

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC OFFICERS: Dave Baker, Chair, Dani Folsom, Secretary, Mike Richardson, Kellie Coffey
Members: Al Prescott (Windward Bluff), Michael McMillan, Resource Members: Dennis Hutton, Tom Deacon

June 4, 2019 Meeting Minutes

Attendees: David Baker, Dani Folsom, Mike Richardson, Michael McMillan, Kellie Coffey, Dennis Hutton, Joe Rystrom, Several residents on Bayview Drive

1. Meeting called to order at 6:05 pm and closed at 7:12 pm.
2. Various Bayview residents attended the meeting to discuss their concerns about the lack of upkeep/mowing of the areas South of the Golf Cart path on Bayview Drive and across the street in the common area. It was agreed that responsibility for mowing these two areas would be resolved by Baker by Thursday and if required, the current landscape contract would be amended to add either of these two areas. All Bayview residents were invited and elected to stay for the remainder of the meeting.
3. Approval of the May 7, 2019 ACC Minutes was made pending that there were no changes to the minutes submitted electronically earlier that day.

4. ACC Member Assignments

- (1) Clubhouse Lane Lighting/Landscape Project with OCHL South – Repeated discussion that this project was still in a “discovery phase”. No bids or final decisions are pending. Discussed need to update lighting to address inclement weather (snow height) and poor street/sidewalk lighting. Suggestion was made to contact the City to discuss adding a street light across the street from this entrance. Rystrom volunteered to take on the monument cleaning project and solicit bids during the last meeting. Baker requested that Rystrom get quotes for cleaning for all monuments and also for just cleaning the Clubhouse Lane monument. Baker also requested Rystrom get quotes on redoing the lettering on the Clubhouse Lane monument and the other monuments as an option.
- (2) View Protection Golf Course – Folsom– Although the City has approved both the Golf Course and Windward Bluff maintenance plans, the project has been put on hold by the Golf Course. It was discussed that the sale of the Golf Course did not occur as planned and is the cause of this delay.
- (3) Spring Cleanup Review of Resident Properties – Baker and McMillan discussed completing the Spring clean-up survey to identify homeowners that are not in compliance with the OCHL CC&R's. Homeowners will be notified by email regarding any non-compliance issues.
- (4) Home Maintenance and Other Community Maintenance –Reminder to contact the City to get dates for cross walk repainting. Hutton also asked for query into redoing bike path

repainting. This was not addressed in the June meeting and will be discussed in the July meeting.

- (5) Open Space – Richardson/Baker: Mukilteo Stop Work Order Update. City still has not responded to our consultant’s recommended solution to the City’s Stop Work Order. It was agreed that this delay was allowing natural restoration to continue which may ultimately reduce our costs associated with this project.
5. New ACC Committee Member: Dennis Hutton volunteered to accept the open ACC Committee member position and the ACC approved it for final vote by the Board.
6. **New Business**: None to note.
7. **Next meeting July 2, 2019**