

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
July 8, 2014

Present: Gene Oringderff, Becky Waugh, Tim Heavers, and Jennifer Taylor. Visitors-Jeanine Beard & Ken Johnson.

Meeting called to order at 10:35am.

New Business:

ARLB-1 for 1922 Otter Pond Circle- Jeanine and Ken presented the ARLB-1 with all the new improvements for this home. Tim moved to approve the ARLB-1, Gene 2nd. All previous fines have been cancelled, and all have been referred to the ARLB-1 for this property.

Minutes: Minutes from the previous OPHOA Board meeting (June 10, 2014) were approved.

Unfinished Business:

Tennis Courts-Becky spoke with Linda Karlson. On Aug 23 there will be a work party to do the maintenance on the tennis courts. A notice will be put in the next Otter Pond newsletter.

Newsletter: The following four articles were presented by Becky for the newsletter. 1-A Belated Thank you, 2-Tennis Court Facelift, 3-It's Your Community Too, 4-A Note Regarding Contractors.

Sign for Pond: Becky presented a rough draft for a new sign to be posted by the pond. Suggestions for size and material it should be made from were made by the board. Becky will get prices for two signs and approval from the Pond Committee. Becky will also design a boat decal for boats that are approved for use in the pond. She will converse with the board through emails.

Open Space: Kathy Heavers is still getting bids for the curbing that may be placed in the Otter Pond Park. Item still open until August.

Non-Compliance letters: Three for landscape issues, one for watering and 3 dog violation, one for weed, paint, burial of drain hoses, and landscape.

- All Non-Compliance notices that were first time violations resulting in no fines.
- Second notice that was sent will not have a fine due to the ARLB-1 that was presented to the board earlier in the meeting.
- Compliance is required within 14 days to avoid a second notice and a \$50 fine.
- All letters were submitted for record.

Review Financial Reports: Tim reviewed the Profit & Loss for year to date. These reports were approved by the board.

Ditch Maintenance-the report from John Vitela was submitted of all the work done for this past month.

Misc. Item: The board thanked Gene Oringderff for his time as HOA President and accepted his resignation as President as of Aug 1, 2014. Gene will continue to help out as much as possible until a new president is elected.

Meeting adjourned at 12:00pm