

Emerald Highlands
Homeowners Association
P.O. Box 3783, Sequim, WA 98382
Board of Directors Meeting
November 15, 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, Charlie Pugh, Jeff Sickler and George Abrahams. Quorum requirement satisfied.
2. **Secretary's Report:** Minutes from the September 29, 2017 meeting were approved. Note: At the October 17th, 2017 EHHA General Meeting, the change in the CC&R's regarding RV parking were approved. Bob Anundson will contact the county to record this change.
3. **Treasurer's Report:** Gail presented the Treasurer's report. She presented the November Balance sheet and the January thru November Profit and Loss sheets. It shows a current asset of **\$105,898.75**. Report approved.
4. **Committee Reports:**
 - a. **Architecture & Landscaping Committee:** Doug Davis our new Architectural Committee Chairman presented a report (See attached). Four houses are currently in various phases of construction.
 - b. **Mowing Report:** No mowing at this time of year.
5. **Old Business:**
 - a. There is concern about the trees in the retention pond area off of Miller Road. They are starting to grow to fence height. These are the same that were cut down a couple of years previously. Bob Anundson will check with the city to find out when they will cut them again, while he is checking on the promised rebuild of the fence. He also will ask the city to remove the weeds in the sidewalks.
6. **New Business:**
 - a. Voting was conducted for Board Officers. Bob Anundson (Board President), Charlie Pugh (Board Vice-President) Gail Anundson (Board Treasurer) and Leif Olson (Board Secretary) were re-elected.
7. **The next Regular Board Meeting set for January 17th, 2018 at 2:00 at the Anundson's home. At this meeting, envelopes will be stuffed for the yearly dues.**
8. **The meeting was adjourned at 2:30 pm.**