

OCHL-12 HOMEOWNER'S ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

ACC OFFICERS: Dave Baker, Chair, Dani Folsom, Secretary, Mike Richardson, Mike McMillan, Dennis Hutton, Members, Al Prescott (Windward Bluff), Tom Deacon, Joe Rystrom Resource Members

December 3, 2019 Meeting

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

1. Baker called the meeting to order at 6:03 PM in the small meeting room at Mukilteo City Hall. A quorum (4) was present.
2. November 5, 2019 minutes were approved.
3. **View Protection Issues:** (a) Golf course view issue - Coffey's planned meeting with David Hein, Oki principal, was postponed account Folsom had learned the former Oki golf properties had now been sold by HNA to an as yet unknown buyer. (b) Other view issues - an email impaired view complaint from 5912 St Andrews Drive, Ong residence, Baker/Deacon/Hutton made an initial visit. Owners agreed to furnish a detailed written complaint per our CC&R's with photos. Upon receipt of the detail, we would arrange a visit to the adjoining properties to begin the process for resolution.
Home Maintenance: (a) Eight emails sent to homeowners with CC&R violations resulted in five of these violations being resolved. This informal email notification on violations will be suspended until Spring. (b) The improperly place satellite dish at 11705 59th Ave W., was resolved. The owner moved the dish 10 ft from the previous location to the side of the house. (c) The issue a trailer parked in the driveway at 6111 Bayview Drive in excess of three days has not been resolved. Coffey to coordinate a visit to this homeowner.
Open Space: (a) Regarding the Stop Work Order, Wetland Resources is to meet with the City to furnish their final restoration plan for approval the first week in December. (b) A contract with Total Tree for trimming the Japanese Flowering Cherry trees along St Andrews Drive was previous approved by an email vote. Work now completed. Total Tree bid \$1320, Monarch bid \$2919. (c) A contract with Total Tree to grind 15 stumps along St Andrews Drive was approved by an email vote and the work has been completed. Total Tree bid \$1650. Monarch bid \$2685. (d) Entrance lighting issues - upgrading the lighting infrastructure at the St Andrews and Clubhouse Lane entrances were put out to bid. Here2Wire bid \$9900. Good Sense Electric bid \$8560. A motion by Desilets, seconded by Baker to accept the Good Sense bid was unanimously approved. Baker/Hutton to advise Good Sense ask them to begin work at the St Andrews Drive entrance as soon as possible. (e) The Monarch Landscaping two year contract coming up on it's second year. While there were some issues, they were addressed. It was noted that Monarch continues to bid high on the additional work (see above). We will continue to monitor the work. Also, we have been contacted Woodinville Landscaping asking us to consider them in future bids. (f) Monument Letter Coloring Upgrade - work has been competed by Sign Pros. Several compliments received. There will be a need to schedule volunteers to hand wash the monuments in the Spring.
4. **New Business:** (a) We had contacted Kevin Zobrist, WSU Forestry, about evaluating our Wetland for better management practices. He advised they didn't do onsite visits, offered their schedule of seminars, etc. (b) There was discussion of the budget preparation for 2020.
5. Meeting adjourned at 7:02 PM.