

**Emerald Highlands
Homeowners Association**

P.O. Box 3783
Sequim, WA 98382

**Board of Directors Meeting
January 18, 2017**

- 1. Kris Echlund** addressed the board before the meeting requesting endorsement by the board of a meeting for Emerald Highland residents for preparing for Cascadia and other significant events on February 7th at 6:00PM at the Clallam County Fire District #3. The EHHA endorses the Community Emergency Response Team efforts and notification of this meeting and will be included in mailing and email reminder.
- 2. President Bob Anundson** called the meeting to order at 2:15 pm. Board members present were Bob Anundson, Gail Anundson, Charlie Pugh, George Noa, and George Abrahams.
- 3. Secretary's Report:** Minutes from the **October 26** 2016 meeting were reviewed and approved.
- 4. Treasurer's Report:** Gail presented the Treasurer's report. There is a balance of **\$9,556.30** in checking and **\$88,652.17** in the contingency fund. Treasury report was approved.
- 5. Committee Reports:**
Architecture & Landscaping Committee: Bob Anundson reported the following on behalf of the Arlyn Nelson, the Architecture and Landscaping Committee Chair:

No new activity.
Lot 82 is awaiting start.
- 6. Old Business:** Bob reported on the status of the security camera system upgrade. Cameras have been upgraded and installed providing enhanced nighttime surveillance. Minor issues are being addressed. EHHA member Ryan Schaafsma installed the cameras. The old cameras are obsolete for use with our new system. George Abrahams made the motion to donate old unusable in current system cameras to Ryan Schaafsma in appreciation for installing new camera system. The motion was approved.

Charlie Pugh researched Sequim Ordinance on Recreation Vehicle parking by contacting Lisa Hopper whose responsibilities include enforcing code for the City of Sequim. Recreational Vehicles require a permit for parking over 48 hours. Permits are for seven days with a maximum of four permits per year. Permits can run concurrently.

7. New Business:

Charlie Pugh recommended requesting EHHA member to update their email address as part of yearly mailing.

Yearly mailing stuffing party was scheduled for the 25th at 2:00PM at the Anundson's home.

8. The next Board Meeting will be Wednesday, the 19th of April, 2017, 2:00 PM at Bob and Gail Anundson's home at 70 Amethyst Drive.

9. The meeting was adjourned at 2:45 pm.