

## 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

May 5, 2020 Meeting Minutes

Attendees: Kellie Coffey, Mike Richardson, Charles Desilets, David Baker, Brigitte Santossuosso, Dennis Hutton, Larry Johnson, Dani Folsom, Al Prescott, Joe Rystrom, Dan McGovern, Michael McMillan

1. This ZOOM meeting was called to order by Coffey at 7:06 PM. A quorum (5) was present.
2. New Website - McMillan provided a status on updating the new website. Minutes have been updated/corrected through the third quarter 2019. Baker to provide 4th quarter 2019 and 1st quarter 2020 Board minutes to McMillan. The issues of removing bank balances from our minutes was discussed and it was decided to not retroactively remove them, just not include them in our minutes going forward.
3. Secretary's Report: The March, 2020 Board meeting minutes were unanimously approved on motions by Baker and Coffey. An Email platform was discussed. A platform and the membership list was previously maintained by the Treasurer. Baker to look into options for an Email system that can be coordinated with our Excel membership list. Baker reported no new correspondence.
4. ACC Report: Baker advised the view protection complaint, 6001 St Andrews Drive, had basically been resolved by the two adjoining homeowners with the exception of one tree still partially blocking a view. The owner is refusing to top the tree. Regardless, the committee feels the overall view has been brought within covenant guidelines. A visit with the complainant will be scheduled. The issue of growing Alders on the 13th fairway blocking protected views was discussed and it was decided that Folsom will coordinate a volunteer party to cut back those Alders permitted by City policy. A lot maintenance issue, 5810 St Andrews Drive, absentee owners, lawn needs mowing, Baker authorized to have the lawn mowed and to notify owners by email of maintenance requirements. They are in China. The ACC recommending approval of a contract with GreenLife Landscapers to plant grass where 17 stumps removed at the St Andrews green spaces. This was approved on motions by Baker and Coffey. With regard to the Stop Work Order, Baker advised that the City has yet to respond to Wetland Resources' mitigation plan. A Spring letter was discussed, Coffey to draft and provide to the Board.
5. Treasurer's Report: Santossuosso reported five homeowners have not paid 2020 dues. A review of our financials was provided. Billing South and Windward Bluff for shared expenses was discussed. Baker to provide Santossuosso with copies of our agreement with both these organizations detailing the cost sharing specifics so this billing can be brought current. The need for a credit card was discussed and determined to not be necessary.
6. Meeting was adjourned at 7:48 PM
7. Submitted by David Baker