

OCHL-12 Board Meeting Minutes
July 2, 2019

Board Members Present: K. Coffey, C. Desiliets, J. Kunthara, and M. Richardson
ACC Member: M. McMillian, D. Hutton

Call to order 7:05

1. Update on projected launch of the new website.
 - a. Michael stated that he plans to do the First Review pass on 9/1/19.
 - b. Joseph to send info to Michael to setup Bank contact # for PayPal.
2. Volunteer Party feedback: A list needs to be made with desired items and a sign-up sheet to help eliminate too many desserts.
3. ACC Report: Well, Hutton did not record anything, so maybe it wasn't discussed. Hutton knows we did gather data for items to be addressed like garbage cans left in sight. So maybe Hutton blew this part of the discussion.
 - a. Hutton did bring up Block Watch and Map Your Neighborhood as two projects he would like to push. Dani volunteered to do the first neighborhood with Hutton. Follow up Hutton decided to push this in September, as the summer months are very busy for catching people at home.
 - b. Joseph to send Hutton the HOA address list for the Block Watch portion that the police need.
4. Secretary's Report
 - a. Approval of the 6-4-19 minutes. M. Richard made a motion to approve the minutes and C. Desiliets seconded. Board voted to approve.
5. Treasurer's Report:
 - a. Checking: \$54,267.88
 - b. Money Market: 10,041.06
 - c. CDs: 101,766.93
 - d. HOA Dues: I left to pay
 - e. Quarterly Report. Joseph said he cannot do it, but agreed to have someone else take over.
 - f. Joseph stated he does use Quick Books
 - g. Kellie stated she would start looking for a Treasure replacement, and stated Joseph could remain on the Board should he choose to do so.
 - h. Lien removal update for 6111 Bayview/Dickerson. Homeowner has not responded and it is suggested we wait for Escrow.

Minutes by D. Hutton who like to apologize as there was some construction in his home and everything was moved around. D. Baker asked for the minutes that did jog Hutton's memory to look for them.