

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 June 7, 2023

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

Others in Attendance: None

Meeting called to order at 7:24 PM by Vice President Rystrom

Approval of Minutes: Minutes for May 3, 2023 are APPROVED.

NEW BUSINESS

A motion and vote were made to approve increasing the Title Transfer Escrow fee from \$150 to \$250. This will go into effect immediately. This is in line with an increase approved by the Washington State legislature to Title 64 of the Revised Code of Washington on April 13, 2011, which increased the maximum from \$150 to \$275.

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See May 2023 ACC minutes

Treasurer's Report

- Financial statements were provided to the Board members.
- As of June 3, there was one unpaid HOA dues for 2023. A lien has been filed with the Snohomish County Auditor.
- Birney opened a 7-month CD at 4.5% at Bank of America on May 17, 2023.

Meeting adjourned at 8:15 PM by Vice President Rystrom.

Prepared by MaryLynn Birney