

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

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

December 7, 2021 Board Meeting Minutes

Attendees: Kellie Coffey, Dan McGovern, David Baker, Mike Richardson, Tami Moothart,

1. This ZOOM Board meeting was called to order by Coffey at 7:18 PM. A Board quorum (4) was present.
2. Secretary's Report: November 2, 2021 Board Meeting minutes were approved upon a motion by Baker and seconded by Coffey.
3. ACC Report: (a) Update on Member Assignments: (a) The most recent Urban Forestry Dangerous Tree Survey: After a tree fell on a member's home at 6831 St Andrews Drive. another survey identified three additional trees, two of which it was recommended to turn into thirty foot snags. Total Tree bid \$1600 to do this work and the ACC recommended the Board approve this expenditure. Baker made the motion to approve. Coffey seconded the motion and it was approved by voice vote. (b) Bio Filtration Pond silt removal: Wetland Industries - still waiting for the application to be submitted by Wetland Resources. (c) Golf Course Fence Update: McGovern reports work will be completed by the end of December.
4. Treasurer's Report: (a) Financials - (a) McGovern furnished a detailed written report of our current income, expenditures, net income and reserved funds as of November 30, 2021. (b) All homeowners have now paid 2021 annual dues. (c) Reimbursement from both South and Windward Bluff for 2020 has been received. (d) McGovern reported on the progression of our new arrangement with Crystal Clear Accounting to handle bookkeeping.
5. Website Update: Coffey advised work to update our minutes on the website has been completed by Don Saul. McMillan has committed to getting the old website back up and available. He will also explore adding a search feature to our current website.
6. New Business - (a) Annual Meeting - There was discussion regarding holding the annual meeting at the golf course.
7. Meeting was adjourned at 7:50 PM.
8. Submitted by Dave Baker