

OCHL-12 Homeowners Association
March 6, 2018 HOA Board Meeting Minutes

Board Officers: Phil Falk, President, Dennis Hutton, Vice President, Joseph Kunthara, Treasurer, Charles Desilets, Secretary, Mike Richardson, Member-at-Large, Tom Deacon, ACC Chairman, Visitors: David Baker, ACC member

1. The meeting was called to order at 7:04 PM by Falk in the large meeting room of the Mukilteo City Hall.
2. Secretary's Report: Desilets reported that there was no new correspondence to report. A motion was made by Hutton to approve the February 6, 2018 HOA BOD minutes, seconded by Richardson. The motion was carried by voice vote.
3. Treasurer's Report: Kunthara reported that 133 homeowners have paid their dues and these monies have been deposited; 13 additional homeowners have paid their dues, but the funds have not yet been processed. Kunthara posted an email to the HOA board on March 7 that as of February 28, 2018 that the HOA checking account balance is \$48,144.01, the Money Market balance was \$10,027.88, and the CD balance is \$100,987.28.
4. Committee Reports: ACC – The Stop Work Order from the city is the current focus of the ACC, and is discussed in the Other Business below.
5. Other Business:
 - a. Stop Work Order "One Clubhouse Lane Division 6 (Tract 994) - Grading in Wetland without Permit" was posted by the City of Mukilteo on January 26, 2018.
 - b. ACC Chair Deacon and ACC Secretary Baker updated the HOA board on progress with responding to the city on the matter. The ACC has solicited 8 Wetland Specialist vendors to bid on preparing a wetland report independent of the city in preparation for another meeting with city officials. The ACC is looking for an advocate for the HOA, but staying within the rules. Several vendors have visited the storm water site and are preparing bids. The goal is to negotiate with the city regarding mitigation to the work that has already been done. The ACC has asked for a delay in meeting with the city until the week of March 19.
 - i. The City wants to meet with our chosen Wetland Specialist contractor when its' report has been finished. It was noted by an attendee that the city regards a report like this to be only good for 5 years.
 - ii. The ACC expects that it will have 4 wetland proposals with bids up to \$3500. for the initial report.
 - c. No other business was discussed at this meeting.
6. Desilets moved that the meeting be adjourned at 7:22 PM, seconded by Falk. The motion was carried by voice vote.