

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

**EHHA Board Meeting Minutes**

January 8, 2025

prepared by Robert Turner, Secretary

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

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

Board members absent: Chuck Mione. Debra Magana, Warren Pierce

Leif Olson, President declared a quorum with 5 board members present.

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

- Approval of Minutes of Last Meeting (November 20, 2024) Motion to accept the report was done by Robert Turner and seconded by Mark Schaafsma. The motion was accepted and approved

3: Treasurer's Report – Warren Pierce

- Leif Olson went over the balance sheet and the profit and loss report line items.
- Motion to accept the treasurers report was made by Leif Olson and seconded by Robert Turner. The motion carried.

4: Committee Reports

- Architectural and landscaping Committee – Bruce Warner
- Bruce Warner had nothing new for the report.

5: New Business:

- Leif Olson talked with HUD about the property at 271 Coral and HUD explained it is still in process. Nothing to report.

- Leif Olson brought up that Rats have been seen and had been eating the wires of a car at 301 Amethyst. Please be aware that they are around and are looking for warm places to nest.
- Debra Magana had emailed the board about possible solar lighting for the entry sign. Mark and Sue Schaafsma had been looking into bringing power to the sign and found that permits would be around \$600 and to bring electrical power to the sign would be around \$10,000. Mark and Sue will continue to investigate the options.
- Concerning the light survey, it was talked about the board members split up the community streets and finish the survey. The lights need to be in working order at each home.
- The charter for the community comes up om 2027. If we do nothing, the charter will stay active for another 10 years.
- If it is noticed that any city street light is out we must contact the city and they will come out and fix it.
- Lynn Burbenas has asked to take over the welcoming committee and to arrange the lady's luncheon. It was approved by the board.

Adjourn – Motion by Mark Schaafsma and seconded by Robert Turner. The motion carried

Meeting adjourned at 12:05 PM.