

OCHL - 12 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S & OFFICER'S MEETING

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

March 2, 2021 Board Meeting Minutes

Attendees: Dan McGovern, Mike Richardson, David Baker, Dennis Hutton, Michael McMillan, Mike Sibley, Marc Shemesh

1. This ZOOM Board meeting was called to order by Baker at 6:43 PM. A Board quorum (3) was present.
2. Secretary's Report: The February 2, 2021 Board meeting minutes were unanimously approved on motions by Richardson and McGovern. There was no new correspondence to report.
3. ACC Report: **View Protection Issues** - (a) Removal of trees on the 12th and 13th fairways - Tree removal work started today near Windward Bluff on both the golf course and Windward Bluff, finishing tomorrow. Prescott advised there will be an additional five trees on individual Windward Bluff owners lots that will be removed shortly. b) **Moothart view complaint** - Initial pruning complete at all three lots. New photos have been taken from the Moothart view site which will help identify any additional pruning that needs to be completed to meet policy guidelines.

Open Space - (a) Mukilteo Stop Work Order update, Westland Resources have provided the city with the final As-Built Report the week of February 22nd. No response to date from the city. (b) INLS/Monarch offered pricing for aeration, seed and lime applications at our entrances, green spaces and park for \$1,275 and the Clubhouse Lane area for \$185. The ACC recommended this work be approved. On motions by Richardson and Baker, the Board unanimously approved these expenditures. Baker to advise INLS/Monarch.
4. Treasurer's Report: (a) **Financials** - McGovern reported CD and checking account balances at both Heritage Bank and Bank of America. These amounts are not reported in our minutes due to our website security but are available to members upon request.
(b) **Annual Membership Dues** - As of March 1st we have received payments from 156 of our members. (c) **Budget Issues** - McGovern and Baker will work up an ACC budget which the Board can then add additional items. These budgeted items can include trail work, cleaning of sidewalks fronting our green spaces/park, refinishing tables/benches at Bayview Park, among others. Non-reoccurring items that are proposed will require Board approval.
5. Meeting was adjourned at 7:00 PM
6. Submitted by David Baker