

OCHL-12 Homeowners Association
May 1, 2018 HOA Board Meeting Minutes

HOA Board Officers present: Phil Falk, President, Charles Desilets, Secretary, Joseph Kunthara, Treasurer; Tom Deacon, ACC Chairman

1. The meeting was called to order at 7:15 PM by Falk in the large meeting room of the Mukilteo City Hall. A quorum was achieved with 3 of the 5 board members present.
2. **Secretary's Report:** Desilets reported that there was no new correspondence to report. A motion was made by Desilets to approve the April 6, 2018 HOA BOD minutes, seconded by Falk. The motion was carried by voice vote.
3. **Treasurers Report:** Kunthara reported that we haven't received all of the 2018 homeowners' dues yet, but only a handful of late remittances remain. The following HOA account balances as of April 1, 2018 were:
 - Checking Account - \$41,168.57
 - Money Market - \$10,029.37
 - CDs - \$101,036.81
4. **ACC Report:** Deacon reported that mailings to the homeowners need to be conducted earlier than present. He will coordinate with Kunthara on this issue. Deacon also reported that recommendations are needed by the June meeting regarding the neighborhood parties. Deacon, Kawabori, Falk, and Baker will prepare proposals for the next HOA BOD meeting. Ongoing issues:
 - Stop Work Order – The meeting with the City will be rescheduled due to the unavailability of the Fish and Wildlife representative at present. The most pressing issue is the status of the present rock lined channels and whether this rock will be required to be removed and larger rock substituted.
 - Permits will be required to remove the city Stop Work Order.
 - The existing bridges may need to be removed and replaced by other means.
 - Plants are already growing in the area affected by the contractor and may be sufficient to satisfy city personnel.
 - Motorist blind spot at 59th Ave. W. where it intersects with One Clubhouse Lane
 - Deacon has contacted Joel, Special Projects Coordinator, at Premier who will have a proposal soon.
 - We will have to work with One Clubhouse Lane-South on any changes since we share the maintenance of the affected islands in Clubhouse Lane.
 - Changes anticipated include lowering the level of the second island 18", effects on the sprinkler system, and effects to the lighting circuits.
 - The City will also likely be involved, for example, by providing flaggers during the construction.
5. Desilets moved that the meeting be adjourned at 7:31 PM, seconded by Falk. The motion was carried by voice vote.