

OCHL - 12 HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S & OFFICER'S MEETING

OFFICERS & BOARD MEMBERS: Kellie Coffey, President, Charles Desilets, Vice-President, Joseph Kunthara, Treasurer, David Baker, Secretary, Mike Richardson, Member-at-Large

December 3, 2019 Meeting Minutes

Attendees: Kellie Coffey, Joseph Kunthara, Charles Desilets, David Baker, Michael McMillan, Dennis Hutton, Brigitte Santossuosso

1. The meeting was called to order by Coffey at 7:02 PM in the small meeting room at City Hall. A quorum (4) was present.
2. Update on New Website - McMillan: McMillan reported he corrected Realtor Page & Dues Payment button. Other minor issues that needed fixing, but we are still on track to roll out the new website at our January 22nd AGM meeting.
3. ACC Report - Baker: (a) View Protection Golf Course, Folsom reported Oki properties sold by HNA, buyer unknown. Other View Protection, email complaint received from owners of 5912 St Andrews Drive Baker, Hutton and Deacon made an initial visit. Owners agreed to furnish a detailed written complaint per out CC&R's with photos. (b) Home Maintenance, a previous complaint about an improperly place satellite dish at 11705 59th Ave West, has been resolved. Owner moved the dish 10 feet from the previous location on the front corner. Baker to advise complainant. A second complaint involving a parked trailer in driveway at 6111 Bayview Ave has not been resolved. Coffey/Rystrom to meet directly with this homeowner. (c) Open Space, Regarding the Stop Work Order, Wetland Resources to meet with the City first week in December to get restoration plan approved. A contract with Total Tree for trimming Japanese Flowering Cherry trees along St Andrews Drive was approved by email vote. Work completed. Total Tree bid \$1320. Monarch bid \$2919. A contract for Total Tree to grind 15 stumps along St Andrews Drive was approved by an email vote and work has been completed. Total Tree bid \$1650. Monarch bid \$2685. (d) Entrance Lighting Issues, upgrading the electric and lighting infrastructure at St Andrews Drive and Clubhouse Lane were put out to bid. Here2Wire bid \$9900. Good Sense bid \$8560. A motion by Desilets, seconded by Baker, was made to accept the Good Sense Electric bid was unanimously approved. Baker/Hutton to advise Good Sense and ask them to begin work at the St Andrews Drive entrance, while Coffey seeks South's approval for their half of the cost at Clubhouse Lane.
4. Secretary's Report: The November 5, 2019 minutes were approved on motions by Desilets and Coffey.
5. Treasurer's Report: (a) Kunthara reported as of November 30, 2019 the accounts as follows: Operating \$41,558.25, a money market at \$10,045.27 and two certificates at \$51,190.12 and \$102,277.41. (b) Board authorized purchase up to \$800 for a computer for HOA use.
6. HOA Annual Meeting, (a) Date set for January 22, 2020, (b) A dues increase determined to be not necessary, (c) Attendance prize discussed. Coffey authorized \$100.
7. Meeting adjourned 8:10 PM
8. Submitted by Dave Baker

