

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
June 10, 2014

Present: Gene Oringderff, Becky Waugh, David Beard, and Jennifer Taylor. Visitors-Roy & Sandi Anderson and Kathy Heavers

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

Minutes: Minutes from the previous OPHOA Board meeting (April 15, 2014) were approved.

The homeowner at 2033, Roy & Sandi Anderson presented their appeal: the keeping a third dog while their daughter is out of the country for work. Discussion of appeal will happen later in this meeting. Anderson's were excused from the meeting.

Unfinished Business:

Tennis Courts-Becky will talk to Linda Karlson and Christina Files to get a committee organized to do the maintenance on the tennis courts.

New Business:

Non-Compliance letters -Ten for landscape issues; two for front yard clutter; one for vehicles and dog issues, and one additional notice for dog issues

- All Non-Compliance notices were first time violations resulting in no fines.
- Compliance is required within 14 days to avoid a second notice and a \$50 fine.
- All letters were submitted for record.

Open Space- Kathy Heavers presented recommendations from the committee to have curbing around all the walk-ways in Otter Park, and possibly around the trees by the boat dock. The bid for just the walk-ways is \$2300.00. Kathy will get a new bid that will include the trees, and the board will review the bid at the July meeting.

Review Financial Reports and Actual Costs vs Budget Estimates-Dave reviewed the reports for April and May. The financial reports were approved by the board.

The board thanked David Beard for his time as treasurer and accepted his resignation as treasurer as of July 1, 2014.

Tim Heavers was elected as HOA Board Treasurer effective July 1, 2014. Motion by Gene, 2nd by Becky.

Tim will present to the board the amount of Quick Books for the treasure use in our July meeting.

DORA Meeting-Becky presented the notes to the board from the meeting held April 25.

Otter Pond Picnic-The board will help the Social Committee with the set up and take down for the annual picnic on July 14, 2014. The board will help out.

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

Committee Reports-No new business at this time.

Newsletter- A thank you will be given to Tom Heffernan for his work in getting the trees prepared for spring, and for installing the dog station in Otter Park.

Becky will submit a reminder to have home owners clean up after themselves and contractors after work is done outside and around their homes.

Discussion of the Anderson's Appeal- The board voted 4-0 not to approve the variance based on Article III Section (i) that states that a homeowner shall not have more than two dogs.

The Andersons will be issued a grace period of three months to allow time for the removal of the third dog. During this time, no fees will be assessed.

Gene will write up the response and present it to the Andersons with the board members by the end of the week.

Meeting adjourned at 1:50pm