Emerald Highland
Homeowners Association
P.O. Box 3783
Sequim, WA 98382
General Meeting Minutes at Sequim Prairie Garden Club House at Pioneer Memorial Park
October 23, 2018

1. President Bob Anundson called the meeting to order at 6:00 PM. Board members attending were George Abrahams, Gail Anundson, George Noa, Leif Olson, Karen Burrows and Charles Pugh. Seventy (68) 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 2017 Annual Meeting Minutes: The president advised those in attendance who want to see the 2017 Annual Meeting Minutes go to the EHHA web site to see last year's minutes. George Noa made the motion and Nancy Elwert made the second to approve minutes. Minutes were approved without comment.

3. Reports:

  a) Treasurer's Report – The General Account income from Nov 2017 to October 2018 was $2,556.29. The Contingency Fund has a balance of $108,374.54. The Treasury Report was unanimously approved.   Next year's budget was presented and unanimously approved.

  b) Architectural Committee Report:

  Doug Davis gave the architectural report.

  NUMBER OF LOTS IN EMERALD HIGHLANDS

- Original Lots: 152
- Current Legal Lots: 149 (see note 1 below)

  CURRENT LOT STATUS

- Completed Homes: 123
- Vacant Lots: 24
- Homes Under Construction: 02
- Total Legal Lots, All Categories: 149

  4. CC&R's

  There were discussions on rentals of rooms, play structures from a CC&R perspective with EHHA attorney paraphrase comments.

6. New Business

  There was a request for more radios for the Map Your Neighborhood, MYN, participants.

7. Cert Report

Kris Eckland gave a CERT and MYN report identifying current participants and requesting others to join. She also talked about the Great Shake Out exercise.

8. Election

Gail Anundson was re-elected as EHHA Treasurer.

Meeting adjourned at 6:32 and was followed by presentations from Fire District 3 and the Sequim Police Department on the Cascadia and Neighbor Awareness issues.