

**Emerald Highlands Homeowner Association**  
**P.O. Box 3783**  
**Sequim, WA 98382**

**EHHA Board Meeting Minutes**

November 9, 2022

Prepared by Leif Olson, President

Call to order at 11:00 AM at Olson Home, 41 Amethyst Drive, Sequim WA.

Board Attendees: Leif Olson, Warren Pierce, Jeff Sickler, Sue Schaafsma, Mark Schaafsma, Irene Turner, Robert Turner, Alaina Morgan

Leif Olson, President declared a quorum with at least 5 of 9 board members present.

Introduction of new and existing board members.

July 13, 2022, Board Meeting Minutes approved.

Election of Executive Officers:

Leif Olson was re-elected Board President, and Warren Pierce was re-elected to Treasurer. Alaina Morgan was elected to Vice President and Robert Turner was elected to Secretary.

2023 Schedule:

2023 Meeting and Activity Schedule approved.

Treasurer's Report:

Warren presented the budget, P and L, and Balance financial sheets. The HOA 1/11/22 to 10/31/22 operating income to date is \$9,343.50 and current Assets are \$115,189.48. Sue Schaafsma volunteered to pickup mail from the HOA post office box while Warren is out of town and Alaina Morgan will check into costs of insurance.

Mowing:

Alaina Morgan volunteered to be the mowing coordinator. Olson will check with George Abrahams about transferring information to Alaina. Alaina will check with Nathan Van Laningham about getting an extra bush planted where the previous tree was removed.

### Safety Committee Report:

Jeff Sickler is working on a new Safety Plan and may have it for the January board meeting.

### Architectural Committee Report:

Doug Davis talked to us about the Green House request from Deb Magna. Deb was present to add her comments. There was consensus that allowing green houses would be a good change to our CC&Rs. The board agreed to send comments about CC&R changes to Leif Olson. He would coordinate a response with input from the other board members. A motion was approved to then take this change to our attorney and see if there may be legal problems with the amendment. When the language for the amendment is finalized, we will then submit it for a homeowner vote at the next general meeting in October 2023

### New Business:

Mark and Sue Schaafsma would like to spruce up the front entrance and present a proposal for this work. Alaina Morgan would coordinate with them when getting the additional bush places at the entrance.

Meeting adjourned at 12:50 PM

Next meeting is January 11, 2023, at 11 AM