



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, August 10, 2016; 3:00 P.M.

Board Members ('16): President – Margaret Noah
Vice President – Dan Bradburn
Secretary – Roy Anderson
Treasurer – Tim Heavers
Member-at-Large – Charli Oswald

Location: Timberline Bank*, 1561 Oxbow Dr.

**Entrance faces Townsend; Conference Room
nearest door (main floor)*

Email: otterpondhoa@gmail.com

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve minutes from the Board meeting of July 13, 2016.

COMMITTEE REPORTS:

Reports from Chairpersons (Architectural; Ponds; Neighborhood Watch; Social; Open Space; Boathouse).

UNFINISHED BUSINESS:

- **Ditch Maintenance Update** (Bull Basin Construction, LLC): Tim
- **Covenant Review Committee Update:** Roy

NEW BUSINESS:

- **Financial Review:** Tim
 - Review any outstanding collections
 - Review Monthly Budget
- **Non-Compliance Issues:** Tim
- **Common Areas:** Board
 - Review report on all ditches, head gates and pipes
 - Review Community landscaping and weed control
- **Boathouse applications accepted 8/1/16:** Board
 - *Secondary* applications must be renewed by 9/30/16
(*Primary* applications not due this year)
- **Requested topics:**
 - Cottonwood trees (Adrienne Marshall)
 - Community size trash bin for green waste only (Tim)
 - Mountain Lion sighting
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, September 14, 2016 – 3:00 p.m.