

**Emerald Highlands  
Homeowners Association**  
P.O. Box 3783  
Sequim, WA 98382  
**Board of Directors Meeting**  
**October 28, 2012**

1. **President Sue Nelson** called the meeting to order at 2:00 pm. Board members present were Sue Nelson, Bob Anundson, Carol Farquhar, Jean Gookins, Roger Huntley, Diana Piersoll, and outgoing member Monty Sampson.

2. **Secretary's Report:** Minutes from the July 17<sup>th</sup> meeting were approved via email.

3. **Treasurer's Report:** The 2013 proposed budget was previously submitted. Carol reported there was a slight adjustment to the P.O. Box rental expense otherwise it remained as submitted. There is a balance of \$6, 374.34 in checking and \$78, 979.69 in the contingency fund.

4. **A&LC Report:** Nothing reported

5. **Old Business:** Our attorney has had contact with the attorney representing the owner of lot 130 and told him he would be pushing the case forward, making motions for judgment in a timely manner.

6. **New Business:**

- A. Election of new officers for 2012-2013: Nominations were presented for the Board officers followed by a vote per position.

Sue Nelson was re-elected President,  
Bob Anundson was elected Vice President,  
Roger Huntley was elected Secretary,  
Ruth Stockdill was elected Treasurer.

- B. An EHHA member has inquired as to the intent of the existing CC&R requirements regarding view restrictions. Bob suggested that this issue be further clarified the next time the CC&R's are revised.
- C. Fence Committee: A new committee was formed to revisit the issue of replacing the existing fence around the water retention ponds. New members are Don Klinger, Dick Hahn and Bob Anundson.
- D. The board elected not to purchase a used photocopier that had been offered by an EHHA member.

7. **The next Board Meeting** will be Sunday, the 13<sup>th</sup> of January, 2:00 PM at 150 Amethyst Drive.

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