

**Emerald Highland  
Homeowners Association**  
P.O. Box 3783  
Sequim, WA 98382  
**General Meeting Minutes**  
October 12, 2016

**1.** President Bob Anundson called the meeting to order at 6:00 PM. Board members attending were Ruth Stockdill, George Abrahams, Charles Pugh, Gail Anundson, Leif Olson, and Ken Burren. Thirty five (35) lots were represented at the meeting with an additional forty three (43) lots represented by proxy vote. This totals 78 lots represented at meeting. The By-Laws require fifty two (52) (34% of 152 lots) to be represented to make a quorum, thus the requirements for a quorum were satisfied.

**2. Committee Reports:**

**A Secretary** – No report presented, but Bob advised those in attendance who want to see the minutes go to the EHHA web site to see last year’s minutes. Minutes were approved without comment.

**B. Treasurer’s Report** – The General Account has a balance of \$10,236.99. The Contingency Fund has a balance of \$88,629.83. This amount includes the banks interest of \$88.82.

**C. Architectural Committee:**

1. EHHA community now has 119 homes completed and 19 vacant lots
2. Lot 82 Building Plan approved. .

**D. CC&Rs :**

1. Bob Anundson reported no major CC&R non-compliance.

**3. CERT –**

1. Presentation by Gretha Davis and Kris Ecklund about the CERT program and introduced the neighbors who were currently CERT trained. They told us that we should use channel 8 or 9 on the hand held radios for communication.

**4. Election of new board members –**

1. Ruth Stockdill finished her term.
2. George Abrahams and George Noa elected as new board members

**5. New Business –**

1. A motion passed to have board determine whether persons filing CC&R complaints should be required to sign complaint.

**6.** Meeting adjourned at 6:45.