

**Emerald Highlands
Homeowners Association**

P.O. Box 3783
Sequim, WA 98382

**Board of Directors Meeting
July 26, 2016**

1. **President Bob Anundson** called the meeting to order at 3:31 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 \$16,145.66 in checking and \$88,607.49 in the contingency fund.
- There three due payments still outstanding for this year. Bob Anundson to send a letter to La Blanc requesting dues payment which currently is in default.
- The mowing dues not paid are down to 2 lots.
- Proposed budget and actual expenses reports were submitted for review. Motion made and accepted to add \$1000 to actual expenses for new security server and add \$200 to next years proposed budget for possible expenses.
- Taxes were paid in March. \$8 to IRS for interest accrued, \$31 for property taxes for our open spaces. We are a 501cs and file a 1099 yearly using the 2210 H form.

4. **Committee Reports:**

Architecture & Landscaping Committee: Bob Anundson reported the following on behalf of the Arlyn Nelson, the Architecture and Landscaping Committee Chair:

April 28th—Approved landscaping plan – Lot 148, 251 Coral Drive—Madarasz

May 27th—Approved colors for repainting exterior of home—lot 138, 150

Amethyst Drive—Nelson

We have had 3 inquires:

May 25th—Met with Michael Subert regarding new home plans for lot 82, 11 Jade Court. No plans received to date.

May 31st—donna Burke, 70 Onyx Lane, lot 55—questions regarding replacing deck, adding sliding door to deck, and replacing front door. No plans received to date.

July 9th—Evan Henke, 51 Amethyst Drive, lot 91—questions regarding setbacks. Don't plan to actually build for 5 to 7 years.

Also expect a plan requesting approval for a fence from Madarasz, lot 148—251 Coral Drive.

CERT:

- Kris Eklund representing CERT requested that we include a page with CERT information.
- She stated that there is an upcoming nationwide exercise/drill on the 20th of October at 10:20 AM.
- Gail Anundson who will be making the General Meeting flyer copies will include these also in the mailer.
- The board will be stuffing envelopes on Wednesday September 7th at Ruth Stockdill's home at 2:00 PM.

CC&R Compliance:

- A resident reported a stray cat trespassing on her property.
- Bob talked to a resident about his RV and the resident told him that he will sell it in the near future.

5. New Business: The General Meeting for EHHA will be held on October 11th at the Sequim Pioneer Garden Club.

- Board decided that it will be potluck similar to last year. Leif Olson volunteered to provide the meat, plates, utensils and table clothes.
- Leif will call the Garden Club and make sure we have the room reserved between 4:00 PM and 10:00 PM that day.

7. The next Board Meeting will be Wednesday, the 19th of October , 2016, 2:00 PM at Bob and Gail Anundson's home at 70 Amethyst Drive.

8. The meeting was adjourned at 4:45 pm.