

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

November 4, 2020 Meeting Minutes

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

1. This ZOOM Board meeting was called to order by Coffey at 6:40 PM. A Board quorum (5) was present.
2. Secretary's Report: The October 2, 2020 Board meeting minutes were unanimously approved on motions by Baker and Santossuosso. No new correspondence to report.
3. ACC Report: **View Protection Issues** - (a) Removal of trees on the 12th and 13th fairways is waiting on the golf course and city to approve the proposal from Total Tree for removal and replanting. Target date to start is November 15th. Windward Bluff feels Total Tree's bid to remove five of their trees was too high. Baker will work with both parties to resolve this issue. (b) Regarding the view complaint 11929 59th Ave W., the ACC agreed on a two stage remedy that called for the foliage at 11917 and 11921 59th Ave W. be reduced by 75% and then new photos/measurements to determine if further reductions are needed to bring the properties into compliance. The Board approved this approach. (c) A set of photos is being developed in order for use in a dot matrix process to identify the necessary trimming in regard to the Viray view complaint.
Open Space - Mukilteo Stop Work Order area has 60 one gallon plants and 7 trees now planted with 11 trees remaining.
Monarch Landscaping Contract - expires end of 2020. Monarch has indicated they will hold their pricing for another two years. Mill Creek has indicated an interest.
Clubhouse Lane Entrance Agreement with South - expires end of 2020. South has verbally told Coffey they will renew for another two years of our handling that entrance however have not confirmed by letter.
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 the 2019 billing for South will be finalized soon.
5. New Business: Due to Covid 19 issues, the option of a ZOOM meeting in lieu of our annual meeting was discussed. McMillan to look into the cost of a meeting with a high number of participants and to provide the Board at the next meeting some detail on how the can be handled, voting on issues/board positions, etc.
6. Meeting was adjourned at 7:03 PM
7. Submitted by Dave Baker