

**Emerald Highlands**  
**Homeowners Association**  
P.O. Box 3783, Sequim, WA 98382  
**Board of Directors Meeting**  
**January 17, 2018**

1. **President Bob Anundson** called the meeting to order at 2:00 pm. Board members present were Bob Anundson, Gail Anundson, Leif Olson, George Noa, Charlie Pugh, Karen Barrows and George Abrahams. Quorum requirement satisfied.
2. **Secretary's Report:** Minutes from the November 15, 2017 meeting were approved.
3. **Treasurer's Report:** Gail presented the Treasurer's report.
  - a. She presented the January Balance sheet and the January thru December Profit and Loss sheets. It shows a current asset of **\$103,527.14**. Report approved.
  - b. Motion approved to transfer \$80,000 from low interest savings account to higher interest CD account. Gail will research the best available CD.
4. **Committee Reports:**
  - a. **Architecture & Landscaping Committee:** No report
  - b. **Mowing Report:** No mowing at this time of year.
5. **Old Business:**
  - a. Drafts of Annual Home Owners Letter, Dues Payment Form, Vacant Lot Mowing Options Form and Backflow Testing Sign-up Forms reviewed and approved.
6. **New Business:**
  - a. None
7. **The next Regular Board Meeting set for April 25<sup>h</sup>, 2018 at 2:00 at the Anundson's home.**
8. **The meeting was adjourned at 2:30 pm.**