

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

October 6, 2020 Meeting Minutes

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

1. This ZOOM Board meeting was called to order by Coffey at 6:38 PM. A Board quorum (5) was present.
2. Secretary's Report: The September, 2020 Board meeting minutes were unanimously approved on motions by Baker and Coffey. No new correspondence to report.
3. ACC Report: (a) View Protection Issues - Folsom reported golf course is meeting with the owners today and she would get feedback on their plans for removing trees blocking views on the 12th and 13th fairways. A member's offer to pay for that removal was discussed. The consensus was to ask him to make the offer direct to the golf course, if no action in the short-term. Regarding the view complaint 11929 59th Ave W., there is agreement from neighbors to bring their properties into compliance. The process now is to identify where and how much to trim to get within the 25% target. A set of photos is being developed in order for use in a dot matrix process to identify the necessary trimming.
(b) Lot Maintenance Update - Homeowner response has been good at 80% plus taking corrective action. Baker to follow-up where necessary.
(c) Open Space - Mukilteo Stop Work Order area now 80% cleared of Blackberries, etc., now waiting for revised planting program. Baker did authorize Green Llife Landscaping to haul away the accumulated clippings for \$400. The ACC is recommending the removal of five dead Cedars behind 6530 St Andrews Drive, one in particular being a hazard. Total Tree bid \$800. Baker made a motion to accept the bid. Coffey seconded with proviso that the City approves the removal. Motion passed. Baker did authorize the removal of a hanger over the trail at 116th St trail area for \$400 from Total Tree.
(d) Golf Cart Path Irrigation Issue - Baker asked Green Life Landscaping for a bid on this project. Jorge Munoz in the process of developing the bid.
(e) Monarch Landscaping Contract - expires end of 2020. Baker to ask Premiere, Monarch and Mill Creek for bids on a new two year contract.
(f) Clubhouse Lane Entrance Agreement with South - expires end of 2020. Coffey/Baker to ask for a meeting with South's Board to secure a renewal.
4. Treasurer's Report: (a) A review of our financials was provided and can be made available to members upon their request. (b) Santossuosso reported Windward Bluff has paid the invoice for shared 2019 expenses and the South billing for 2019 will be finalized this month. (c) There was discussion about the process for insuring the \$150 transfer fee is collected when properties change hands. Baker to discuss with Kunthara.
6. New Business: Discuss options next meeting for AGM meeting if Covid 19 issues persist.
7. Meeting was adjourned at 6:38 PM
8. Submitted by Dave Baker