

Emerald Highland
Homeowners Association Board Meeting
P.O. Box 3783
Sequim, WA 98382
August 31, 2010

President Charlotte Rockwell called the meeting on August 31, 2010 to order at 4:03 PM. Board members attending were Jim Davis, Carol Farquhar, Don Klinger, Bonnie Long, Sue Nelson, Monty Sampson, and Betty Switzer. Dick Beare was present as an observing guest.

- A. Minutes - Charlotte asked if there were items in the minutes from the June 18th board meeting that needed to be changed. There were none. Monty moved and Betty seconded approval, and the board unanimously passed it.
- B. Committee Reports
1. Treasurer's report – Carol reported that there is \$6,082.89 in the general fund and the contingency fund has \$69,563.60. Two weeks ago \$9,350.00 was transferred from the contingency fund to the general fund. The picnic expenses are still not in, but so far the cost is around \$175. Don moved and Bonnie seconded that the report be approved, and the board unanimously passed it.
 2. Architectural Committee –There are 2 houses under construction. On Lot 34 the house faces S. Sequim Avenue. The foundation has been poured and the lower level is framed up. Drainage of the building and the lot has been installed along the north edge of Lot 37 to EH Way and the utilities are being connected along the northeast edge of Lot 33 to Opal Lane. The house on Lot 18 at 71 Topaz Way has had extensive landscaping, the house exterior is complete, and the door installation and inside finishing is underway. The landscape improvement for Lot 89 at 11 Amethyst has been approved and is underway.
 3. Picnic – As noted above the EHHA picnic was inexpensive. Next year it is recommended to have the picnic again on a Saturday or Sunday. The month was discussed with reference to the Lavender Festival, the Irrigation Festival, the Fourth of July, etc. It was decided to make this an item for a survey in the EHHA annual meeting letter.
- C. Old Business
1. Board Member Search Committee – One volunteer for the board has come forward, 2 more volunteers are still needed.
 2. Mowing – Bills have been sent out for the 20 lots that were mowed and, as of this meeting, 11 have paid.
 3. Fence - Bid requests were sent out to 3 local fencing firms on the two fenced holding pond areas in our neighborhood using 6' powder coated vinyl chain link fence versus a 5' cedar board fence for 2,050 linear feet. Charlotte recommended that a budget item for fencing should be included in the 2011 Annual Budget.
- D. The next Board meeting will be at Farquhar's on Wednesday September 29th.
- E. Jim moved to adjourn and Bonnie seconded it.