

**Emerald Highlands
Homeowners Association**

P.O. Box 3783
Sequim, WA 98382

**Board of Directors Meeting
October 21, 2015**

1. President Sue Nelson called the meeting to order at 2:00 pm. Board members present were Sue Nelson; Bob Anundson; Ruth Stockdill; George Abrahams; Leif Olson; Charlie Pugh; Carol Farquhar, Roger Huntley; and new board member Gail Anundson.

2. Election of New Officers:

Nominations for President: George Abrahams and Bob Anundson. Bob Anundson was elected. Outgoing president Sue Nelson left the meeting as the board thanked her for her many years of outstanding work as past president.

Nominations for Vice President: Charlie Pugh and George Abrahams. Charlie Pugh elected.

Nominations for Secretary: George Abrahams and Leif Olson. Leif Olson elected.

Nominations for Treasure: Ruth Stockdill will continue for another year.

3. Committees:

Welcome Committee: Carol Farquhar and Gail Anundson.

Compliance Committee: Bob Anundson

Mowing Committee: George Abrahams

Newsletter: George Abrahams and Bob Anundson

Board Member Recruiting: Deferred until later date.

4. Secretary's Report: Minutes from the September 2, 2015 meeting were previously reviewed by email. George motioned for approval, Ruth seconded and board unanimously approved.

Minutes from the October 13, 2015 Annual Homeowners Association meeting were previously reviewed by email. George motioned for approval, Charlie seconded and board unanimously approved.

5. New Business:

Post Office Key:

Ruth presented Bob with Sue's key to the Associations post office mail box. Carol and Ruth also have a copy of the key.

Annual Association meeting review:

George suggested that posting signs regarding the meeting would improve the attendance. Sandwich boards were used in prior years. Charlie volunteered to follow through on this issue.

Security System:

Bob presented invoice for the additional security system video camera that was previously requested by the board. Bob will coordinate installation of the camera.

EHHA Web Site:

Charlie questioned who was keeping the web site up to date. Bob advised that Don Klinger maintains the site.

6. **The next Board Meeting** will be Wednesday, the 13th of January, 2016, 2:00 PM at Bob Anundson home.
7. **The meeting** was adjourned at 2:45 pm.