

OCHL - 12 HOMEOWNERS ASSOCIATION

ARCHITECTURAL CONTROL COMMITTEE (ACC) MINUTES

Wednesday, October 5, 2022

ACC Members: Dani Folsom, Chair, OPEN, Secretary, Al Prescott (Windward Bluff), Joe Rystrom, Mike Sibley, Michael McMillan, Phillip Falk.

Attendees: Dani Folsom, MaryLynn Birney, Joe Rystrom, Michael McMillan, Phillip Falk

Meeting called to order at 6:01 PM by Chair Folsom

1. Annual Meeting Preparation

- Joe Marine confirmed date - Oct 25. Venue will at city hall council chambers, set up will start at 6 PM, and meeting to commence at 7 PM. Michael and Joe will show up early to meet with city hall rep. on lights and locking procedure.
- Mayor Marine will provide city update, and Police Dept will also have a presentation
- Folsom will host, welcome and present policy proposals
- Rystrom will present ACC slides
- McMillan will present slide show of photos of interest around HOA
- Birney: Treasure's Report
- Collect ballots, followed by Q & A
- Duties:
 - Folsom will start slide deck, and will pass around to insert our slides, via email.
 - Rystrom will order and pick up banners for monuments and install
 - MaryLynn will pick up refreshments, and raffle prizes
 - McMillan will set up and operate A/V.

2. Landscape Maintenance Contract RFP: no update

3. Solar Panel Issue

Folsom will invite McNulty and his advocate to meet so we discuss closure of the solar panel issue.

Meeting adjourned at 6:56 PM by Chair Folsom

Prepared by Joe Rystrom.