

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

May 2, 2017 Meeting

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

1. Meeting was called to order at 7:50 PM by Falk at the Baker residence. A quorum (5) was present.
2. The April 2017 minutes were approved by voice vote, motions by Kunthara and Richardson.
3. Treasurer's Report - Kunthara reported we have \$51,666,74 in our general account and \$120,000 in CD's as of April 30, 2017. Out of the ten homeowners in arrears on their annual dues, three have now paid. The 2016 taxes have been filed.
4. Secretary's Report - Baker reports no new Board related correspondence.
5. ACC Report - Deacon reports that the ACC is recommending the Board approve a \$250 expenditure in accepting a bid from SeaScape for removal of an infestation of Yellow Archangel in our green space behind a home at 6512 St Andrews Drive. The Board unanimously approved the expenditure on motions by Hutton and Kunthara.
6. There was no new business.
7. Meeting adjourned at 7:55 PM
8. Submitted by David Baker