

OCHL-12 HOMEOWNERS ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

May 5, 2020

ZOOM MEETING

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

Zoom Attendees: David Baker, Dennis Hutton, Dani Folsom, Kellie Coffey, Al Prescott, Joe Rystrom, Charlie Desilets, Dan McGovern, Larry Johnson, Brigitte Santossuosso

Meeting called to order at 6:02PM ? Dennis was late getting signed into Zoom.

Minutes Approval for March 3, 2020 Motion to accept, Dave Baker, Kelley Coffe seconded, vote approval.

1. View Protection:

- a) Discussion on which trees on the 13th Fairway are HOA's responsibility. It was decided a volunteer party formed by Dani to climb up the hill from Bayview Park and cut and/or trim the Alders on HOA property.
- b) The view issue at 5912 St. Andrews Drive is mostly satisfied per the HOA requirements. One large tree still does not block 25% of the view at this time and the homeowner will need notified that further action by the HOA is not required.

2. HOME/LOT MAINTENANCE:

- a) 6001 St Andrews Drive has started to take some action to remove cars and trailers from in front of his home. This is a watch to see if the improvement continues as they are still working on the cars.
- b) 11621 59th Ave W, homeowner has added new sod and lawn looks good.
- c) 5810 St. Andrews Drive, lawn mowing and clean up required, but homeowners are not there. Dave made a motion to have a landscaper to mow and clean up, Michael McMillian seconded, motion approved. Dave is to send a letter to the homeowner who has not answered phone or email.

3. Open Space:

- a) Wetland Resources stated that the mitigation plan was submitted to the City in early to mid February and there has still been no response from the City.
- b) West and East Park on St. Andrews Drive had several stumps removed early this year and now the area needs cleaned up and new seed put in. Dave made a motion and Al Prescott seconded to proceed with a quote of \$300, but is authorized to increase the payment if the quote was under-bid. Motion approved

4. Irrigation issue:

- a) Upper golf cart path irrigation controls might be on the 11th fairway. Dave will talk to Shawn about looking at this control box as the plants along the path need to be watered.
- b) Dave to discuss with Shawn when the irrigation system will be turned at St. Andrews Drive as we need water for the entrance planters.

5. St Andrews Drive Entrance Fence:

- a) It is thought that OCHL-12 only is responsible for a section of the fence and the Golf Course is responsible for the rest. Dani and Dan will contact the Golf Course about paying 50% of the cost of the fence. Dan reported the fence was further damaged last month. However, OCHL-12 wants to select the fence panels/posts and contractor.

6. Clubhouse Lane Entrance:

- 1) Tree Service will remove dead Arborvitae from the south side of Clubhouse Lane and trim branches up to allow more sun to reach the Arborvitae this week.

New Business:

- 1) Volunteers to clean the entrance monuments of moss with brushes, soap and water. It looks like weekend work and everyone will be wearing masks.
- 2) Other projects were suggested like the Cleanup Letter to be sent out will include cleaning the local mailboxes. Many of them have moss and dirt growing on them. Soap & water required. Kelley will breathe new life into last years letter and pass along to Dave for redline inputs prior to sending it to the rest of ACC/Board.