

OCHL-12 Homeowners Association June 5, 2018 HOA Board Meeting Minutes

HOA Board Officers present: Phil Falk, President, Dennis Hutton, Vice-President, Charles Desilets, Secretary, Mike Richardson, Member-at-Large; Tom Deacon, ACC Chairman, Al Prescott (Windward Bluff) Resource Member, Dani Folsom, Resource Member

1. The meeting was called to order at 7:30 PM by Falk in the large meeting room of the Mukilteo City Hall. A quorum was achieved with 4 of the 5 board members present. Kunthara was on vacation.
2. Secretary's Report: Desilets reported that there was no new correspondence to report. A motion was made by Desilets to approve the April 6, 2018 HOA BOD minutes, seconded by Richardson. The motion was carried by voice vote.
3. Treasurers Report: No treasurer's report was presented in the absence of Kunthara.
4. ACC Report:
 - **Sightline Issue** - Dani Folsom, HOA resident, discussed the issue of trees on golf course property growing to the point where they block views of the Sound for some HOA families and some Windward Bluff residents. The golf course contact will now be Glenn Hirai. Dani will schedule a meeting with Hirai with 2-3 ACC members for identifying the property line and where the offending trees are located. The ACC is fine having Dani take negotiating authority with the golf course on this; the HOA will consider this request. Prescott needs a sightline survey to be conducted for Windward Bluff.
 - **Stop Work Order** - A productive meeting with City personnel and the Fish and Wildlife representative was finally held. The outcome, while not binding at this point, was that the bridges could remain and the small rocks in the center of the storm water channel need to be removed and replaced with sand. A City decision will come, and certainly a permit will be required. There is no timeline yet on when these points will be resolved.
 - **Motorist blind spot at 59th Ave. W.** where it intersects with One Clubhouse Lane - Contractor bids received for mitigating the blind spot, and the City was contacted. The Premiere bid was quite high, and the City says that a permit would be required. Note that the One Clubhouse Lane islands are property of the City.
 - **Proposed front fence at 11923 Preswick Lane** - The homeowners want to construct a fence on top of the high retaining wall in front of their house. The issue is that this would be in violation of present CC&R's. This issue falls to the ACC.
 - **"Meet and Greet" barbeque for HOA homeowners** - The ACC determined that there is not enough time logistically this year to hold this event, with many folks on vacation as well. The ACC agreed that September 2019 would be the best time for the first neighborhood BBQ and that it would best be held in Bayview Park. The subject will be an agenda item at the annual meeting of the HOA.
5. The HOA treasurer, Joseph Kunthara, is taking a 3 week vacation now. In the meantime, outstanding bills are not being paid, and some vendors are complaining. The HOA will take up this issue with Kunthara at the next HOA meeting in July. A backup process for paying bills in the treasurer's absence is desired.
6. The meeting was adjourned at 8:13 PM by President Falk.