

OCHL-12 HOMEOWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

May 4, 2021

NO 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

1. No Meeting on May 4th, just some email to finalize a couple of items
2. . *Approve April 6, 2020 minutes. ? Hutton made the motion to approve the minutes, and the motion was approved via ACC email vote.*

3. *Bayview Ave, on either side of the golf cart path/crossing north side, there is a strip of grass that does not get mowed by the golf course on a regular basis. It is an irregular piece, one side having a depression and a couple trees, all of which makes it difficult for the golf course to mow with their big equipment.*

With the golf course changing hands twice in the last few years and Covid causing their income to drop this last year, they have cut back their grounds crews, mowing frequency, etc. This has resulted in this little strip looking pretty bad with tall grass and when mowed the mowed grass turns brown not adding to the look. As a result a couple of our members have complained to the golf course and one member actually went up there recently on his own and mowed. I am told that Tom Black used to mow that strip himself frequently.

Last week Shawn Beattie, the golf course General Manager asked Baker to meet with him on site. At that meeting he proposed that we take over that strip as a trade-off to their not charging us for our water usage at both entrances, St Andrews and Clubhouse Lane. He felt our Monarch crews with their smaller mowers could better handle the mowing there than their big machines. He is correct in that the golf course agreement states we should be paying them for the water starting 25 years ago at \$250 for each location subject to reasonable increases. They have never billed us for the water.

Subsequent to that meeting Baker had Monarch provide a bid on taking over that strip. On an annual basis, 34 weekly mowing's, they would add \$188 to our bi-monthly contract which is \$4330. That is an additional \$1728 a year. This includes their fertilizing, weed control, etc.

Given the recent cooperation in removing trees on the golf course and indicating they would possibly remove the additional Madonna trees still there, Baker proposes to encourage a continued cooperative relationship that we take over the mowing of that strip for one year. We will get something in writing that this is a trade for water, which I think, is reasonable. We can look into getting meters on our water usage if that can be worked out for the future.

Baker's offer to them was a one-year deal which gives them a period of time to get their finances back in pre-covid state. In a discussion with Shawn Beattie, they would be happy with this offer. All this based on the ACC and Board approving it.

*Baker would like some real quick votes on approving this offer. If approved I could authorized Monarch to begin mowing this upcoming Thursday. **Email response to the motion was approved by the ACC and the motion was sent to the Board to approve the Monarch quote.***

Next meeting is June 1, 2021