

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
April 15, 2014

Present: Gene Oringderff, Becky Waugh, David Beard, and Jennifer Taylor

Meeting called to order at 10:35am. (Motioned by Gene, second by David)

Minutes: Minutes from the previous OPHOA Board meeting (March 11, 2014) were approved.

Unfinished Business:

Tennis Courts-Nancy Bradburn will talk to the Open Space Committee to see who would like to take over this project since she would like to step down as the head person. Becky will continue to work with Nancy until someone else is put in charge. Item open until May.

Gift Card Appreciation for the Snow Crew-All gift certificates have been mailed out and were gratefully received. Item is now closed.

New Business:

Review Financial Reports and Actual Costs vs Budget Estimates-Dave added a new line for the Christmas party, and a new line for ditch maintenance. Financial reports were accepted.

Accountant/Bookkeeper-Collections are now complete.

Ditch Maintenance- David contacted UVWUA (Kip Davis) and asked about when water will be in the ditches. An approximate date was around April 18. When it is available someone from Otter Pond will need to be there to supervise. David Branburn will clean out the 'F' ditch.

GrassBusters will aerate our open areas the first or second week of May. This all depends on the weather. They have a certain order to do thing to insure the freeze is done, and to make our open areas look the best they possibly can. Item now closed.

CC&R Inspections and Review-No items this month. Item closed for now.

Items for Newsletter-Becky will submit the following items to be included in the next newsletter: Crime Stoppers-An opportunity for Otter Pond residence to participate in the city Crime Stopper board.

A thank you to our Road Clean Up committee.

Becky's Spring Clean-up message.

Notification of a new Dog Dispenser.

Reminder for items in the Boat House.

Notify our community that Ginger Bollinger is now head of our "Welcome to Otter Pond" committee.

Committee Reports-Architectural submitted approved ALRB-1 forms for Patricia Werstein and Louis and Angela Mericki.

Pond committee submitted the ditch clean up purchase order.

Boat House committee is now chaired by David Beard. Gerry Witt will help out when David is out of town.

Misc.-David will buy the dog dispenser and contact Tom Heffernan to help install the stand in Otter Pond Park.

MAR to host State HOA Information Officer Gary Kujawski on April 25. Becky will attend this meeting as our representative.

Meeting adjourned @ 11:40am