

EHHA Board Meeting Minutes

April 14, 2021

70 Amethyst Drive 4:00 p.m. Olsen Home

Leif Olson called the meeting to order 4:02 pm

Attendees: Ken Valentine, Leif Olsen, Warren Pierce, Gail Anundson, Bob Anundson

Bob Anundson, Secretary declared a quorum.

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

Warren presented the P and L, and Balance financial sheet. The HOA income to date is \$4,555.16 and current Assets are \$120,072.16. Gail moved to approve the financial report and Bob seconded. It was approved.

Architectural report was given by Leif. The only issue out the normal approval processes concerned was a tree, owned by the HOA, at the Miller entry. It was blocking the view of a resident. Leif got a quote of \$375 to remove it. Ken moved to spend the money to move it and Warren seconded. The motion carried.

Security Committee

The security committee met and elected Bob and the committee chair.

Committee members reviewed the Charter and identified two changes:

1. Under Article II Duties and Responsibilities of Officers, delete line 13c. "Shall preferably be a member of the Board of Directors"

2. Under Article II Duties and Responsibilities of Officers, delete line 13e. "Shall be CERT trained or complete CERT training within 90 days of taking office."

The cameras at Miller and Holleman are operating well. License plates are readable both day and night. The camera at the intersection of Emerald Highland and Coral died. To replace it would be about \$900 which is within the budget. Another option is to have automatic license plate reading. Bob will bring the proposal for acquiring that function to the next meeting. Cost would be around \$1,000 which is within budget.

Cert will require more equipment and Bob as asked Cert for a list of items. It probably will require more radios among other items.

New Business

Leif booked the annual meeting room in the Park and the garden club requested a donation to the club. It was decided to provide a collection basket at the meeting but that the HOA would not make a direct donation.

Old Business

Gretha Davis asked to have signage lighting at the Miller entrance. Leif found a solar system that could light the signage. Bob move to approve up to \$3,000 for lighting and Warren seconded. The motion carried.

Next meeting is July 21, 2021 at 4pm

Meeting adjourned at 4:47