

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC OFFICERS: Tom Deacon, Chair, David Baker, Secretary, Chazz Kawabori, Mike Richardson, Mike McMillan, Members, Lisa Richardson, Tom Black, Dennis Hutton, Al Prescott (Windward Bluff), Resource Members

April 3, 2018 Meeting

Attendees: Tom Deacon, David Baker, Mike Richardson, Chazz Kawabori, Michael McMillan, Al Prescott, Dani Folsom, Dennis Hutton

1. Deacon called the meeting to order at 6:03 PM in the small meeting room at Mukilteo City Hall. A quorum (4) was present.
2. The March 6, 2018 minutes were approved on motions by Richardson and Prescott.
3. Stormwater Management: Deacon advised that the city will inspect the relocated drain off the 10th fairway to see if it is working properly. This in relation to the original drain showing on their plat in the backyard of an adjoining home.
4. View Protection: The ongoing issue is primarily with golf club trees. Deacon reviewed the latest financial news related to HNA, the Chinese based owner of this now Oki managed property which pretty much underscored the local management's difficulty in having the funds to meet their obligations in tree removal/trimming. Present tonight was Dani Folsom, a HOA member, who has offered her help in working through these issues with the golf club. Her work background and recent success in working with the golf club on similar issues related to her property will hopefully help us move towards an acceptable resolution with the golf club. The committee asked her to take the lead in working with the golf course and to that end she will meet with Kawabori, Prescott, O'Brian and Baker this Thursday, April 5 at 1:00 PM to walk the involved fairways to begin familiarizing herself with the location of previously identified problem trees and what may be problem trees in the future. This to include golf course trees recently identified as a view issue from a home at 11948 Preswick Lane. Dani Folsom to now be an ACC Resource Member.
5. Roofs, Additions and Paint: Baker advised one new roof replacement application received and approved. We have a request from a homeowner on Preswick Lane to erect a shed 8x10x11'2" as an exception to current CC&R's restrictions. As a result of a site visit we determined the proposed shed will not be screened off from an adjoining neighbor and visible from the street, also violations of our existing policy. Also due to previous actions by the ACC requiring two homeowners to reduce the size of structures due to exceeding height and color restrictions, to be consistent, the committee voted unanimously to deny this request for an exception.
6. Home Maintenance: Deacon and McMillan to schedule a neighborhood walkabout to familiarize McMillan with the issues involved as he takes over his new assignment. Deacon advised that the homeowner of the damaged driveway on 59th Ave is now in the process of securing repair bids.
7. Open Space: Baker reviewed the bids received on (a) upgrading the playground set and cleanup of that general area and (b) the installation of an underground/protected water faucet connection, both at our Bayview Park. The faucet connection for the purpose of power washing. The two bids for the playground set/area were \$5478 from Casey Colors Painting LLC and \$3400 from Trent Harwood. One bid received from PDHandy for the installation of the water faucet connection in the amount of \$440. Motions were made by Deacon and Richardson to recommend to the Board to accept the bids from Harwood and PDHandy. Motions carried by voice vote. Deacon confirmed that he had advised Wetland Resources, Everett, WA that they were the successful bidder to be our consultant in working with the city to resolve the Stop Work Order issues. He delivered to their offices related files and the requested advance on their fees. They will take the lead in setting up the initial meeting with the city.
8. New Business: Baker updated the group on the progress of developing the new website and the addition of Michael McMillan as our in-house IT resource to help finalize this project.

9. Meeting adjourned at 7:18 PM
10. Submitted by Dave Baker