The meeting was called to order at 7:04 PM in the meeting room of the Mukilteo City Hall. A quorum is not present.

1. Welcome and introductions of Board and ACC Members.
2. Mukilteo Mayor: Jennifer Gregerson. Discussed in brief the “State of the City” including topics on the Fire Department, Edgewater Park, domestic violence prevention, Japanese Gulch, transportation, the development of the waterfront, and a few other topics. A more in-depth “State of the City’ address will be given at the Mukilteo City Hall on Saturday, January 24th, 2015 at 10:00 AM.
3. Discussion the OCHL-12 Board and the ACC and the efforts of these committees over the past year. John Keane gave appreciations to members of these committees. He added that there is a great need for volunteerism from the community to serve on these important committees. Especially needed at this time are volunteers for the Paint Committee, the Reserve Committee, and the Roofing Committee. Maggie Deacon volunteered to help on the Paint Committee.
4. Committee Reports
   a. ACC – Dennis Hutton reported on the various and numerous projects that were undertaken over the past year and also complaints that were received over the past year.
      i. Policy and Guideline Changes and/or Additions.
      ii. View Protection.
      iii. Open Space.
         1. Dead Trees
         2. Trail Maintenance
         3. Open Space View Protection Policy.
         4. Swales.
5. Verifying Quorum – The meeting is called to order at 7:49 PM after meeting the quorum. Quorum was met by having 66 homeowners represented.
6. Committee Reports (continued)
a. Audit Committee – Mary Ong representing the Financial Audit Committee consisting of Joan Harrison, Jackie Ngo, and Mary Ong. She reported on the audit process and the financial standing of OCHL-12. A motion was made to suspend outside Audit Committee and use our own internal volunteer Audit Committee (Motion-Tom Deacon; 2nd - Dave Baker). Unanimously approved. Using an internal volunteer Audit Committee saves the OCHL-12 Association an estimated $5,000.00 plus per year.

7. Treasurer’s report. Joseph Kunthara stated that OCHL-12 is saving money by managing our own association. As of December 31, 2014: Checking account balance: $26,288.63; CD balance: $100,189.18. OCHL-12 homeowner dues will remain the same at $330.00 per homeowner.

a. Dani Folsom questioned why there is money allocated towards Open Space and not specifically to View Protection.

Joseph expressed thanks to the Audit Committee (volunteers Joan, Mary, and Jackie) for their work and requested more people to volunteer to keep and improve our community.

8. Ratification of 2015 Budget. Motion to ratify 2015 Budget (Motion-Mary Ong; 2nd - Maggie Deacon). Ratification approved unanimously.

9. Election of officers to the Board. Nomination of Dave Baker to the Board. Nomination of John Keane to the Board. John Keane respectfully declines. Motion to close nominations (Motion-Maggie Deacon; 2nd - Mary Ong). Dave Baker is approved.

10. Discussion of the need for digitizing records for retention and the redesign of OCHL-12 website. Volunteers are called upon to help in these areas.

11. Discussion concerning the Block Watch Program. Dennis reported that volunteers are needed from each local neighborhood in OCHL-12. Block Watch Captains. He is unavailable to perform this duty. OCHL-12 needs up to 3-5 Block Watch Captains to lead this program. The Mukilteo Police Department encourages this program.

12. Question about making OCHL-12 homeowner dues payment.

13. Introduction of homeowners in attendance.

14. Call to adjourn the meeting at 8:25 PM by John Keane. Approved.

Respectfully submitted, Philip M. Falk, Secretary.