

EHHA Board Meeting Minutes

Nov 17, 2021

41 Amethyst Drive

Olson called to order 11 am

Attendees: Leif Olson, Warren Pierce, Gail Anundson, Bob Anundson, Jeff Sickler, and Ken Valentine. Guest Ryan Schaafsma

Bob Anundson, Secretary declared a quorum.

Warren moved the approval the last board minutes and Leif seconded. It was approved.

Warren presented the P and L, and Balance financial sheet. The HOA income to date is \$9,322.50 and current Assets are \$116,760.77. Bob moved to approve the financial report and Gail seconded. It was approved.

No Architecture report was presented. (see Attachment that came after meeting)

Security Committee

Bob Anundson provided the November meeting summary. Attached.

New Business

The next board meeting on Januray12th will be at 11:00 2022.

A Lot owner requested the CC&R be changed to require short term rentals be at least 30 days. Ryan updated his rental situation and said that he has been ordered to cease and desist. Until the City clarifies the situation from a code and zoning action by the HOA seems premature. Ken motioned that the issue be tabled Warren seconded. It was tabled.

Leif Olson was elected as President, Ken Valentine secretary, and Warren Pierce treasurer. No vice president was elected.

A motion by Ken to fund Warren to open an account in Arizona for processing due and mowing checks until he returns in the Spring. Gail seconded. It passed.

Warren motioned the 2022 schedule presented by Leif. Jeff seconded and it passed.

Ryan stated a desire of moving the lake off of Amethyst to his ownership. He will make a proposal for the January meeting

Meeting adjourned at 11:55

EHHA Safety Committee Meeting Summary

November 17, 2021
Bob Anundson

Map Your Neighborhood report

Shakeout exercise was quite successful in that everyone participated in the team

Welcome Committee

Currently the packages are available and map your neighborhood captains distribute those

Cert

New aid station has been moved to Topaz and successfully tested
Most of the \$2,000 budget is going to Cert items

Neighborhood Watch

Nothing going on with police except promises of a city program in the future

Cameras

Two cameras are running and no new ones are planned. Long term is to find a company to manage the system

Elections

Jeff Stickler is the new chair, Maria Warner is secretary, and Gretha is the contact for Cert and Map your neighborhood manager

Architectural Committee Actions Report to Board Meeting on Nov 17, 2021

Note: This is report of actions since last report made on July 11, 2021.

Active Construction

- Lot 30 (61 Opal Lane)
 - Received Plans for AC approval emailed on to AC -7-31-21
 - Emailed copy of AC plans approval letter to owner 8-11-21

Other Activity

- Lot 45 (101 Emerald Highlands Way)
 - AC voted to ask owner for information regarding unapproved repainting August 13, 2021

- Owner submitted email request for approval of repaint colors August 25, 2021
- AC approved Sept 1, 2021, owner emailed unsigned image Sept. 3rd

Lot 103 (181 Amethyst Dr.)

Submitted rear deck extension request for AC approval Sept. 9, 2021

- AC approved on Sept. 15, 2021

- Lot 35 (30 Opal Lane)

- Letter to AC RE unapproved remodeling in back yard Sept. 8 ,2021
- AC approved letter Sept. 10, 2021
- A. Nelson ask about lot 35 file missing Sept. 8 2021

- Lot 10 (150 Coral Drive)

- emailed deck and railing renovation request for AC approval 9-10-21
- AC approved on Sept 15, 2021

- Lot 110 (71 Sapphire Pl.)

- Submitted reroofing request for AC Sept. 12,2021
- AC approved on Sept15, 2021

- Lot 59 (171 Emerald Highlands Way)

- Submitted side walk and wood screen request for AC Sept. 29,2021
- AC approved on Oct. 4, 2021