

**Emerald Highlands**  
**Homeowners Association**  
P.O. Box 3783, Sequim, WA 98382  
**Board of Directors Meeting**  
**November 14, 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, George Abrahams, Jeff Sickler, Charlie Pugh and Karen Barrows. Quorum requirement satisfied.
2. **Secretary's Report:** Minutes from the Aug 19, 2018 meeting were reported as completed.
3. **Treasurer's Report:** Gail presented the Treasurer's report. Report approved.
4. **Committee Reports:**
  - a. **Architecture & Landscaping Committee:** None
  - b. **Mowing Report:** Lots have been mowed for the final time this year. No increase in fees.
  - c. **Safety Committee:** Safety Committee Organization report presented to board by George Noa. Jeff Sickler has volunteered to head up the NAP (Neighborhood Awareness Program).
5. **Old Business:**
  - a. None
6. **New Business:**
  - a. Election of officers.
    - i. Leif Olson elected a EHHA President.
    - ii. Gail Anundson elected as Treasurer.
    - iii. Bob Anundson elected as Secretary
    - iv. The position of Vice President not filled yet.
7. **The next Regular Board Meeting set for Jan 16th, 2018 at 2:00 at the Anundson's home.**
8. **The meeting was adjourned at 2:30 pm.**