

Emerald Highlands Homeowner Association
P.O. Box 3783
Sequim, WA 98382

EHHA Board Meeting Minutes

April 24, 2024

Prepared by Robert Turner, Secretary

1: Call to order at 11:07 AM at Olson Home, 41 Amethyst Drive, Sequim WA.

Board attendees in person: Leif Olson, Sue Schaafsma, Mark Schaafsma, Irene Turner, Warren Pierce, Jeff Sickler

Leif Olson, President declared a quorum with 6 board members present.

2: Secretary's Report (as presented by Irene Turner)

- Approval of Minutes of Last Meeting (January 11, 2024)

Mark Schaafsma requested current meeting notes to be sent to all board members to double check the meeting notes for corrections before they are put on the EHHA website. All board members approved.

3: Treasurer's Report – Warren Pierce

- Warren Pierce went over the balance sheet and the profit and loss report line items.
- There are still home owners who have not paid their dues. Letters of past due will be sent out. Possible legal action to take place.
- Leif Olson reviewed Articles 2 D&E of the C,C &R regarding the paying of dues and the consequences of not paying the dues.
- Warren Pierce is going to send out letters of past due amounts to the home owners who are delinquent with a copy of Article 2 D&E.
- Motion to accept the treasurers report was made by Leif Olson and seconded by Mark Schaafsma. The motion carried.

4: Committee Reports

- Safety Committee – Jeff Sickler
- Jeff Sickler brought up the Security cameras. The best option is to have a cellular modem at \$50 per month per camera pole. Netgear is the company that he is looking into. The modem cost is \$109.
- Jeff Sickler brought up that there are trees on Coral that are over the 18ft Height limit. Warren Pierce brought up that these are possible city trees unless they are on a home owner's property. Warren suggested we call the home owners to check if the trees are on the home owner's property. Leif Olson will check the property lines as per the site map.
- Architectural and landscaping Committee –
- Warren Pierce will contact Justin, who mows the empty lots, to have them mowed 3 times a year and then we can see if that is sufficient to keep them from over growing.

5: New Business:

- Leif Olson has asked Mark Schaafsma to stop looking for a lighting solution on the entrance sign to the community. There is no electricity for that area.
- Leif Olson brought up political signs in yards. Article VI, section "A" Subsection "c" states political signs for up to 6 weeks prior to a primary or general election can go up and must be removed within 1 week after the election.
- Flags will not be policed.
- Leif brought up the complaint over the covers on the planters on Amethyst drive. Warren Pierce suggested that a letter concerning what was approved by the Architectural Committee be sent in response to the complaint and that a letter also be sent to the home owner concerning the modifications done to the planters.

Meeting adjourned at 12:22 PM.

Next board meeting is scheduled for July 10th, 2024 at 11 AM at the Olson Home