

**Emerald Highlands  
Homeowners Association**

P.O. Box 3783  
Sequim, WA 98382

**Board of Directors Meeting  
Oct. 26, 2016**

1. **President Bob Anundson** called the meeting to order at 2:00 pm. Board members present were Bob Anundson, Gail Anundson, Ken Burres, Ruth Stockdill, George Abrahams, Charlie Pugh; and Leif Olson.
2. **Secretary's Report:** No other comments on minutes. Minutes approved
3. **Treasurer's Report:**
  - Ruth reported there is a balance of \$10,236.99 in checking and \$88,629.83 in the contingency fund.
  - Gail Anundson reported that she had received two additional home owner fee payments. Ruth advised that it may be good for Gail to add a comment to the fee collection letters of these early fee submittals when the batch mailing is sent in January.
  - Part of the balance in the checking account will be used for the upcoming camera system expenses.
  - We have a 501c federal tax status. We file a 1022H form to the feds and a Nonprofit Corporation Report to the State each year.
  - Treasurer's Report was approved
4. **Election of Officers:**
  - Bob Anundson was nominated and elected President of the EHHA.
  - Charlie Pugh was nominated and elected Vice-President of the EHHA.
  - Leif Olson was nominated and elected Secretary of the EHHA.
  - Gail Anundson was nominated and elected Treasurer of the EHHA.
5. **New Business:** The General Meeting for EHHA will be held on October 11<sup>th</sup> at the Sequim Pioneer Garden Club.
  - a) EHHA google account discussion: Charlie Pugh will use the EHHA g-mail account when e-mailing correspondence.
  - b) Review of Article VI, sections K & L: In sect. K the wording of the CC&R. No consensus on changing sect. K, but there was agreement that it was too vague. On section L, a motion was approved to change the allowed parking time from two overnights to four overnights. Also, the second sentence needs to be changed to reflect the latest city code. The wording will now be as

follows: “City code allows RV’s to be parked on a city street *by permit*”. These changes to be brought up for a vote at next year’s general meeting.

- c) Disposition of anonymous complaints about CC&R: Agreed not to change this procedure.
  - d) Intersection of Emeralds Highlands Way and Coral: Agreed that this was a city issue. Bob Anundson has brought this issue up before with the city and they determined that this intersection did not warrant additional signage.
  - e) Motion made and approved to add Leif Olson to list of check signers.
- 7. The next Board Meeting** will be Wednesday, the 18th of January , 2017, 2:00 PM at Bob and Gail Anundson's home at 70 Amethyst Drive.
- 8. The meeting** was adjourned at 3:30 pm.