

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

August 3, 2021 Board Meeting Minutes

Attendees: Dan McGovern, David Baker, Mike Richardson, Dennis Hutton, Dani Folsom

1. This ZOOM Board meeting was called to order by Baker at 6:26 PM. A Board quorum (3) was present.
2. Secretary's Report: The July 6, 2021 Board meeting minutes were unanimously approved on motions by Baker and McGovern.
3. ACC Report: **View Protection Issues** - (a) Moothart view complaint - Initial pruning completed at all three lots bringing the restoration within a couple percentage points to the 75% threshold. Baker to write a letter to the three homeowners contributing to the remaining blockage, committing to doing so within a week.
Open Space - (a) Mukilteo Stop Work Order update - No update. Baker advised we are waiting for the "As Built" report from Wetland Industries to the City. (b) Urban Forestry report of dangerous trees - Baker has secured bids from Total Tree to remove/prune per the recommendations and will now handle with the city for their approval of the work and some clarification of their Critical Area Regulations.
Golf Course Issues - (a) The fence project along Harbour Pointe Blvd is still in abeyance until we hear from the golf course. McGovern to arrange a discussion with Shawn Beattie, GM-Harbour Pointe GC.
New Project Ideas - (a) Upgrading trail system, a bid from Avid Landscaping for root grinding and limited resurfacing in the amount of \$4,875 was received. Baker reported ACC concern with getting City approval since this is all within the wetland area recommending we get feedback from the city prior to our next meeting. The Board agreed with this approach. (b) Power washing sidewalks - Blue Skys has completed the power washing. ACC found their work to be very satisfactory. (c) Refinishing tables/benches, replacing border planking at Bayview Park awaiting a bids. (d) Removal of silt/foilage at our bio-pond - bid of \$9,680 received from Bodine Construction. The Board had previously recommended accepting the Bodine bid. Follow-up with the City found they are requiring we obtain certain permits prior to proceeding. Baker to work with them to secure permits and/or their approval to proceed.
4. Treasurer's Report: (a) Financials - McGovern furnished a detailed written report of our current income, expenditures, net income and reserve funds. We have only two homeowners left to pay their dues.
5. New Business - (a) Annual Meeting - Coffey and McGovern are working with Harbour Point Golf Course to secure an October date for this meeting.
6. Meeting was adjourned at 6:36 PM.
7. Submitted by Dave Baker