

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

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

Wednesday, April 2, 2025

Board Members in Attendance: Dani Folsom, MaryLynn Birney, Joe Rystrom

Others in Attendance: Kevin Harrison, Michael McMillan, Mark Powers, Al Prescott

Meeting called to order at 7:00 PM by President Folsom

Approval of Minutes: Board Minutes for March 5 are APPROVED.

OLD BUSINESS:

N/A

NEW BUSINESS

- In reference to an active and ongoing view complaint: Per Folsom, the homeowner impairing the view, addressed off of St Andrews, is requesting a hearing with the Board and ACC, which is a positive development. This will be scheduled in May or June 2025, potentially at the complainant's residence to facilitate firsthand the view obstruction.
- Board member Ahmed ASH Hussain has resigned, March 13, 2025. An adequate replacement will be sought.

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See April 2, 2025 ACC minutes

Treasurer's Report

- Financial reports were provided in advance of the meeting.
- As of April 2, 2025, 14 homeowners have not paid 2025 dues

Completed:

- 2024 Tax return

- Paid Snohomish County property taxes
- Completed State of Washington annual business license report to Secretary of State
- Billed "cost sharing" to Windward Bluff and OCHL-South - \$18,804.75

Meeting adjourned at 7:15 PM by President Folsom.