

## OCHL - 12 HOMEOWNER'S ASSOCIATION

### BOARD OF DIRECTOR'S & OFFICER'S MEETING

OFFICERS & BOARD MEMBERS: Phil Falk, President, Dennis Hutton, Vice-President, Joseph Kunthara, Treasurer, David Baker, Secretary, Mike Richardson, Member-at-Large

January 2, 2018 Meeting

Attendees: Phil Falk, Dennis Hutton, Joseph Kunthara, David Baker, Tom Deacon

1. Meeting called to order at 7:00 PM by Falk in small conference room at the Mukilteo City Hall. A quorum (4) was present.
2. December 5, 2018 Regular Meeting Minutes and the December 18, 2018 Special Meeting Minutes were approved on motions by Hutton/Kunthara and Hutton/Baker respectively.
3. Secretary's Report - Baker advised no new correspondence to report.
4. Treasurer's Report - Kunthara reports as of December 31, 2017 we have \$7373.61 in checking and \$111.011 in CD's/Money Market. All homeowners dues are paid up.
5. ACC Report - (a) Deacon reviewed the status of our Stormwater Control Project, having two very close competitive bids now in hand, needing more specific detail on each bidder's plans before making a recommendation to the Board. (b) Deacon reported no process on the golf course stormwater and view issues.
6. Other Business - (a) The Board reviewed preparations for the upcoming Annual General Membership meeting, the documents to be mailed and the dates for those mailings as required by the by-laws. Falk reported the projector has been rented and that our individual presentations should be sent to him when available.
7. Meeting adjourned at 8:55 PM.
8. Submitted by David Baker