

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC OFFICERS: Tom Deacon, Chair, David Baker, Secretary, Chazz Kawabori, Mike Richardson, Charles Desilets, Members, Lisa Richardson, Tom Black, Dennis Hutton, Yonghun An (James), Resource Members, Al Prescott, Resource Member (Windward Bluff)

January 2, 2018 Meeting

Attendees: Tom Deacon, Chazz Kawabori, David Baker, Al Prescott, Phil Falk, Dennis Hutton

1. Deacon called the meeting to order at 6:15 PM in the small meeting room at Mukilteo City Hall. A quorum of (3 was present.
2. The December 5, 2017 meeting minutes were approved, motions by Prescott and Baker.
3. View Protection/Stormwater Issue Golf Course - Deacon has been checking weekly with Jennifer Adams regarding her contact with Oki people regarding the stormwater drainage infrastructure. She reports that Oki cannot locate any drainage infrastructure drawings. They are to look further. She will ask for an inspection of the 10th fairway. Regarding the trees blocking views issue, nothing new to report. We will continue to wait on pursuing this issue pending resolution of the stormwater issue.
4. Roofs, Additions and Paint - Baker reports no new roof or paint activity. We finished 2017 with 29 new roofs, all but one went through our application process. The one exception did use approved roofing material. An ongoing landscaping project at 11955 Preswick Lane was conditionally approved on the premise the completed project will be what was represented during our on-site visit. Deck installation project at 6135 Bayview still on hold pending compliance with city permit requirements.
5. Home Maintenance - Sunken driveway eastside of 59th Ave W. Desilets has been unable to contact the owner. Deacon will also attempt to make a contact in the next couple weeks.
6. Open Space - (a) Baker reports that we have a second bid from SeaScape on the Phase 2 and 3 of our Stormwater Control Project. Both the O'Brien and SeaScape bids were within several hundred dollars of each other, with some differences in their approach to resolving the erosion issue. A meeting with both parties will be arranged to get more detail for further review and an ACC recommendation. It was noted that due to a large portion of the work envisioned for these next two phases not involving an existing channel and two large trees will need to be removed, we will need city approval once a decision is made on the contractor. (b) Baker reports we have not received a bid/plan from Trent Harwood on refurbishing the playground set on Bayview. (3) Deacon will contact Joan Harrison regarding entrance winter plantings.
7. New Business - (a) Deacon brought up the issue of short term rentals such as Airbnb. He says the city is developing a policy and that we should add this to our priority list for 2018. (b) Deacon also distributed a paper outlining a proposed ACC presentation for the upcoming AGM meeting. was discussed and approved
8. Meeting adjourned at 7:00 PM.
9. Submitted by David Baker