

**Emerald Highlands
Homeowners Association**
P.O. Box 3783
Sequim, WA 98382
Board of Directors Meeting
January 15, 2014

1. **President Sue Nelson** called the meeting to order at 2:00 pm. Board members present were Sue Nelson, Bob Anundson, Carol Farquhar, Ruth Stockdill, George Abrahams, Ken Burres and Roger Huntley.
2. **Secretary's Report:** Minutes from the October 17, 2013 meeting were reviewed and approved with the following revision: the WA state default quorum percentage was changed from 35% to 34%. Bob motioned and Ruth seconded, and the board unanimously voted to approve the minutes.
3. **Treasurer's Report:** Ruth reported there is a balance of \$3,671.84 in checking and \$79,223.11 in the contingency fund.
4. **Architecture & Landscaping Committee:** No change in status since meeting of October 17, 2013.
5. **Old Business:**

Insurance: Sue reported that our new insurance policies with State Farm Insurance are currently in effect. This change resulted in saving approximately \$2,500 over last years' carriers.
6. **New Business:**
 - A. The Emerald Highlands Homeowners Association Newsletter being sent out to all homeowners with the January dues mailing was reviewed and approved with changes. All enclosures for the January mailing were reviewed and approved with minor changes or enhancements.
 - B. Quorum Vote: The current EHHA Bylaws require 51% attendance of the voting interests to make any Association changes and to conduct the annual meeting. At the October 2013 meeting it was very difficult to obtain this attendance therefore the Board is requesting to change the Bylaws from the 51% requirement to 34% which will be compliant with the State of Washington mandate and better ensure a quorum at annual meetings.

This change will require concurrence of 51% of the existing voting members of EHHA at the next annual meeting. The mailing in early September will contain this vote form with the proxy. The possibility of a social hour before the annual meeting with food and beverages was discussed.

C. Dogs: It has been brought to the Boards attention that there have been some dogs running loose in the neighborhoods. All homeowners are reminded that it is their responsibility to restrain their dogs in accordance with the City of Sequim Requirements. The newsletter is to include a statement concerning this topic.

7. **The next Board Meeting** will be Wednesday, the 7th of May, 2014, 2:00 PM at 150 Amethyst Drive.

8. **The meeting** was adjourned at 3:30 pm.