

**Emerald Hills Homeowners Association Board of Directors Meeting
June 5, 2016**

Members Present:

Nicole Baucom, President

John Muire, Vice President

Jim Eiland, Chair, Architectural Review Committee

Jack Cameron, Treasurer

Mona Troensegaard, Secretary

The meeting was called to order by John Muire. Minutes of the March meeting were read and approved. Jack gave the financial report. He reported that APMS has changed their financial reporting system which has made things temporarily more difficult. The income report from APMS was passed for the Board to review. Jack stated that we have three Certificates of Deposits with the value of each being \$10,000. He requested that the board grant him permission to liquidate one of the CD's to cover upcoming *[possible upcoming]* expenses. Mona made the motion that he be allowed to cash one of the CD's for expenses. John seconded the motion, motion carried. Jack reported our total assets as \$34,683.58 on 5/20/2016. The assessment for 2016 will be \$50/yr. He also reported that there are five properties that are delinquent on dues and penalties.

Jim Eiland, gave a report on the activities of the Architectural Review Committee. Report of violations, Jim stated that the *XXXXXXXX XXXXX* needs to be followed up with APMS. *XXXX XXXXXXXXX* have not been corrected. Nicole will send the disapproved form to APMS.

Jack reported that there is an erosion problem in the common area that we will *[may]* need to pay to have fixed.

Old Business: Jim reminded us that we had tabled the discussion of welcome packets at the last meeting. Jim and Mona volunteered to gather materials for a welcome packet. Nicole made a motion that Jim and Mona form a committee to welcome new homeowners to the neighborhood. John Muire seconded the motion.

The annual board meeting will be at 7:00 p.m. on September 19th at the Yancey Fire Hall. The board will meet on September 18th to prepare for the annual meeting.

Mona moved to close the meeting, motion carried. Meeting adjourned.

Mona J. Troensegaard, Secretary
Emerald Hills Homeowners Association

Legends found in text

[] = Indicates possible correction of proceeding text

XXXXX = Redacted for public copy