

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

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

July 2, 2019 Meeting Minutes

Attendees: Dani Folsom, Mike Richardson, Michael McMillan, Dennis Hutton, Joe Rystrom, Kellie Coffey, Al Prescott

1. Meeting called to order at 6:02 pm and closed at 7:00 pm.
2. June 4, 2019 ACC Minutes were approved.

3. ACC Member Assignments

- (1) Clubhouse Lane Lighting/Landscape Project with OCHL South –Rystrom received bids for cleaning and sealing the monuments. Bids ranged from \$200-\$300 per monument. He also received a bid for redoing the gold paint on 4 monuments for \$3,000 from a company that does this type of work for headstones. Comments were made to see if the gold paint is also sealed and to get pricing per monument.
- (2) View Protection Golf Course – Folsom: No action has taken place by the golf course presumably due to the fact that the sale of the golf course fell through. Folsom to write a draft letter to the China company for ACC Members to review and approve.

Discussion also included using the \$8,000 view protection budget set up for 2019 or asking residents to provide funding for removing the trees approved by the City if the Golf Course does not take action on this.

It was mentioned that Joseph requested a tree be removed for safety reasons. The City recommended that a geo tech do an assessment. The tree is leaning away from his property so risk is low. Since more information was required, it was agreed to table this discussion until the next meeting.

Comment was made that cedars are dying at a high rate primarily due to a beetle infestation. Discussion included creating a policy to determine how dead trees/shrubs are handled which may include having residents help cover this cost. 20 homes were identified as having dead trees and shrubs.

- (3) Home Maintenance and Other Community Maintenance – Dennis and Michael will draft a letter to residents reminding them that garbage cans are to be stored out of site from street views.

One roof application was approved.

- (4) Open Space – Richardson: Added moving the strip of grass uphill on Bayview Drive to the current landscape contract for an additional expense of \$500 more every two months. Flowers were also added to the Clubhouse Lane Entrance. St. Andrews Drive sprinklers by the golf course are not working correctly. Hutton to check with golf course for corrective action.

There are wasps residing in the Bayview park piping. A couple of volunteers offered to spray this area.

4. **New Business:** Hutton: Trying to set up neighborhood Block Watch consisting of small groups of up to 20 families throughout our home association. Based on current earthquake activity, the timing of this initiative is important.

Also, trying to set up “Map Your Neighborhood” to help prepare for disaster readiness. Program explains how to turn off your gas and water. Putting a Help or OK sign in the window helps police determine if assistance is required. During a disaster event, any one owning a fire extinguisher should put it out on the curb for use if needed by other home owners.

Information gathered is used by the police to provide support in the event of an emergency.

Folsom to assist Hutton with putting these initiatives into action.

5. **Next meeting September 10, 2019**