

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

**Board of Directors Meeting  
January 22, 2015**

1. **President Sue Nelson** called the meeting to order at 1:00 pm. Board members present were Charlie Pugh, Sue Nelson, Bob Anundson, Carol Farquhar, Ruth Stockdill, George Abrahams, Leif Olson, and Ken Burres.
2. **Secretary's Report:** Minutes from the October 22nd meeting were reviewed and approved through email coordination.
3. **Treasurer's Report:** Ruth reported there is a balance of \$5,324.93 in checking and \$85,426.81 in the contingency fund.

**Architectural and Landscaping Committee Report:**

Lot 130 completed final inspection.

Lot 10 submitted a landscaping plan which was approved and implemented.

Lot 46 submitted a landscaping plan which was approved and implemented.

Lot 4 Built an enclosure for trash and recycling containers and received approval for waiver to set-back requirement.

Lot 108 received approval for the installation of walk and step railings and front door paint.

Lot 28 replaced the post lamp.

**5. New Business:**

Dick Beare addressed the board concerning Lot 62 and the owner's consistently leaving the trash container out longer than on the day of pick-up. Sue will send a letter immediately to the neighbor.

At the next board meeting members will bring suggestions for a new law office.

Bob will follow up with the law office handling the lot 67 foreclosure/lawsuit.

Stuffing get together for the January mailing at 250 Coral at 1:00 Friday the 23rd.

6. **The next Board Meeting** will be Thursday, April 16, 2015, 1:00 PM at 150 Amethyst Drive.

7. **The meeting** was adjourned at 1:40 pm.