

OCHL-12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS & OFFICERS - MINUTES

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

February 7, 2017 Meeting

Attendees: Phil Falk, David Baker, Dennis Hutton, Mike Richardson, Tom Deacon, Charles Desilets

1. Meeting called to order at 7:07 PM by Falk in the small meeting room at the Mukilteo City Hall. A quorum (4) was present.
2. The Board agreed unanimously that the new officer line-up for 2017 would be Falk, President, Hutton, Vice-President, Kunthara, Treasurer, Baker, Secretary and Richardson, Member-at-Large
3. Secretary's Report: Baker advised no new correspondence. The January Board minutes were approved by voice vote on motions by Baker and Richardson.
4. Treasurer's Report: No report. Kunthara not in attendance.
5. ACC Report: Acting ACC Chair Deacon had four items the ACC Committee wanted to present to the Board for approval.
 - (1) Approve Deacon as the new ACC Chair and Charles Desilets as a new member with Yonghun An (James) as a new Resource Member, Baker to remain as Secretary, Kawabori and Richardson as members with Black and Lisa Richardson as Resource Member. A motion by Baker, seconded by Richardson to approve this new ACC line-up passed by voice vote.
 - (2) Approve an expenditure of up to \$500 for Hutton to hire a professional electrician to evaluate the lighting infrastructure at our entrances proposing fixes for the continued loss of LED lights. A motion by Baker, seconded by Richardson to approve this request was passed by voice vote.
 - (3) Approve the acceptance of the Premiere bid of \$1,920 for upgrading the irrigations systems at our East and West parks along St. Andrews Drive. A motion by Baker, seconded by Richardson to approve this request was approved by voice vote.
 - (4) Approve the drafting of a letter by Deacon to both Morris Management and One Club House South, formally advising them our intent to take back control of the One Club House Lane entrance. Letter to be signed by Falk and sent registered mail. A motion by Baker, seconded by Richardson, to approve this request was passed by voice vote. Deacon to finalize this letter for Falk's signature.
6. Other Business:
 - (1) Our top three priorities at this point were identified as (1) investigation and development of a new website. Baker and Richardson to progress, (2) resolution of our current storm water runoff issues and (3) determine those activities currently being handled by our Treasurer that could be delegated to other Board members, i.e., maintenance of the membership list, updating of the website. Falk to discuss with Kunthara as the intent here is to lighten the duties taken on in recent years by the Treasurer.
 - (2) Volunteer Recognition Dinner - It was suggested and agreed by the Board that the dinner should be held at one of our homes, Richardsons volunteered, on a potluck type basis, with the the Association partially covering major expenses, possibly some catering. Due to the decision to have the event at the Richardson home, they were designated as the leads to coordinate the date and menu.
7. Meeting was adjourned at 7:38 PM
8. Submitted by Dave Baker