

OCHL-12 HOMEOWNERS ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

April 5, 2022

ZOOM Meeting and Onsite Golf Course Meeting Room

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

Attendees: Dani Folsom, MaryLynn Birney, Joe Rystrom, Michael McMillan, Mike Sibley, Philip Falk

1. Meeting called to order at 6:10 pmd
2. March 1, 2022, to be approved by email.
3. Guest Speaker – Tom Jordal, Mukilteo City Council
 - a) Development of the City Waterfront – Tom wanted to get feedback regarding suggestions for future development along the waterfront area now that the ferry dock has moved North. The parking area previously used to stage ferry passengers is privately owned. This may stay as parking or developed for residential use. Suggestions included: Amphitheater, additional parking, more family areas. NOTE: Mukilteo residents can get a parking pass for the waterfront to avoid paying for parking.
 - b). Other topics of discussion included the following:
 - * Mosque – No new updates on development progress.
 - * Commercial Property – No changes to note. Comment was made that there may be a senior community building built by the Japanese Gulch.
 - * Zoning – Potential expansion of Mukilteo along the northern side of the Mukilteo speedway.
 - * Housing – 1,000 people expected in the Mukilteo area over the next 20 years. This number may have multiple people in one home so this number does not represent the number of new houses or apartments.

- * Sewer System Mukilteo – This will be updated in phases for those systems that require replacement due to age and current condition.
- * City Workers – Most stayed in their position after Joe Marine took office.
- * Treasurer – City has an opening for a new Treasurer. Contact Tom Jordal If you have a recommended applicant.
- * City offices are all open for business.
- * Payne Field Future Expansion – Not aware but not under Mukilteo jurisdiction.
- * Gulch at the bottom of St. Andrews Drive on the right side– Need to confirm if this is city or HOA property

4. ACC Team

- a) ACC Secretary to be renamed ACC Vice-Chair– Still open. Mike Sibley is interested if his schedule will allow his participation.
- b) Mike McMillian will be taking pictures of the park outside of the lower entrance to the HOA for the Annual Meeting and the ACC Team.
- c) Joe Marine will be the guest speaker at the June meeting. Mike will also be taking pictures of the Board and ACC team to add to the HOA website at this meeting. Please be sure attend in person. More information will be made available at the May meeting.
- d) HOA Annual Meeting has been moved tentatively to September 2022. Any projects completed in 2021 and YTD 2022 will be reported at this meeting. A fall meeting is preferable to a year-end meeting due to the weather, Holidays, and the fact that a few of us are new to our current roles.

5. Meeting adjourned at 7:10 pm