

Emerald Highland Homeowners Association

P.O. Box 3783

Sequim, WA 98382

Board of Directors

January 11, 2011

1. President Don Klinger called the meeting to order at 1:00 PM. Board members attending were Jim Davis, Carol Farquhar, Bonnie Long, Charlotte Rockwell, Monty Sampson, and Betty Switzer. Ruth Stockdill attended by teleconference.

2. Committee Reports:

A. Secretary. – Don moved that the minutes from the November 16, 2010 EHHA Board Meeting be approved as last submitted. Betty Switzer seconded the motion and it passed unanimously by vocal vote.

B. Treasurer's Report – The General Account has a balance of \$3,177.97 after the liability insurance to Gellor Insurance Inc. for \$3,500 was paid. The Contingency Fund is now at \$68,106.53. Payment of \$287 was received for 31 Onyx (Lot 48) which included a \$112 fee for yard maintenance and \$75 for 2010 and \$100 for membership fees

C. Architectural Committee:

(1) Construction is continuing on Lot 34 (1350 S. Sequim Ave)

(2) The most recent correspondence from the owner of Lot 130 said that his architect is working with City on plans for continuation of construction, garage doors are to be installed in the next few weeks and that there is a possibility that the property may be listed for sale.

(3). Fence and landscaping on Lot 8 (170 Coral) were completed.

D. Pot-Luck. The 2011 Potluck date chosen is Sunday, August 7th. Pioneer Park has been reserved.

3. Old Business

A. Fence Update. Sue and Monty are drafting a letter to the city asking them to supervise the fence installation so that it comes up to their standards and will be ready to turn over to the City of Sequim when the project is complete.

Charlotte said that boundary of the upper wetlands must be defined with the agreement of the surrounding owners

4. New Business

A. The annual letter including the 2011 lot dues for \$100 with a March 31 deadline, the 2011 EHHA budget, and a copy of the draft minutes of the annual membership meeting is being prepared and will be sent out within the next two weeks to the EHHA members.

B. The entrance landscaping was discussed. The Board authorized contacting the current landscaper to ask for a possible redesign of the entrance landscaping.

C. Ruth will collaborate on the production of the next newsletter.

5. The next Board meeting will be at Farquhar's on Wednesday, April 6 at 1 PM.

6. Don moved and Carol seconded that the meeting be adjourned. The motion passed unanimously.