

OCHL-12 Homeowners Association
August 7, 2018 HOA Board Meeting Minutes

HOA Board Officers present: Phil Falk, President; Dennis Hutton, Vice-President; Charles Desilets, Secretary; Joseph Kunthara, Treasurer; David Baker, ACC Secretary. The meeting was called to order at 7:25 PM by Falk in the large meeting room of the Mukilteo City Hall. A quorum was achieved with 4 of the 5 board members present. Mike Richardson, Member-at-Large was not present.

- 1) Secretary's Report: Desilets reported that there was no new correspondence to report. A motion was made by Hutton to approve the July 3, 2018 HOA BOD minutes, seconded by Kunthara. The motion was carried by voice vote.
- 2) Treasurers Report: Kunthara reported the following funds balances:

Checking Account:	\$39,646.21
CD/Money Market:	<u>~\$102,000</u>
Total:	~\$ 142,000

- a) Kunthara reported that one homeowner has not paid their dues for 2018. Kunthara also reported that OCHL-South has not paid its' contracted share of maintenance, but it was noted that this payment is made annually at the end of the year.
- 3) ACC Report: Baker reported that the ACC approved to accept the Premiere bid of \$750 to replace the dead arborvitae at the St. Andrew's Drive entrance to the HOA. This includes dead tree removal, new tree planting, and fertilizer application. Desilets made a motion to accept the bid, seconded by Kunthara, which carried by voice vote.
 - a) A discussion ensued over the fact that golf course water has been used to water this entrance area. It was thought that the HOA should negotiate this issue with the golf course. No action was taken at this point, but it was noted that Keith Coleman is still the golf course contact.
 - 4) New business: Nothing has been yet on a proposal that Desilets would become a backup treasurer in the absence of Kunthara in cases where immediate payment of funds is needed for small, hand-to-mouth, contractors. Also, the September meeting of the HOA will be moved to September 11th so as to get a good turnout – the 4th is just after Labor Day.
 - 5) The meeting was adjourned at 7:36 PM by President Falk.

Submitted by Charles Desilets, HOA Secretary