

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

March 8, 2016

Present: Charli Oswald, Margaret Noah, Tim Heavers, Dan Bradburn and Roy Anderson.

Meeting called to order at 3:07 pm

Minutes: Minutes from the February 9, 2016 OPHOA Board Meeting were approved.

Committee Reports:

Boat House – Still NO volunteer; PLEASE *step up!*

Pond Committee – Dan adjusted the air pumps to run 12 hours/day (recommended by manufacturer). Tim ordered a new set of air filters. Pump is working great!

Unfinished Business:

Ditch Report – no report this month due to winter status. (See discussion under New Business, below).

Covenant Review Committee – no meeting has been held yet.

New Business:

Non-Compliance Issues – two items were brought to the Board's attention by residents; letters will be sent by Tim. Everyone is reminded to begin *Spring Yard* cleaning activities!

Review Financial Reports – Tim reviewed the end of February balance sheet and gave the following reports:

- **HOA Annual Dues:** all but 3 are paid.
- **Checking & Reserve Accounts:** Balances are on target per the 2016 budget.
- **Bills:** all bills to date have been paid.

Discussion of Resolutions 2016-1 & 2016-2: Roy & Margaret will sign these today and they will be recorded on the web site (they were approved by the Board at the February meeting).

Ditch Cleaning – Board is concerned about the health and safety of resident volunteers cleaning the ditches; Tim will investigate service providers. Tim will ask Ryan (Hermosa) to clean the small ditch by the Tennis Court sidewalk. The F ditch and silt retention pond are in need of serious attention. A meeting is planned to discuss options on Wednesday, 3/9/16, 4:00 pm at the Boat House.

Cottonwood Sidewalk Safety Bars – The City responded to Roy's letter (sent in January) with an email on 23-February-2016 (see below; *screen image to avoid Gmail clutter*):

Other New Business – none.

NEW DAY and PLACE for April Meeting!

Next Meeting – Next month's meeting will be **Wednesday**, April 13th at **3:00 pm**, at ***Timberline Bank***.

Meeting adjourned at 4:40 pm

--Minutes submitted by Roy Anderson, HOA Secretary

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**Stephen Alcorn**

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Feb 23 ☆



Roy,

The Traffic Task Force looked at your request. The problem with barriers on the sidewalk is ADA compliance. Another option would be a speed bump type solution. That has tended to be an encouragement for kids to use it as a jump. What we will do is put up pedestrian crossing signs and stripe the walkway so drivers are alerted to the problem. If that doesn't do the trick we can relook at the issue for some other options.

Stephen

On Jan 21, 2016, at 10:31 AM, Tom Chinn <tchinn@ci.montrose.co.us> wrote:

Roy I have forwarded your e-mail to the City Attorney and to the Public works director.
Thanks,
Tom

On Thu, Jan 21, 2016 at 10:11 AM, Roy Anderson wrote:
Dear Chief Chinn,

The Otter Pond Home Owners Association is very concerned about children coming from Cottonwood Elementary school on the sidewalk that goes north from the playground through our property and terminates at Otter Pond Drive. Some of our residents have had near misses with children on bikes and skateboards traveling at a high rate of speed and continuing into the street without stopping or looking. We feel it is a disaster waiting to happen and want to take some preventive action before Spring.

We are thinking about a set of bars across the sidewalk arranged in such a manner that they would have to stop and proceed very slowly in order to navigate past them. We need some professional advice since none of us know anything about this sort of thing - only what we've heard about solutions of this sort in other parts of town.

Can you please (or someone on the City Staff) advise us as to the "best solution" and the steps required to acquire it. Also are there any legal concerns about liability related to whatever sort of solution we install?

Feel free to forward this email to whomever is best able to help us, and copy myself and Margaret Noah. Margaret (copied on this message) is our HOA President.

Thank you very much for your assistance.

Kind regards,

Roy

Roy Anderson
Otter Pond HOA Secretary