

**Emerald Highland  
Homeowners Association**  
P.O. Box 3783  
Sequim, WA 98382  
**Board of Directors Meeting**  
March 25, 2012

1. President Sue Nelson called the meeting to order at 2:00. Board members present were Sue Nelson, Ken Burres, Carol Farquhar, Ruth Stockdill, Monty Sampson, Betty Switzer and Jean Gookins.
2. Secretary's Report: Sue reminded the Board the minutes from the January 15, 2012 EHHA Board meeting were approved by E-mail January 30<sup>th</sup>.
3. Treasurer's Report: Carol reported a balance of \$12,480.24 in checking and \$74,037.26 in the contingency fund. Both accounts are held at the Sound Community Bank.
4. A&LC Report: Lot 34 was reminded to put up a pole lamp. Lot 66 wants to remove grass from front yard and replace it with mulch and plants. Lot 58 owner wants to cement gravel area. Lot 61 tenants are not renewing their lease.
5. Old Business:  
The owner of lot 130 responded to the Board via an email to the EHHA lawyer informing us he has a 30 day short sale in place for a piece of property that will free up funds for his Sequim project. Monty Sampson made a motion and Carol Farquhar seconded and the board voted unanimously to assess Mr. Stickney's intent toward completing the property at 290 Amethyst by the acquisition of a building contractor and the purchase of city permits. A special Board meeting is to be convened on May 6<sup>th</sup> expressly for the purpose of assessing this commitment. Mr. Stickney has indicated legal action against him will result in his investment properties being put into a Chapter 11 which would then have a court trustee administer this and other claims.
6. New Business:  
Lloyd Crawford, a retired contractor who has built many homes in Emerald Highlands, indicated he would be willing to serve the community as a conduit between Mr. Stickney's contractor and the A&LC. Monty motioned and Betty seconded and the board voted unanimously to ask Lloyd Crawford to work as liaison between the A&LC and Mr. Stickney's contractor.

Ruth and Sue will be coordinating the mowing of empty lots in EH. The mowing letter will mailed out in April. Second annual dues notice will be mailed out in April also.

Sue suggested the Board consider having the replaced fence boards around the lower pond stained. Carol moved and Betty seconded and it unanimously passed. Sue will contact Don Klinger concerning how the work was done for the upper fence as well as

contact the fence contractor who installed the replacement boards for an estimate to stain them.

7. The next Board meeting will be May 6<sup>th</sup> at 2:00 at 150 Amethyst.
8. The meeting was adjourned at 3:30.