

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

July 13, 2016

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

Special Pond Session @ 4pm: David Beard, Andrew Beard and Tadd King.

Meeting called to order at 3:00 pm

Minutes: Minutes from the June 15, 2016 OPHOA Board Meeting were approved.

Committee Reports:

ARB – 1 submission for landscaping in process.

Boat House – no report.

Open Space – Tim reported (for Kathy) that cottonwoods are a problem! Weeds on the east side of the Silt Retention Pond are not being taken care of.

Pond Committee – A couple people responded to Kathy's request for help last month. Tim cleaned the filters in June. Volunteers are always welcome - please contact Dan Bradburn (970-240-8968) or Margaret Noah (970-417-4772) to help.

Social – no report.

Unfinished Business:

Ditch Maintenance – (Bull Basin Construction, LLC) no activity this past month.

Covenant Review Committee – no activity this past month.

Colorado Secretary of State Periodic Report (www.sos.state.co.us) – Report was filed.

New Business:

Non-Compliance Issues – Tim sent one letter; issue has been corrected.

Financial Reports – Tim reviewed the end of June balance sheet giving the following reports:

– **HOA Annual Dues:** (unchanged from June report).

– **Checking & Reserve Accounts:** Funds are on target per the 2016 budget and all bills to date have been paid.

Other New Business –

Trash/Poop bags: Heffernans took care of these, but have moved. Two residents have volunteered to keep the doggie bag stations stocked. Tim moved to pay Hermosa to empty the marina trash can; Roy seconded;

passed unanimously.

Water Resources: Tim will contact the NRCS Office (USDA) and ask about water rights and flow issues within the development.

SPECIAL MEETING – Silt Retention Pond & Pond Committees convened at 4pm.

Silt Retention Pond – dam is being undermined due to erosion forces. Solutions were discussed; it was decided to construct a temporary fix this weekend consisting of more mesh and concrete fragments (provided by Tadd). The Board approved coverage of any expenses incurred. A more permanent solution will be constructed in October after the ditch water is off.

Otter Pond – a preventive maintenance schedule was discussed. Mark Bollinger will take chemistry samples on a regular basis and keep a log of the results. David will regularly clean the aerators. Dan made a motion to authorize the use of a power (gas) boat motor during the filter cleaning process; Roy seconded; passed unanimously.

Next Meeting – Next meeting will be Wednesday, August 10th at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 5:00 pm

--Minutes submitted by Roy Anderson, HOA Secretary