

OCHL - 12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S & OFFICER'S MINUTES

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

June 6, 2017 Meeting

Attendees: Phil Falk, Dennis Hutton, Joseph Kunthara, David Baker, Mike Richardson, Tom Deacon

1. Meeting was called to order at 7:24 PM by Falk in the small meeting room at the Mukilteo City Hall. A quorum (5) was present.
2. The May 2017 Board minutes were approved by voice vote on motions by Richardson and Kunthara.
3. Treasurer's Report - Kunthara. Kunthara reported that as of May 31, 2017, we had \$52,517.91 in checking and \$120,000 in CD's. Four of the ten homeowner's in arrears on their annual dues have paid including interest and penalties. Six have yet to pay. Kunthara is continuing to follow up with them.
4. Secretary's Report - Baker. No new correspondence to report.
5. ACC Report - Deacon. (a) Joan Harrison has agreed to continue to do the landscaping at our St Andrews Drive entrance. Cost consistent with past year. (b) Deacon reported the contract for the One Club House Lane entrance with Premiere, as previously authorized by the Board, has now been signed by all parties, us, Premiere and One Club House Lane South. © the ACC is recommending that the Board accept a bid from Total Tree in the amount of \$1800 for cutting of one Cottonwood to twenty feet as a habitat tree, removing six Alders and two pine trees, in addition to removing heavy brush overlaying the drainage into the Bio-Pond. A competing bid for \$2400 was received from Evergreen. Bid approval to be subject to receiving an approval from the city for the work involving removal of trees. On a motion by Baker, seconded by Richardson, the awarding of the bid to Total Tree was approved by voice vote, conditioned on receiving city approval. (d) Deacon reported to the Board that the Oki Group has been basically non-responsive to our requests to remove trees on the 10th fairway blocking views of our homeowners and in moving forward to resolve the drainage/flooding off the 17th fairway impacting homeowners on 59th Ave W. Our previous meetings which included homeowners involved in both issues have not seen any positive action by the golf course. The ACC is recommending an overview of the issues, the particulars of our meetings, correspondence, photos be compiled and passed on to our attorney, Kevin Britt, for his review and recommended next steps. A motion Baker, seconded by Richardson, to accept the ACC recommendation was passed by voice vote.
6. Other Business - All. (a) Deacon reported the "Welcome Letter" prepared by Baker, was ready for mailing. Kunthara to furnish the names of new owners in 2017. (b) Next meeting date discussed since the first Tuesday in July falls on July 4th. It was decided to hold the meeting July 5th at Deacon's home at 6:00 PM. Falk indicated he would prepare the Board agenda for Hutton, who will chair the meeting in Falk's absence.
7. Meeting adjourned at 8:00 PM
8. Submitted by David Baker