

OCHL-12 HOMEOWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

January 4, 2022

ZOOM MEETING

ACC Officers: Dani Folsom: Chair, (**Open**) Secretary, Kellie Coffey, Al Prescott ((Windward Bluff), Joe Rystrom, Mike Sibley, Michael McMillan

ZOOM ATTENDEES: Dani Folsom, Michael McMillan, Dan McGovern (Treasurer), Kellie Coffey, Steve Black, Joe Rystrom, Al Prescott, MaryLynn Birney(New Treasurer), Dennis Hutton

1. Called the meeting to order at 6:04 PM.
2. Welcomed New ACC Members: Joe Rystrom & Mike Sibley. We are so happy to have you on this team.
3. Approved December Minutes 2021 minutes (pending changes suggested by Kellie Coffey with respect to attendees). Motion to approve Dani Folsom, Seconded Kellie Coffey, and Motion carried.
4. Designated new Chairman: Dani Folsom and Secretary of ACC: We are still looking for a volunteer for this position. We may consider a rotation system.
5. Member Assignments:
 - a. **Moothart View Complaint:** All parties involved are satisfied with the current status. This complaint is now closed. **Kellie Coffey**, thanks for your support on this project.
 - b. **Open Space:** THANK YOU to **Michael McMillan** for taking his chainsaw to the trail and cutting up and removing two trees that were down on the trail.
 - c. **Golf Course Fence:** THANK YOU to **Dan McGovern** for initiating and seeing this project through to completion. The new fence looks great!
 - d. **Potential 2022 Projects:** THANK YOU to **Steve Black** for researching cost of new playground equipment@Bayview
 - e. **Solar Committee:** THANK YOU to MaryLynn Birney for organizing this group.

Kellie advised that our attorney is developing solar installation guidelines in support of our CC&R's and in line with state statute RCW 64.38.055. The solar committee will receive the draft for review and meet to discuss.
 - f. **Hillside along the 13th Fairway:**

We will be revisiting the tree issue on the hillside on the western side of the 13th fairway (includes HOA common hillside areas based on our review with Garrett Jensen (City of Mukilteo))

- The City requires a plan that includes a GeoTech consultant and Landscape Architecture recommendations.
- If the plan is approved, the City requires an audit of the area described in the plan annually over a 5-year period to ensure that the solution put in place is stable.
- We are becoming more educated on the fact that Alders are not good for hillside planting and are fragile in strong wind/weather conditions.
- The removal of dead trees that might affect common area paths and resident homes also requires a GeoTech consultant overview.
- We will consider the following GeoTech recommendations for this project: 1) City of Mukilteo 2) Urban Forestry/Bartlett Consulting (reviewed trees in the common areas), and 3) Joe Rystrom (prior projects).

6. The Annual HOA Membership Meeting will be moved to April 2022 due to COVID restrictions..

7 Meeting adjourned at 7:15 pm.