

OCHL - 12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S & OFFICER'S MEETING

OFFICERS & BOARD MEMBERS: Kellie Coffey, President, Charles Desilets, Vice-President, Joseph Kunthara, Treasurer, David Baker, Secretary, Mike Richardson, Member-at-Large

May 7, 2019 Meeting Minutes

Attendees: Kellie Coffey, Charles Desilets, Joseph Kunthara, David Baker, Dennis Hutton, Tom Deacon, Michael McMillan

1. Meeting called to order by Coffey at 7:10 PM in the small meeting room at City Hall. A quorum (4) was present.
2. Update on Website: McMillan reported he now had access to both the current website and the one under construction. After discussion, the plan is to set up a separate listing of Resource Members that can be addressed separately from the ACC Committee. Outdated addresses will be removed from all locations. McMillan will check into setting up a PayPal account on the new site. There are various applications that contain lists of previous year's officers that need to be updated. McMillan will work with GoDaddy to figure out how to retain all the information contained in the current website. There was discussion on condensing the listing of the current and old minutes and reworking the photos to better fit the site and reduce required scrolling.
3. ACC Report: (a) Regarding the Spring Cleanup Letter, as feedback there was noted a lot of cleanup activity, mostly related to landscaping and extra garbage set out account of the city's free pickup offer. (b) Baker reported no change in the Open Space Stop Work order, still waiting for the city to respond to our consultant's last report. (c) Baker updated all on the receipt of a new fence application at 5905 St Andrews Drive. The location requested is on the homeowner's property adjacent to the golf course's 13th tee box. The reason for an exception to our CC&R's was ongoing issues with golf course promotional activities being excessive and certain actions of golfers being objectionable, within sight of the homeowners. Baker and Deacon visited these homeowners advising them that our agreement with the golf course would preclude a six foot plus high wooden fence between them and the 13th tee. We recommended they work with the golf course to find a solution, possibly to include a fence on golf course property and/or restroom facilities. (d) Club House Lane Entrance: There was discussion regarding South's approach to what we had previously agreed to be a joint project to develop a plan to upgrade the lighting and irrigation infrastructure. Basically it was felt that they were getting way beyond the initial scope of the project. Coffey and Baker meeting with South May 8th in which there should be further discussion about focusing on the electrical issues.
4. Secretary's Report: (a) The April 2, 2019 minutes were approved upon motions by Desilets and Kunthara. (b) A second request from Albert Delgado, Precendent Management, a Florida firm, was received for information regarding one of our homeowners. We have heard that this home is under foreclosure. It was decided to continue to ignore this request. The concern being our liability for disclosing member information to third parties without proper authorization. (c) Baker reported that he had researched 2017 and 2018 Mukilteo water bills with the city. The considerable year over year increase in charges was clearly shown to be excessive water usage and not increased fees. Our new landscaper has been asked to watch future usage closely. It was also noted that the HOA has paid the city a stormwater fee for years. Baker to discuss with the city if this fee has been applied improperly.

5. Treasurer's Report: (a) Account balances of \$55,840 in the operating account, \$10,630 and \$101,314 in savings/money market accounts. (b) Desilets issued a new check to replace a door prize check that had been lost. Coffey worked with our bank to waive the cancellation fee for the original check. (c) Kunthara reported that seven homeowners yet to pay their annual dues. (d) Desilets reported that he had paid our annual mailbox fee in Kunthara's absence, finding out later it had already been paid. It was decided to let them show we are paid for two years.
6. Volunteer Party: The homeowner where the party is being held is normally the chair of the event. In this case, either Dennis or Kathy Hutton will be the chair. The Hutton's will coordinate the volunteer's activities. This is an annual event recognizing the many volunteers who are instrumental in keeping our neighborhood as one of the best in Mukilteo.
7. Other: None
8. Meeting adjourned at 8:07 PM
9. Submitted by Dave Baker