

OCHL - 12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S & OFFICER'S MEETING

OFFICERS & BOARD MEMBERS: Phil Falk, President, Dennis Hutton, Vice-President, Joseph Kunthara, Treasurer, David Baker, Secretary, Mike Richardson, Member-at-Large

August 8, 2017 Meeting

Attendees: Phil Falk, Mike Richardson, Dave Baker, Tom Deacon

1. Meeting was called to order at 7:15 PM by Falk in the conference room of Walters & Wolf. A quorum (3) was present.
2. Secretary's Report - Baker. No new correspondence to report. The July meeting minutes were approved by voice vote on motions by Richardson and Baker.
3. Treasurer's Report - Kunthara. In his absence Falk reported checking account balance of \$48,357.29, a money market at \$20,019.69, CD at \$100,882.69. One homeowner has yet to pay.
4. ACC Report - Deacon. No items requiring Board approval.
5. Other Business. (a) New website - The Kunthara email advising of someone who has offered to design a new website was discussed. The general consensus was that the Board preferred to contract with a professional website development company for the security of having a professional staff back-up, training capability and contractual recourse in the event of problems, etc. A motion by Falk, seconded by Baker to go ahead with GoDaddy passed by voice vote. (b) The Windward Bluff invoice was discussed. It was noted that our recent swales and bio-pond rehab project was done after twenty some years of neglect and WB paid their contractual share based on the project being maintenance and not a capital expense. WB's position is that they consider their wall project upgrade after twenty years being the same, a maintenance expense. The Board decided to table a decision until our next meeting to give individual Board members an opportunity to consider WB's position.
6. Meeting adjourned at 7:45 PM
7. Submitted by David Baker