- Motion to accept the treasurers report was made by Robert Turner and seconded by Mark Schaafsma. The motion carried

4: Committee Reports

- Safety Committee – Jeff Sickler
- Gretha is leaving and we need a volunteer for the committee.

- Jeff Sickler discussed the Red Cross and the Sequim Fire Department smoke alarm / CO2 program and the even time is proposed for February 3rd, 2024. The Map your neighborhood team will get fliers sent out as soon as they get them.
- Motion to approve the go ahead for the fire alarm / CO2 program was done by Robert Turner and seconded by Mark Schaafsma. The motion carried.
- Jeff Sickler brought up the Security cameras. We need to decide on what needs to be done. The options are cellular cameras with a monthly fee or an internet option with a monthly fee. Jeff Sickler is working on getting quotes for both options. Further discussion will be done at the next board meeting.
- Architectural and landscaping Committee – Doug Davis
- The lighting survey will be done again to make sure nothing was missed before they contact the homeowners who need to fix their lighting.
- Doug reminded the board that he is will be moving soon and will need to pass his responsibilities to another volunteer. He also has stored several Cert items and the files for the Architectural committee history.

6: New Business:

- Front Entrance sign has been installed. New lighting is being discussed to make sure it is seen at night. There are no electrical lines in the area. Solar and electrical possibilities were discussed. Mark and Sue Schaafsma will investigate the possibilities and report back to the board.
- Discussion took place concerning 271 Coral. There is an asset buyer, but we are not clear if it has finalized yet. Leif will try to get an answer on this.
- John O’Keefe has replaced the light bulbs for the street entry for this property. Leif Olson asked for the receipts and Warren Pierce will reimburse him. John will also monitor and prune the bushes if necessary and Leif has asked for any receipts for reimbursement.
- HUD has paid for past due fees on 271 Coral.
- A notice was sent to remind all home owners of record on landscaping and tree height. The trees on coral had been removed.

- A discussion took place concerning the barking dogs within our community. There are CC&R's concerning noise and aggressive animals. Also, the local humane society should be involved and get the case number for any future references.

Meeting adjourned at 12:00 PM.

Next board meeting is scheduled for April 10, 2024 at 11 AM at the Olson Home

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