

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

June 1, 2021 Board Meeting Minutes

Attendees: Kellie Coffey, Dan McGovern, Mike Richardson, David Baker, Dennis Hutton

1. This ZOOM Board meeting was called to order by Coffey at 6:58 PM. A Board quorum (4) was present.
2. Secretary's Report: The April 6, 2021 Board meeting minutes were unanimously approved on motions by Baker and Coffey. There was no May meeting.
3. ACC Report: **View Protection Issues** - (a) Removal of trees on the 12th and 13th fairways - Tree removal has been completed with exception of several Madrona trees for which the golf course is waiting on city approval. (b) Moothart view complaint - Initial pruning complete at all three lots. New photos taken. Additional minor pruning has been requested, however believe close to 75% threshold.
Open Space - (a) Mukilteo Stop Work Order update, Nothing new to report. (b) Tree removals - the Board approved removal of four trees behind 6031 Bayview and Baker authorized Total Tree to remove. Baker did not get prior city approval. The trees have been removed and the city is investigating as a code violation. (c) The previously approved removal of two Alders behind the Windward Bluff townhouses has been suspended. (d) A bid for a survey of dangerous trees by Urban Forestry in an amount range of \$3,500 to \$5,000 was approved by ACC/Board by email vote and contracted for April 22nd. Subsequently an invoice in amount of \$1,834.56 received for work done up to this point. (e) Avid Landscaping completed the spraying of two locations for Yellow Archangel and line trimming the bio-pond area for total amount of \$1,262.91.
Golf Course Issues - (a) The fence project along Harbour Pointe Blvd is in abeyance until we hear from the golf course. Baker to let them know that our offer to share in this cost has a time limit as other projects requiring funding are being developed. (b) The Board agreed to take over the mowing of a small strip of golf course property near the cart path on the north side of Bayview Blvd for a one year period as a trade-off for golf course water we are using at both St Andrews Drive and Clubhouse Lane entrances.
New Project Ideas - (a) Upgrading trail system, root grinding, resurfacing and adding 4 additional culverts in abeyance account looking for a contractor. (b) Power washing sidewalks - Monarch bid \$5,570 for St Andrews Drive and \$2,755 for Bayview received. Waiting for other bids. (c) Refinishing tables/benches, replacing border planking at Bayview Park awaiting bid. (d) Removal of silt/foilage at our bio-pond - bid of \$9,680 received from Bodine Construction. Waiting for one more bid from Kemp West.
4. Treasurer's Report: (a) Financials - McGovern furnished a detailed written report of our current income, expenditures, net income and reserve funds. There was discussion of our current ongoing expenses and our ability to take on additional projects while keeping a reasonable reserve fund. (b) McGovern reported all but four of our homeowners have paid their annual dues.
5. New Business - (a) Future Board Meeting - It was decided to continue Zoom meetings for an interim period due to Covid 19. (b) Planting of a Sycamore tree to replace one that died and was removed many years ago along Bayview Blvd was discussed. Monarch had bid

\$840.00 plus tax. Their bid included comments questioning the survival of that tree in that particular location. It was generally agreed that the remaining tree growth in that area was substantial and the insertion of a small new tree would look out of place and the likelihood of survival was questionable. The Board voted unanimously to not plant a new tree on motions by Coffey and Baker.

6. Meeting was adjourned at 7:15 PM.
7. Submitted by Dave Baker