

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

August 10, 2016

Present: Tim Heavers, Dan Bradburn and Roy Anderson.

Meeting called to order at 3:15 pm

Minutes: Minutes from the July 13, 2016 OPHOA Board Meeting were approved.

Committee Reports:

ARB – 3 submissions for various projects were approved & forwarded to Secretary to file.

Boat House – *Secondary* applications must be renewed by 9/30/16 – forward them to David Beard.
(*Primary* applications are not due this year.)

Open Space – (Trash/Poop bags): Tim contracted with Hermosa to empty the trash can at the marina for \$10/mo. Volunteers have offered to take care of stocking poop bags.

Pond Committee – A couple aerators have floated to the surface – one theory is that when they get plugged they fill with air (thus floating like a balloon). Dan & Tim will try a “fix” by replacing the (top) filter with a new (clean) one.

The Board ratified Resolution 2016-3 allowing a size and gas motor variance to a homeowner who offered the HOA use of a pontoon boat for pond maintenance.

Silt Retention Pond Committee – Tim made a motion that the silt retention pond be cleaned and repaired this October in a permanent manner using extra funds in the current budget; Dan seconded; passed unanimously.

Social – no report. *Thanks* to Ginger Bollinger for chairing this committee.

Unfinished Business:

Ditch Maintenance – (Bull Basin Construction, LLC) no report; Tim will contact Tadd for an invoice.

Covenant Review Committee – no report.

New Business:

Non-Compliance Issues – no report.

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

– **HOA Annual Dues:** a lien has been filed against the one “unpaid” homeowner.

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

Other New Business –

Green Waste: it was decided a community bin for green waste is not feasible, partly due to the fact that the City offers no place to dump it. Roy offered to bring this up with the City.

Cottonwoods: Tim reported that cottonwoods can be sprayed (inexpensively) in the Spring to prevent most cotton from flying! Tim will get cost details and see if Hermosa would be willing to spray all cottonwoods in Otter Pond – the findings will be discussed at the next meeting.

Mountain Lion: several sightings have recently been reported (near south east end of the development). The Board cautions residents to be vigilant and protect your children and pets, especially at night.

Next Meeting – Next meeting will be **Wednesday**, September 14th at **3:00 pm**, at **Timberline Bank**.

Meeting adjourned at 4:10 pm

--Minutes submitted by Roy Anderson, HOA Secretary