

# OCHL - 12 HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

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

Wednesday April 5, 2023

Board Members in Attendance: MaryLynn Birney, Dani Folsom, Ahmed ASH Hussain, Joe Rystrom.

Others in Attendance: None

Meeting called to order at 6:50 PM by President Folsom

### NEW BUSINESS

1) Board discussed and confirmed board positions:

President: Dani Folsom

Vice-President: Joe Rystrom

Treasurer: MaryLynn Birney

Secretary: Ahmed ASH Hussain

Member-At-Large: Open

2) The Board appointed/re-appointed the following members to the Architectural Control Committee:

Chair: Dani Folsom

Secretary: Joe Rystrom

Other Members:

MaryLynn Birney

Phil Falk

Ahmed ASH Hussain

Michael McMillan

Windward Bluff Liaison:

Al Prescott

### COMMITTEE REPORTS

#### **Architectural Control Committee (ACC) Report**

See April 2023 ACC minutes

## Treasure's Report

- Financial statements were provided to the Board members.
- 2022 taxes have been filed with the Internal Revenue Service
- State of Washington annual report has been filed with the Secretary of State
- As of April 5, there were 5 unpaid HOA dues. Property lien will be filed on one homeowner for unpaid dues for 2022 and 2023, including late fees and interest.
- Cost sharing invoice was sent to Windward Bluff's property management company for 20% of applicable 2022 expenses, per our cost sharing agreement
- The audit of the 2020 and 2021 records has been completed. "After the internal audit review of 2020-2021 and actual bookkeeping was performed for 2020 transactions, there were no negative findings or missing transactions. with no adverse notations."

Meeting adjourned at 7:35 PM by President Folsom.

Prepared by Joe Rystrom.