

April 2, 2019 OCHL-12 HOA, ACC Meeting Minutes

1. Meeting called to order. Attendee's included: Kim Jong (JG), David Baker, Al Prescott, Michael McMillan, Dennis Hutton, Dani Folsom, Mike Richardson and two guests from OCHL South (Denny and Dawn Rochford)
2. Approval of the March 10, 2019 ACC minutes. *(This was a special meeting held at the Baker residence.)*
3. ACC current committee member positions remain at 4 of 5 filled. Kellie Coffey will act as a temporary member until the 5th position is filled which was approved at this meeting. Folsom to check with a resident in her area that may be a good candidate. As previously discussed, the by-laws and new state requirements call for a minimum of two Board members to also be ACC members.

4. ACC Member Assignments

- (1) View Protection Golf Course – Folsom and Prescott – Final maintenance plans have been submitted for both the Windward Bluff and Golf Course to the City for final approval. Folsom inquired with the City regarding the length of time it was taking for this to be addressed. Received confirmation that they were short 2 of 4 city planners but all vacancies had been filled. Folsom received an email from Garrett Jensen that proposals were under review. Other View Protection Complaints – Baker: (a) 6305 St. Andrews Drive, Golarz, Native trees within NPGA/Wetland – through later email correspondence Baker indicated that this project can wait until Baker is back on board. (b) 11906 59th Ave W, Rhee. Neighbor agreed to remove tree blocking protected view.
- (2) Roof, Additions, Paint and Landscape Projects – Baker: (a) 11906 Preswick Lane approved garage door replacement finished with good result. (b) 6216 Bayview Drive chimney upgrade from stucco to wrapped wood application was advised to go ahead since application for approval was not required.
- (3) Home Maintenance – Baker/McMillan: No current issues/complaints. Agreed to issue a Spring Clean-up Letter in advance of the Annual Garage Sale to let residents know that the City will arrange for pick-up of garbage, recycled items and large items (furniture, etc.) at no cost. **(QUESTION: Who is sending this letter out and when will it go out?)**
- (4) Open Space – Richardson/Baker: Mukilteo Stop Work Order Update. City still has the project ON HOLD. Wetland Resources has submitted restoration plan to the City and they are waiting for the City's response/approval. Once approval is received, they will proceed to getting approved site permits to begin stream and site restoration. In the interim, natural restoration is occurring.
- (5) Clubhouse Lane Island Entrance – Baker: (a) 2nd island traffic view obstruction addressed with shrubbery trimmed – cost \$500. (b) Entrance light issues – Discussion with guests Denny and Dawn included the following: Lighting needs to be updated. Water collecting in some fixtures by the Memorials. All three entrances will be evaluated for lighting. OCHL South has \$5K to cover costs including ours for this project. Center islands also to

be updated to address long-term traffic obstruction and aesthetic look. Agreed a committee would be created to look at wiring, electrical, irrigation, island plantings, for the two monuments at Clubhouse Lane. Additionally, effort would be made to create a consistent look for all three OCL memorials.

- (6) New website: Baker/McMillan: About three quarters of this effort has been completed. Request was made to update the old website to add new officers to ensure resident queries via email were received by the correct new acting board.
- (7) Status of the 11th Fairway Drainage Issue: City has been working with Carey residence. No feedback received yet
- (8) Reaffirm and/or change member assignments: Dave Baker proposed the Audit Committee and “Colors” Committee remain intact with the prior members. Approved by attendees.

5. **New Business**: None to note.

6. **Next meeting May 7, 2019**