

OCHL-12 HOMEOWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES
February 2, 2021
ZOOM MEETING

Bold print results in meeting

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

ZOOM ATTENDEES: Dave Baker, Dennis Hutton, Kellie Coffey, Dani Folsom, Michael McMillian, Mike Richardson, Al Prescott, Dan McGovern (Treasurer), Joe Rystrom, Mike Sibely (new homeowner)

1. Meeting called to order at **6:07 PM**

2. *Approve January 5, 2020 minutes.* **Coffey made the motion to approve the minutes Prescott seconded, and the motion was approved.**

3. ACC Member assignments:

(1) View Protection Issues –

(a) *Golf Course Tree Removal - Latest word from contractor is his license has been approved by the city and that he has furnished the golf course a revised planting plan substituting Conifers for Dogwood trees as replacement trees. Folsom to update status with golf course as to when this work will begin.* **Folsom stated that it is really getting close to tree removal. The City needs to approve the required replacement trees. The team is looking at a variety trees (that do not grow more than 30 feet in height) for the Golf Course to plant. The project is also waiting for the rain to stop.**

(b) *Moothart View Complaint -The lots at 11917 and 11921 59th Ave W. has been pruned per our phase one remedy letter. The owner of the lot located at 11925 59th Ave W. agreed to comply with our remedy letter presented January 27th. When that work is completed, we will be in position to identify the remaining foliage the needs to be removed per our policy.* **One house left to do more trimming and Baker to talk to the Landscaper to determine the schedule. After the initial pruning at this last lot is completed, a final assessment of the additional pruning required to restore the protected view can be completed.**

(c) *Viray Complaint - Our attorney has advised that due to plat requirements and a 2007 court ruling in a previous complaint, the four replacement trees as required by the plat cannot be subject to our remedy process, therefore we find no violation. Viray and Jaeger have been notified. Unless our determination is challenged, this complaint is considered closed.*

(2) *Open Space - (a) Mukilteo Stop Work Order Update - Wetland Resources still to arrange for the City to inspect and okay the work. **No Updates at the time.***

(3) *Golf Course Fence issue - Discuss holding In abeyance until the golf course removes the trees blocking views on the 12th and 13th fairways as they had previously agreed. **ACC Committee agreed to hold off this project until the trees were removed from the 12th and 13th fairways.***

(4) Clubhouse Lane Entrance Agreement –

(a) *This two year agreement expired December 31, 2020. South verbally asked that we continue as the HOA managing this entrance for the next two years. **Coffey asked them to please sign the extension agreement.***

(b) *SeaScape to begin the Arborvitae replacements approved by the Board at all three of our entrances starting January 30th. **The Arborvitae has been installed at all the entrances and looks good.***

(5) *Landscaping Application - 6135 St Andrews Drive, Kunthara application emailed to committee members. Discuss. **ACC Committee agreed to approve this application premised on the applicant making sure the plants along the sidewalk are set back enough to not extend over the sidewalk in future years.***

4. New Business:

(a) *2021 ACC Budget. **The Treasurer felt that in a couple of weeks he should have the information available for the ACC to finalize the ACC budget.***

(b) *Open discussion. **Damaged light fixture located in Clubhouse Lane entrance's north planter will be replaced 2/3/21.***

5. Next Meeting is March 2, 2021.

Meeting was adjourned at 6:49 pm.