

**Emerald Highland
Homeowners Association Board Meeting
P.O. Box 3783
Sequim, WA 98382
November 16, 2010**

President Charlotte Rockwell called the meeting to order at 3:00 PM. Board members attending were Jim Davis, Don Klinger, Bonnie Long, Monty Sampson, Ruth Stockdill, and Betty Switzer.

- A. Minutes - Charlotte asked for the minutes of the Annual meeting to be read. Some additions and corrections that were amended and approved. She then asked if there were further items in the minutes from the September 29th Board meeting that needed to be changed. The corrections were minor and amended with a voice vote.
- B. New Business –**
1. Nominations were made for the Board officers followed by a vote per position. Don Klinger was elected president, Sue Nelson - Vice President, Jim Davis - Secretary, and Carol Farquhar – Treasurer. The EHHA officer slate is due to Washington State by the end of November.
 2. Committee heads were then selected and approved the by Board as listed below:
 - A. Architectural – Co-chairmen Monty Sampson and Arlyn Nelson
 - B. CERT – Ray Strazdin and Bob Mills
 - C. Picnic – Gretha Davis
 - D. Welcome – Donna Olson and Ruth Stockdill
 - E. Backflow – Charlotte Rockwell
 - F. Mowing - Charlotte Rockwell
 - G. Newsletter – Ruth Stockdill and Betty Switzer
 3. There was discussion about additional board members. Charlotte advised that we could have one more. Betty nominated Charlotte for 1 more year and Monty seconded it. She was voted in by voice vote.
 4. The lot dues deadline for 2011 was set for March 31.
- C. Old Business –**
1. Since the 2011 Potluck date chosen could not be booked, the Board chose another day. This is the following day on Sunday, August 7th.
 2. Payments for mowing (in 2010) and dues have recently arrived. The only outstanding bills currently belong to the 2 abandoned houses.
- D. The next Board meeting will be on Tuesday, January 11. At this meeting the 2010 annual minutes and the billing for Association dues will be sent out.
- E. Don moved to adjourn the meeting. The motion was seconded by Charlotte and approved by voice vote