



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, June 15, 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 May 11, 2016.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **File periodic report with the Colorado Secretary of State** (www.sos.state.co.us)
- **Ditch Maintenance Plan for 2016:** Board update
- **Revisit Silt Retention Pond Committee as part of Open Space Committee:** Board
- **Covenant Review Committee Report:** Roy update

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
- **Otter Pond Picnic plans:** Board
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: **Wednesday, July 13, 2016 – 3:00 p.m.**