

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

Wednesday, September 7, 2022

Officers and Board Members: Dani Folsom, President; Joe Rystrom, Vice President; MaryLynn Birney, Treasurer; OPEN, Secretary; OPEN, Member-At-Large.

Attendees: Dani Folsom, MaryLynn Birney, Joe Rystrom

Meeting called to order at 7:17 PM by Chair Folsom

1. Annual Meeting Preparation

- Joe Marine confirmed, date - Oct 25. Still trying to finalize venue.
- Discussed and proposed new policies to be on ballot:
 - 1) Expand ACC from 5 to 7 members.
 - 2) Prohibit the building of Accessory Dwelling Units (ADUs) on existing homeowner lots.
 - 3) ACC submission of plans application that are submitted after the project has been completed. The current policy only addresses applications to a home or before changes are made.
 - 4) Add detailed Solar Policy guidelines for installation restrictions.
 - 5) Limit when or if resigning board members can be re-elected to Board.
- Restructuring of ACC - Open Forum
 - Positions - Vice Chair, Landscape contract, Communications, Systems, HOA Issues, Trees, Project Management
- Incentives to participate

TREASURER'S REPORT

Financial statements were provided to the Board members.

Meeting adjourned at 7:46 PM by Chair Folsom

Prepared by Joe Rystrom.