

**Emerald Highland  
Homeowners Association**

P.O. Box 3783  
Sequim, WA 98382

**Minutes  
Special Meeting of the  
Board of Directors  
May 6, 2012**

President Sue Nelson called the meeting to order at 2:00. Board members present were Sue Nelson, Ken Burres, Carol Farquhar, Monty Sampson, Bob Anundson, Diana Piersoll and Jean Gookins. This special meeting of the Board was convened to review the progress made by the owners of lot 130.

Plywood boards painted the color of the trim were used to cover the entrance to the garage. The owner did not respond to the request from the lawyer to identify the contractor he would be using for any work on lot 130. No other activity has been observed by the neighbors.

Bob moved and Carol seconded to proceed with the lawsuit against the owners of lot 130. All board members agreed to proceed.

The next Board meeting will be July 17th at 2:00 at 250 Coral Drive.

The meeting was adjourned at 2:45.