

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

**EHHA Board Meeting Minutes**

April 9, 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, Warren Pierce, Robert Turner, and Debra Magana by phone

Board members absent: Chuck Mione, Irene Turner

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 (January 8, 2025) Motion to accept the report was done by Warren Pierce and seconded by Mark Schaafsma. The motion carried.

3: Treasurer's Report – Warren Pierce

- Warren Pierce went over the balance sheet and the profit and loss report line items. Warren will email the CD rate.
- Motion to accept the treasurers report was made by Robert Turner and seconded by Sue Schaafsma. The motion carried.

4: Committee Reports

- Architectural and landscaping Committee – Bruce Warner
- Lot#125 (331Amethyst Drive) are making some changes to their yard and putting in drainage.
- 136 Amethyst Drive replaced their front door.

There were no other committee reports.

## 5: Old Business:

### Power to the entrance sign

Sue and Mark Schaafsma has a solar light working so the entry sign can be seen at night. Mark Schaafsma did some work on the sign letters to better reflect the lighting so the don't blind anyone entering the community. The solar light works to about midnight.

## 6: New Business:

- Leif Olson brought up that we do not have a Cert leader. We would like to have someone volunteer so the community could be better prepared for an emergency.
- Leif Olson talked about trash cans being visible from the streets. All trash cans are to be hidden from sight per the association CC&R's article VI section F. (All garbage and other waste shall be kept in conventional sanitary containers for proper disposal and said containers are to be placed out of view from roadways or adjacent sites except p.m. the day before collection and removal and normal day of collection).
- Lynn Burbenas has offered to take over the summer luncheon block party. There will need to be a sign posted at the entrance of the community. The amount of the party is roughly \$1500.
- 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.
- The annual Meeting needs to have a deposit made to save the location. Leif Olson will check into this to confirm the date and location.
- The 3<sup>rd</sup> Qtr board meeting is tentatively scheduled for Wednesday, July 9, 2025 at 11:00 am at the Olson House.

Adjourn – Motion by Leif Olson and seconded by Mark Schsfma. The motion carried

Meeting adjourned at 12:05 PM.

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