

OCHL - 12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS & OFFICERS - MINUTES

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

March 7, 2017 Meeting

Attendees: Phil Falk, Dennis Hutton, Mike Richardson, Dave Baker

1. Meeting was called to order at 7:00 PM by Falk in the small meeting room of the Mukilteo City Hall. A quorum (4) was present.
2. Treasurer's Report - none, Kunthara not present.
3. Secretary's Report - Baker advised no new correspondence. February 7, 2017 minutes were approved by voice vote on motions by Hutton and Richardson
4. ACC Report - (a) Deacon advised that the ACC wanted the Board to formally approve the additional expenses incurred on our Trail Upgrade project when extensive rain caused flooding/trail damage requiring emergency sandbagging and culvert work. The initial project bid was \$13, 490 plus tax. The additional work brought the total up to \$17,315. While a voting majority of ACC and Board members informally approved this added expense on an emergency basis, the ACC thought it appropriate that the Board formally approve it. On a motion by Hutton, seconded by Richardson, the Board approved this expense.
(b) Deacon asked for Board approval to send a letter to all homeowners, signed by Falk, reminding all that our governing documents, CC&R's and related policies require that we maintain our homes and grounds around them up to specific standards. The letter was reviewed by all present. There was a motion by Hutton, seconded by Richardson, that the letter go out as soon as possible with a follow-up email along the same lines. Motion as approved by voice vote.
5. Plans for the Volunteer Recognition Potluck Dinner April 15, 2017 were reviewed and approved.
6. Meeting was adjourned at 7:35 PM
7. Submitted by David Baker