

## OCHL - 12 HOMEOWNER'S ASSOCIATION

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

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

March 3, 2020 Meeting Minutes

Attendees: Kellie Coffey, Charles Desilets, David Baker, Brigitte Santossuosso, Dennis Hutton, Larry Johnson

1. The meeting was called to order by Coffey at 7:08 PM in the small meeting room at City Hall. A quorum (4) was present.
2. New Website - Michael McMillan was not present. The issues of removing bank balances and missing minutes will be discussed with McMillan at next month's meeting.
3. Secretary's Report: The February 4, 2020 Board meeting were unanimously approved on motions by Baker and Coffey. Baker reported no new correspondence.
4. ACC Report: Baker reported the lot maintenance complaint at 6111 Bayview Drive and a lot use complaint at 6001 St Andrews Drive has been satisfactory resolved. Baker also updated the Board on the view protection issue, 5912 St Andrews Drive, neighbor is cooperating in removing trees/shrubbery blocking protected views. Nothing new to update on the Stop Work Order on lower St Andrews Drive.

Baker advised that three bids were received on replacing the fence fronting the golf course's 11th tee box on Harbor Pointe Blvd. The three bids very close in price and recommended fence specification. Baker made a motion seconded by Desilets that the Board tentatively approve the low bid premised on Board representatives approaching the golf course to gain their participation in the cost. This was unanimously approved.

5. Treasurer's Report: Santossuosso reported on the progress made in getting Quickbooks set up and Johnson provided examples of the types of reports that will be available. Baker to send Santossuosso access instructions to the old website that is still being maintained.
6. Meeting was adjourned at 7:47 PM
7. Submitted by David Baker