

**Emerald Highland
Homeowners Association**
P.O. Box 3783
Sequim, WA 98382
General Meeting Minutes
October 17, 2017

1. President Bob Anundson called the meeting to order at 6:00 PM. Board members attending were George Abrahams, Gail Anundson, Ken Burres, George Noa, and Charles Pugh. Seventy (70) lots were represented at the meeting. The By-Laws require fifty two (52) (34% of 152) lots to be represented to make a quorum thus meeting quorum requirements.

2. Approval of 2016 Annual Meeting Minutes: The president advised those in attendance who want to see the 2016 Annual Meeting Minutes go to the EHHA web site to see last year's minutes. Minutes were approved without comment.

3. Reports:

A. Treasurer's Report – The General Account has a balance of \$8,749.74. The Contingency Fund has a balance of \$88,718.50. The Treasury Report was unanimously approved. Next year's budget was presented and unanimously approved. The yearly lot owner's dues were decreased from \$100 to \$60.

B. Architectural Committee:

1. EHHA community now has 119 homes completed and 28 vacant lots. Two homes are under construction with two more building to start soon.
2. Bob thanked Arlyn Nelson for his twelve years of service to the EHHA and solicited interest in a replacement of the Architectural Committee Chairperson. The architectural committee team is made up of Mark Crowley, Roger Huntley, Bill Riehle, and alternate Monty Sampson.

4. CERT

Community Emergency Response Team (CERT) Co-presidents Kris Ecklund and Greta Davis presented status of EHHA members who have completed CERT training and those members who are in-process of training. Our CERT team meets and drills with Highland Hill CERT 5 group. On Saturday 21 October at 10:21AM the Great Shakeout Drill will occur. Kris reminded the EHHA to display their yellow "OK" or "HELP" cards where they can be seen.

5. CC&R's

1. An amendment to the CC&R's was introduced to clarify language concerning storage of RV's and boats. The motion was approved with four nays.
2. An amendment to the CC&R's was introduced to change time allowed for RV's to be parked in front driveway for trip preparation from two to not more than four overnights. The motion was approved unanimously.

5. Election of board members

1. Ken Burres finished his term and was thanked for his service to the EHHA Board since 2010.

2. Bob Anundson, Leif Olson, and Charlie Pugh were approved for another term.

3. Jeff Sigler and Karen Barrons were elected as new board members

6. New Business

Discussion on weeds/grass growing in sidewalks. Bob Anundson took action to bring it to attention of City of Sequim, and if not City's responsibility will default to lot owner.

Access to our surveillance system camera feed was requested and Bob Anundson took action to provide.

7. Meeting adjourned at 6:55.

DRAFT