

Emerald Highlands
Homeowners Association
P.O. Box 3783, Sequim, WA 98382
Board of Directors Meeting
April 19, 2017

1. **President Bob Anundson** called the meeting to order at 2:00 pm. Board members present were Bob Anundson, Gail Anundson, Leif Olson, George Noa, Ken Burres and George Abrahams.
2. **Secretary's Report:** Minutes from the Jan 18, 2017 meeting were reviewed and approved.
3. **Treasurer's Report:** Gail presented the Treasurer's report. There is a balance of **\$17,395.38** in checking and **\$88,674.03** in savings. 16 people have not paid dues and will be sent second notices. Treasury report was approved.
4. **Committee Reports:**
 - a. **Architecture & Landscaping Committee:** Bob Anundson reported the following on behalf of the Arlyn Nelson, the Architecture and Landscaping Committee Chair:
 - i. Owners of Lot 190 will be modifying a window.
 - ii. Lot 82 is still waiting start construction.
 - b. **Mowing Report:** George Abrahams said that because of the cold winter lots have not needed mowing yet.
5. **Old Business:**
 - a. Bob reported on the status of the security camera system upgrade. Cameras have been upgraded. The cameras are very good and can pick up license plate numbers better at night. Bob is looking into adding a battery backup to the computer used to record because when there is a power interruption the computer needs to be manually restarted. The funds for this will be taken out of maintenance funds already allocated to the system.
6. **New Business:**
 - a. We had a discussion about our accumulated funds.
 - i. Gail will take a look at the tax laws to see if our accounts balances are excessive and to see if there is anything in the tax laws for non-profit organizations covering this subject.
 - ii. Board members encouraged to develop ideas about how we can reduce our account balances, whether it be by lowering annual dues and/or spending it on some sort of community benefit.
7. **The next Board Meeting** will be Wednesday, the 9th of August, 2017, 2:00 PM at Bob and Gail Anundson's home at 70 Amethyst Drive.
8. **The meeting** was adjourned at 2:45 pm.