



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, March 8, 2016; 3:00 P.M.

Location: Sooolutions Mailing Center, Oxbow Dr.

Email: otterpondhoa@gmail.com

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

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 February 9, 2016.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Review Ditch report & condition:** Board
- **Review Community Snow Removal:** Board
- **Resolutions 2016-1 and 2016-2:** Tim
- **Covenant Review Committee Report:** Roy

NEW BUSINESS:

- **Financial Review:** Tim
 - Review any outstanding collections
 - Review Annual Dues return status
 - Review Contractor 1099s status
 - Review DORA Registration Renewal status
 - Review 2015 Taxes status
- **Non-Compliance Issues:** Tim
- **2016 Bid Process Update:** Board
 - *As needed:* landscaping, pest control, ditch maintenance, silt pond clean-out, tennis courts;
- **Cottonwood Sidewalk Safety Solution:** Roy
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Tuesday, April 12, 2016 – 3:00 p.m.