

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

Present: Becky Waugh, Tim Heavers, Pat Vitela, and Roy Anderson.

Meeting called to order at 10:30am

Minutes: Minutes from the previous OPHOA Board meeting (Sep 9, 2014) were approved, with two minor corrections.

Unfinished Business:

Sidewalks (to Tennis Court) - Concrete company informed Becky this morning (Wednesday the 15th) they could/would not do the job previously promised! Sandoval was mentioned as a possibility to inquire with - Becky will call them.

Tennis Courts - Crack patching is continuing - nearly complete.

Open Space - Curbing at Otter Pond Park is complete. Final cost was approximately \$1k more than projected, due to some confusion regarding measurements between Phase I and Phase II. (Only Phase I was approved and implemented.) The price/sq. ft. remained the same and measurements were confirmed.

Boat house applications - David Beard is handling.

Pond/Street/Sidewalk Drainage - Randy Kern's Grassbusters will repair this area within the month; estimated maximum cost of \$500 approved by the Board.

Non-Compliance Issues - Pat will talk to two parties about their weeds.

New Business:

CD (matured) - David Beard and Gene Oringderff will redeem and deposit the funds in the reserve account.

2015 Budget - Becky presented the monetary requests from two Committees (Social and Neighborhood Watch) and motioned to accept the proposed budget as presented by Tim; it will be presented at the Annual Meeting for ratification; motioned seconded and passed.

Annual Meeting Plans - Board unanimously agreed to have the Annual Meeting at the Montrose Library on November 22nd from 10:00am to 11:30am. Agenda will include a *Dues* discussion. Notice must be sent out at least 30 days before 10/22; Tim and Becky will coordinate efforts to see that letters are mailed by 9/20/14.

Meeting adjourned at 11:55am