

Emerald Highlands
Homeowners Association
P.O. Box 3783, Sequim, WA 98382
Board of Directors Meeting
August 9, 2017

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 and George Abrahams. Quorum requirement satisfied.
2. **Cert Information:** Kris Ecklund, co-president of the Emerald Highlands Cert, asked to have a Cert Information page included in our home owners letter this year. The Board approved this request.
3. **Executive Session:** Discussed attorney's interpretation of RV storage in our CC&Rs. As a Board we decided to abide by the attorney's "broad" wording of our CC&Rs. Bob will work with the lawyer to clarify the CC&R wording and present it to the board for approval at a special board meeting on September 27th.
4. **Secretary's Report:** Minutes from the April 19, 2017 meeting were reviewed and approved.
5. **Treasurer's Report:** Gail presented the Treasurer's report. There is a balance of **\$18,773.65** in checking and **\$88,696.14** in savings. 13 people have not paid dues and will be sent second notices. Treasury report was approved.
6. **Committee Reports:**
 - a. **Architecture & Landscaping Committee:** See AC Status report dated August 7th, 2017 from Arlyn Nelson, the Architecture and Landscaping Committee Chair:
 - b. **Mowing Report:** George Abrahams said that because of slow summer growth, the lots do not needed mowing yet.
7. **Old Business:**
 - a. Motion was made and passed to reduce the yearly dues for next year to \$60. This fee amount will be shown on this year's statement to the home owners.
8. **New Business:**
 - a. Selection of a new architectural committee chairman.
 - i. Bob will ask Z if he will take the position.
 - b. General EHHA Meeting on October 17th, 2017.
 - i. Leif said that he had checked on our reservation for the Pioneer Memorial Park Building and confirmed that it was still reserved for us.
 - ii. It will be advertised as a Potluck with requests for side dishes, salads and desserts.
 - iii. Leif volunteered to bring Ham and Turkey.
 - iv. George Noa volunteered to supply the coffee and water. (Note: Coffee makers are available at building for our use. Susan Klinger made coffee last year).
 - v. All others on committee said that they would be available to help setup.
 - c. Board will have an additional board meeting on Sept 27th to discuss CC&R revisions and a stuffing meeting for our yearly statements and voting mailers.
9. **The next Regular Board Meeting** for January not set.
10. **The meeting** was adjourned at 3:40 pm.