

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, Resource Members, Al Prescott, Resource Member (Windward Bluff)

March 6, 2018 Meeting

Attendees: Tom Deacon, David Baker, Mike Richardson, Michael McMillan, Al Prescott, Phil Falk, Dennis Hutton

1. Deacon called the meeting to order at 6:02 PM in the small meeting room at Mukilteo City Hall. A quorum (4) was present.
2. February 2018 ACC Minutes were approved by voice vote on motions by Richardson and Deacon.
3. Stormwater Management. (a) 10th fairway drain covered up in homeowner's back yard. The City suspects the original drain location reflected in their plat appears to have been relocated by someone to a location along the cart path. Deacon will advise Jennifer Adams, City of Mukilteo, to deal directly with this homeowner as our efforts to determine what or how this occurred and to facilitate a resolution were unproductive.
4. View Protection. Still pending golf course trees blocking views, Deacon will ask Kawabori to arrange a meeting with Oki. A homeowner on Preswick Lane has asked us to look at a tree issue involving the golf course. Deacon to arrange a site visit.
5. Roofs, Additions and Paint. Baker advises no new applications.
6. Home Maintenance. McMillan will now take the lead on identifying and handling problem home issues. Regarding the home with a badly sunken driveway, Deacon sent a registered letter to this homeowner last Friday. This after multiple attempts to contact him.
7. Open Space. (a) The Bayview Park playground set refurbishment was reviewed. We will have two bids shortly. Baker will arrange for a bid on putting in a water faucet connection at the park in order to do the power washing that is part of the playground set bid. (b) Deacon reviewed the status of our efforts to resolve the city's stop work order, i.e., obtaining past county/city documents related to the studies/engineering plats covering stormwater infrastructure and wetland for both One Club House Lane and Windward Bluff developments. At this point we have four wetland consulting groups doing site visits with eventual proposals on resolving the issue. Deacon also asked Prescott to investigate and report back on Windward Bluff's stormwater vault's (4) maintenance records since they were installed.
8. New Business. Hutton reported back on his efforts with the city to get reduced speed limits on St. Andrews Drive and the possible installation of stop signs where St Andrews Drive and St Andrews Place intersect. The city has basically turned down this request based on current city codes, policies and past traffic studies, indicating enforcement issues and the likelihood such measures would not reduce speeds.
9. Meeting was adjourned at 7:04 PM.
10. Submitted by David Baker