

# 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 May 3, 2023

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

Others in Attendance: None

Meeting called to order at 7:24 PM by President Folsom

**Approval of Minutes:** Minutes for April 5, 2023 are APPROVED.

### NEW BUSINESS

04/18/2023 Board voted to approve to send McNulty fine imposition 30-day notice to submit an ACC application in accordance with HOA solar panel policy in order to avoid the imposition of fines and other action. The 30-day notice will go out via first class, as well as a separate certified mail.

### COMMITTEE REPORTS

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

See April 2023 ACC minutes

#### **Treasure's Report**

- Financial statements were provided to the Board members.
- As of May 3, there were 2 unpaid HOA dues for 2023.
- Birney led discussion and proposal to invest a portion of savings into a high yield FDIC insured savings account. Motion by Folsom to approve proposal to invest a portion of savings into a high yield FDIC insured savings account, second by Hussain. APPROVED.

Meeting adjourned at 7:45 PM by President Folsom.

Prepared by Joe Rystrom.