

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, July 19, 2023

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

Others in Attendance: Michael McMillan

Meeting called to order at 6:43 PM by President Folsom

Approval of Minutes: Minutes for June 7, 2023 are APPROVED.

NEW BUSINESS

Discussion on potential Annual Meeting dates, times, venues and guest speaker.

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See July 2023 ACC minutes

Treasure's Report

- Financial statements were provided to the Board members.
- HOA dues to be revisited and increased by 10% due to high costs of landscaping
- Park refresh would be approx. \$40k

Meeting adjourned at 7:25 PM by President Folsom.