

## 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, Dani Folsom, Al Prescott (Windward Bluff), Resource Members

July 3, 2018 Meeting

Attendees: Mike Richardson, David Baker, Dani Folsom

1. Richardson called the meeting to order at 6:07 PM in the small meeting room at Mukilteo City Hall. There was no quorum present. As no quorum present, June minutes could not be approved or recommendations on other ongoing issues passed on the the Board. The following will be a brief report of discussions where appropriate for the purpose of these unofficial minutes.
2. View Protection/Stormwater Management Update: Dani Folsom reported that she had met with representatives from the golf course, Windward Bluff and myself for a walk-around of the areas involved where there are trees blocking views. For the purpose of identifying specific areas, she has divided the areas into four zones. The 1st zone involves property between the golf course and Windward Bluff in the vicinity of the 13th tee box. All the trees identified as blocking views here belong to the golf course with the exception of four (4) trees being on Windward Bluff property. The 2nd zone will be trees on the west side of Windward Bluff, primarily located on NPGA/Westland designated property. Zone Three is next to the 13th green and is a mix of trees belonging to the golf course and Windward Bluff. Zone Four will be adjacent to the golf course after the 13th Green. This area has a mix of Alders and Firs identified as blocking views. Dani is arranging a meeting between the golf course, Windward Bluff, the City of Mukilteo and ourselves to determine how the city will allow the parties involved to move forward. The meeting has been set for July 11th. Baker advised that neither himself or Tom Deacon would be available and asked that the meeting be postponed until we were available. Dani reports that she has had communications with Linda Ritter, City of Mukilteo, and that we should have a better idea of what the city will allow after this upcoming meeting.
3. Roof, Additions and Paint: Baker advises no new applications to report.
4. Landscape: One new application from homeowner on upper St Andrews Drive. Deacon and Baker are to contact this homeowner for an on-site visit.
5. Home Maintenance: Nothing to report on letters to homeowners with significant landscape of lot maintenance issues. There was one contact made with a homeowner on St Andrews Drive regarding the parking of a boat in their driveway exceeding CC&R limits.
6. Open Space: Account not having a quorum present, there was no discussion on the recently received proposal for repairing/staining the border timbers at our Bayview Playground. Other Open Space topics involving the Stop Work Order, the Premiere and Seascape delayed work on open space trails and the swales/pond will be addressed/updated at our August meeting.
7. Meeting adjourned at 6:58 PM,
8. Submitted by Dave Baker