

## **Emerald Highlands Homeowner's Association**

P.O. Box 3783

Sequim, WA 98382

July 13, 2022

### **Board of Directors Meeting**

The HOA president Leif Olson called the meeting to order at 11:00 am.

Attendees; Charlie Pugh, Leif Olson, Jeff Sickler, and Warren Pierce

Leif Olson, President declared a quorum.

Approval of April 13, 2022, Meeting Minutes approved

Treasure's report:

- Mowing revenue will be added at end of growing season.
- Leif had his ground maintenance man mow Harvey Pyle front yard. Harvey had agreed to this last year.
- All but 10 lot owners have paid 2022 HOA dues.
- The HOA had a net income of \$2,414.99 for Jan thru June 2022.
- Warren estimates the CD income will be closer to \$60 this year compared to about \$440 in 2021 because of lower interest rates.

Architectural Committee:

- Doug Davis submitted a report showing the latest active and proposed construction activities.

Safety Committee:

- Bob Anundson will be intermittently connecting the new computer to download what the cameras have recorded.

Old Business:

- Block Party Discussion:
  - Leif to send revised flyer to Warren and when given the go ahead from Jeff, he will send an email with the flyer attached to it.
  - Jeff will seek a caterer to supply meals for 50. This number could be reduced.
  - Leif will bring 3 tables and supply the eating utensils, plates and cups. Also, he will supply an ice chest and water bottles.
- General Meeting in October:
  - We decided on a dessert potluck only.
  - Warren will send out invite and attachments by email around September 14th.

New Business:

- We discussed asking neighbors to participate on the board. The board has lost a number of members this year due to retirement and moveouts.
- Leif discussed a couple of neighbor complaints. There nothing at the moment which needs attention.

The meeting was adjourned at 12:00. Next board meeting will be Wednesday Nov. 9<sup>th</sup>, 2022.