



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, August 11, 2015; 4:00 P.M.

Location: Sooolutions Mailing Center, Oxbow Dr.

Email: otterpondhoa@gmail.com

Board Members ('15): President – Margaret Noah
Vice President – Dan Bradburn
Secretary – Roy Anderson
Treasurer – Tim Heavers
Members-at-Large – Bill Thompson, Amy/Tadd King

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 14, 2015.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Review Ditch report & condition:** Board
- **Review Community Landscaping & Weed Control:** Board

NEW BUSINESS:

- **Financial Review:** Tim
 - Identify individual “expert” for forecast items in 2015 Capital Budget Model
 - Review any outstanding collections
- **Non-Compliance Issues:** Dan Bradburn
- **Boathouse:** Board – Boathouse applications accepted on August 1st. Primary applications must be renewed every odd year; Secondary applications are renewed every year.
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Tuesday, September 8, 2015 – 4:00 p.m.