

EHHA Board Meeting Minutes

July 21, 2021

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

Olson call to order 4:07 pm

Attendees: Leif Olson, Warren Pierce, Gail Anundson, Bob Anundson, Jeff Sickler, Charlie Pugh

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 \$3,481.35 and current Assets are \$118,998.35. Bob moved to approve the financial report and Gail seconded. It was approved.

Architectural report was given by Leif. There were 3 request for paint approval and one drain issue approval on Lot 30. It was determined that was a city not an HOA issue.

Security Committee

Bob Anundson provided the June 22 meeting minutes. It was determined that a replacement camera was not needed at Coral and Emerald Highlands Way. The report includes a budget request for Cert and that will be incorporated into the 2022 budget.

New Business

Jesse Klinger resigned from the board.

The next board meeting on November 17th will be at 2:00.

There is no water available for the front entrance landscape.

A question of whether the HOA has jurisdiction on the easement where cars are being parked on Coral. Leif will contact our Lawyer.

Charlie moved to fund neighborhood picnic, on September 11th, that his wife, Ruby would organize. The food and other requirement would be paid by EHHA. She requested \$1500. Bob Anundson seconded and the motion passed.

Old Business

none

Next meeting is November 17, 2021 at 2 pm

Meeting adjourned at 4:40