

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**OTTER POND HOMEOWNERS ASSOCIATION, INC.**

**January 12, 2016**

**Present:** Charli Oswald, Margaret Noah and Roy Anderson.

Meeting called to order at 3:00 pm

**Minutes:** Minutes from the December 10, 2015 OPHOA Board Meeting were approved.

**Committee Reports:**

*no committee reports* were provided. Margaret noted that Ginger Bollinger is now the Social Committee chairperson; and that NO ONE has volunteered to chair the **Boat House Committee!** The community needs a person who has a boat stored at the boat house to step up!

We also need a person who will maintain the "doggie-doo" bag supply at the stations in the Open Areas, and empty the garbage barrel at the Marina. Volunteers please call Margaret Noah at (970) 417-4772.

**Snow Removal** – HUGE Thank-You to **ALL** of you who have been cleaning the neighborhood sidewalks! Through all the storms we've had clean sidewalks!!

**Unfinished Business:**

**Ditch Report** – no report this month due to snow/frozen water.

**Covenant Review Committee** – no meeting has been held yet.

**New Business:**

**Non-Compliance Issues** – one item corrected.

**Review Financial Reports** – Margaret reported on a couple items in Tim's absence:

- **HOA Annual Dues:** checks have been coming in at a fast pace. Thanks to all those who paid early.
- **Contractor 1099s:** status unknown at this time.
- **DORA (Dept. of Real Estate) Registration Renewal:** status unknown at this time.
- **Taxes 2015:** Gary Hendrix will do our taxes again this year.

**Discussion of Resolutions 2016-1 & 2016-2:**

- **2016-1 Resolution Amending Resolution 2011-1 Fines & Penalties:**  
The Board tabled this Resolution until Tim can be reached, as there is Resolution 2013-1 dealing with the same subject, so we questioned if

this resolution amends the correct earlier Resolution.

**– 2016-2 AMENDED RESOLUTION AUTHORIZING THE APPROVED SIGNING AUTHORITY FOR ALL BANKING TRANSACTIONS WITHIN THE OTTER POND HOMEOWNERS ASSOCIATION, INC.:** The Board unanimously approved this Resolution.

**2016 Bid Process** – Hermosa signed a 2-year contract to do the Landscaping for the same price as 2015. Other bid items were tabled until the next meeting. Silt Retention Pond clean-up was tabled until we are able to consult with Dan Bradburn.

**Other New Business** – Margaret requested that we put the "Cottonwood Sidewalk Safety-bars" on the agenda for the next meeting. These need to be done soon. Roy volunteered to draft a letter to send to the Parks & Rec Department to ask for their advice/recommendations.

**Next Meeting** – Next month's meeting will be Tuesday, February 9<sup>th</sup> at **3:00 pm**, at *Sooolutions*.

Meeting adjourned at 3:45 pm

--Minutes submitted by Roy Anderson, HOA Secretary