

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC OFFICERS: Tom Deacon, Chair, David Baker, Secretary, Chazz Kawabori, Mike Richardson, Michael McMillan, Members, Lisa Richardson, Tom Black, Dennis Hutton, Dani Folsom, Al Prescott (Windward Bluff), Resource Members (2018 Officers/Members)

March 10, 2019 Meeting

Attendees: Tom Deacon, David Baker, Mike Richardson, Dennis Hutton, Kellie Coffey, Dani Folsom

1. Hutton called the meeting to order at 2:00 PM at the Baker residence. A quorum (3) was present. Hutton explained the purpose of the meeting was for the ACC Committee to organize, electing a Chair and Secretary. There was not a quorum present at the regular February meeting nor available for the March 5, 2019 regular meeting account weather issues.
2. Dani Folsom was elected Secretary and Dave Baker Chair.
3. Kellie Coffey volunteered to temporarily fill the vacant committee member vacancy. It was decided to wait until the next regular ACC meeting to make a recommendation to the Board.
4. There was discussion regarding the House Color Committee, Maggie Deacon, Lisa Richardson and Miriam Baker, being agreeable to stay on for another year. While their husbands indicated that they would, Baker was to confirm.
5. Meeting was adjourned at 2:30 PM.
6. Submitted by Mike Richardson