

**Emerald Highlands
Homeowners Association**
P.O. Box 3783
Sequim, WA 98382
Board of Directors Meeting
April 25, 2018

1. President Bob Anundson called the meeting to order at 2:00 pm. Board members present were Bob Anundson, Gail Anundson, George Abrahams, Karen Barrows, George Noa, Charlie Pugh and Jeff Sickler. Quorum requirement satisfied.
2. Secretary's report provided and Minutes of Special Board Meeting of 1 March 2018 were approved.
3. Gail Anundson provided the Treasury report consisting of income, expenses and balance sheets.
4. George Abrahams provided the mowing report. With fewer lots to mow equipment loadout is amortized over fewer lots. Lots do not need mowing at this time, but expect mowing in middle to late May.
5. Committee Reports:
 - a. Architectural and Landscaping Committee's Doug Davis provided report. Five active construction, minor issues all are being worked with lot owners/contractors.
 - b. Safety Committee chair George Noa provided the report. Dissolution of EH CERT 501(c)(3) process presented which takes a minimum of 120 days. Duties and schedule presented; Karen Barrows and Wake Clark are assisting in setting up along with Neighborhood Watch and Surveillance. Inventory of CERT BIN will be posted. Safety Budget is being developed and should be ready for next meeting. Motion to spend current remaining funds of approximately \$720 + \$200 of new funds for updating supplies or other needs as required by Safety Committee was unanimously approved.

6. Old Business – None.
7. New Business – Suggested improvements of using reflective paint for Emerald Highlands sign. When sign requires painting will consider. Bus stop was also suggested and discussed.
8. Next meeting scheduled for August 29th, 2018 at 2:00 PM at the Anundson's home.
9. Meeting adjourned at 3:00 PM.