

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

September 5, 2017 Meeting

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

1. Meeting was called to order at 7:40 PM by Falk in the small conference room at Mukilteo City Hall.
2. Secretary's Report - Baker. No new correspondence to report. The August minutes were approved by voice vote on motions by Hutton and Baker.
3. Treasurer's Report - Kunthara. Checking account balance \$48,357.29, a money market at \$20,019.69 and CD \$100,882.69. One homeowner has yet to pay 2017 annual dues.
4. Committee Reports. ACC - Deacon. (a) Reviewed culvert/stream bed reinforcement at Middle Trail. We have an O'Brien bid of \$18,845. Baker to contact SeaScapes to give them an opportunity to update their bid of several months ago. Once this bid received, the ACC and OCHL will do a phone voice vote for awarding the bid. This in lieu of waiting for next month's meeting so work can begin prior to the beginning of the rainy season. (b) Bayview Park playground equipment repair/replacement project, no progress account Richardson on temporary assignment in South Carolina. (c) Tree removal project Bayview Park. We have a bid from Scott's Tree at \$1,050 for the removal of six Alders and two Shore Pines. Baker to get a second bid from Total Tree and arrange for awarding the bid by getting voice vote from both the ACC and Board.
5. Other Business: (a) New Website. There was some discussion and a reconfirming that the Board did approve working with GoDaddy to develop the new website. (b) Windward Bluff Invoice, specifically the \$9,000 amount which would be our twenty percent share of the overall cost of upgrading the wall on St Andrews Drive fronting their development. As this amount was combined with other invoices, Kunthara pointed out some discrepancies which need to be resolved prior to payment. Kunthara to work with Windward Bluff to resolve any questions. A vote on approving payment will be done at our next meeting. (c) Next meeting scheduled for October 3, 2017 at City Hall. Falk to confirm we have reserved the small meeting room.
6. Meeting adjourned at 8:17 PM.
7. Submitted by David Baker