

OCHL-12 Homeowners Association
July 3, 2018 HOA Board Meeting Minutes

HOA Board Officers present: Charles Desilets, Secretary, Mike Richardson, Member-at-Large, Joseph Kunthara, Treasurer; David Baker, ACC representative

1. The meeting was called to order at 7:02 PM by Desilets in the large meeting room of the Mukilteo City Hall. A quorum was achieved with 3 of the 5 board members present. Phil Falk, President, Dennis Hutton, Vice-President were not in attendance.
2. The first order of business was to elect the temporary Chair for the meeting. After discussion, Richardson made a motion to be the Chair. Desilets seconded the motion. The motion was carried by voice vote.
3. Secretary's Report: Desilets reported that there was no new correspondence to report. A motion was made by Desilets to approve the June 3, 2018 HOA BOD minutes, seconded by Kunthara. The motion was carried by voice vote.
4. Treasurers Report: Kunthara reported the following funds balances:
 - Checking Account: \$32,582.25
 - CD/Money Market: \$111,127.11
 - Total: \$143,709.36
5. ACC Report: Baker reported that there was not a quorum at the ACC meeting, so there are no items to for the HOA board to act upon.
6. New business: The HOA board members present and Baker discussed the paying of targeted bills expeditiously upon receipt to aid the small businesses who are cash poor rather than having to wait to the normal end of the month cycle. Baker and Richardson pointed out it is in the interest of the HOA to work with these small businesses who often charge less than larger firms and are often available on short notice. Kunthara agreed that having a backup HOA member pay these bills in the aperiodic absences of Kunthara would be in order, and that a system would be easy to implement. Desilets volunteered to be the backup bill-payer in these instances. The matter will be taken up in the August HOA meeting.
7. The meeting was adjourned at 7:40 PM by the temporary Chair, Richardson.

Submitted by Charles Desilets, HOA Secretary