

OCHL-12 HOMEOWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES
August 4, 2020
ZOOM MEETING

Note: Bold indicates new action items.

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

Zoom Attendees: David Baker, Dennis Hutton, Dani Folsom, Kellie Coffey, Larry Johnson, Brigitte Santossuosso, Joe Rystrom, Mike Richardson, Dan McGovern, Michael McMillian, & Al Prescott

1. Meeting called to order 6:03 PM.

2. Approved July 7, 2020 minutes Motion by Baker and 2nd by Coffey.

(1) View Protection Issues –

(a) *Golf Course - Folsom to update on contact with Dave Heim on removing trees on the 12th fairway. Dani is doing email tag with Dave Heim. Glen who is in charge of trimming is on furlough until mid August. Dani is planning on dropping in at their office in order to run this issue to ground.*

(b) *Baker to update committee regarding protected view complaint 11929 59th Ave W. One homeowner is looking for netting to be installed for golf ball protection. He is trying to get two quotes at this time.*

(2) Home/Lot Maintenance –

(a) *Baker to update emails sent to homeowners on our list non-compliant homeowners. Six emails were sent to the first group that have serious issues. Four homeowners have replied and 2 have not. It is looking positive for the first group. Baker is getting ready to address the next group of non-compliant homeowners with maintenance issues.*

3) Open Space - Mukilteo Stop Work Order Update –

(a) *Baker to provide an update on Wetland Resources mitigation plan as approved by the city and a timeline/plan of removing invasive species in the area prior to plantings that will begin in November.*

Mukilteo City agreed to the plan that avoided removing rocks from the stream, moving the bridges. Volunteers will start cleaning out weeds from the stream and landscape. Plantings for up to 200 new plants will start in the November time frame. New plants along the sides of the streambed will also be added.

(4) **Irrigation Issue** - *Golf cart path off upper St Andrews Drive irrigation - meeting with the golf course and our former landscaper, Premiere, resulted in Premiere actually finding the electric control for that line at our monument however also finding the water line itself having leaks, etc., not easily fixed unless extensive digging through adjoining homeowner's lot. It was determined the easiest fix is to hook up the existing lines along the cart path with the west adjoining homeowner's irrigation system. This homeowner*

has volunteered the use of his system as long as we pay for the work to hook it all up, which includes drilling under the existing cart path to hook up both sides. We have ask Premiere to provide an estimated cost for that work.

Depending upon the quote we might need to get another vendor quote. Mr. Lee and Mr. McGovern will share the water cost.

(5) Golf Course issues - *Update status on proposed fence project along Harbour Pointe Blvd fronting the 11th tee box and our offer to pay for the repair of the 10ft gate as an interim fix pending the golf course's decision to accept our offer to pay half of the replacement cost of the entire fence.*

Dani responded that the golf course does not sound interested supporting the cost to repair their fence at this time.

(6) Monarch Monument Cleaning - *The cleaning of the monuments at both St Andrews Drive and Clubhouse Lane entrances has been completed. Thanks to Joe Rystrom for coordinating the bid and work.*

Everyone in the meeting agreed that the entrances look great. Kellie received email from homeowners in South HOA asking about plantings in the first entrance (South HOA). We are led to believe that our landscape company Monarch will be retained by South to start planting flowers in the first entrance planter in the future.

4. New Business: Open discussion. NO new business.

Meeting adjourned at 6:32 PM a new record for a short ACC meeting.

5. Next Meeting is September 1, 2020.