

OCHL-12 HOMEOWNERS ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC Officers: Dave Baker – Chair, Dennis Hutton – Secretary, Dani Folsom, Mike McMillian, Kelly Coffey (Temporary), Al Prescott (Windward Bluff, Resource members: Tom Deacon, Joe Rystrom & Dan McGovern

February 4, 2020 Meeting

Attendees: David Baker, Dennis Hutton, Dani Folsom, Kelly Coffey, Joe Rystrom, Al Prescott, Charlie Desilets, Mike Richardson, Dan McGovern, Jongjin Kim, Larry Johnson, Brigitte Santossuosso

Minutes Approval for December 2019 & January 2020. Motion to approve Kelly Coffey and 2nd by Al Prescott- vote approved

View:

Dani updated the Golf Course View protection meeting with Garrett Jensen on Alders on or near the 13th fairway and the City guidelines. Discussion on brush on the north side of the bridge that needs cleaned up and mentioned that some work had been done. Dave and Dani to pick a “dry” day (TBD) to walk the 13th green to view the Alder trees in question and possible identify the property border line as they are not known. Some work required for this issue.

Dave & Dennis or Tom to check the view improvement from Mary Ong’s home across her neighbors yard. Some trimming and tree removal has taken place. ACC still needs to meet the next neighbor further West as there are also some very tall bushes and trees that also need to be addressed.

Home Maintenance:

6111 Bayview still has tools, trailer and other odds and ends in the front of the house. A formal letter is to be sent from the HOA to the homeowner asking for a schedule for completion and to move all material to the back of the house or garage. The letter will invite the homeowner to attend a meeting to discuss these issues. The last step for non-compliance is the fine schedule.

6001 St Andrews Drive has two written and some verbal complaints of wrecked cars, work being done in the driveway and/or garage sometime late into the evening. The cars under going repairs seem to be running up and down St. Andrews late in the evening. A formal letter is to be sent to the homeowner to invite him to a meeting to discuss the violation of the HOA covenants.

11621 59th Ave W, homeowner attended tonight’s meeting to discuss the non mowing of his yard and a large bare patch. He stated that he is looking for a landscaper to help out. A name of a local landscaper will be sent to him. We thanked him for coming in to talk with us.

Open Space:

Dave contacted Wetland Resources on the mitigation plan submitted to the City to hear the City's comments. Nothing heard yet.

Dave & Dennis visited another homeowner with concerns of four Alders that are leaning over her fence. We could see where other Alders have been broken and pieces tossed back over her fence. Dave will contact Total Tree for a quote and approve the immediate removal of the trees.

Lighting of the Entrances:

The lighting has been completed using Low Voltage lights only. The height of four lights at the St Andrews entrance center island is still in question although they do illuminate the entrance very nicely. The same fixture is used at the Clubhouse entrance, but is only half the height of the St. Andrews fixtures. Decision to change is TBD.

St Andrews Drive entrance area fence along Harbour Pointe Blvd. We feel the 180 ft. fence does belong to OCHL-12 although the Golf Course had been repairing it. The fence is in sad shape and needs to be replaced. Discussion as to whether a gate should be installed again. It seems the Golf Course has not been using the gate. Dan McGovern who lives next to the fence is going out for quotes to replace the fence.

New Business:

A list of projects for 2020 is to be created. Dennis asked that everyone with a suggestion to email him and he will bring the list to the next meeting or email Board/ACC.

Lot 1 and Lot 2 have a golf path between their homes. The irrigation has been off for a year and half (plus). Dan McGovern stated that Good Sense Electric thought a wire had been cut going to the controller. It was also mentioned that the controller box is on the Fairway and just might need to be turned on. ACC investigation required.

Meeting adjourned at 7:M