

OTTER POND HOA BOARD MEETING

December 10, 2013

Present: David Beard, Linda Karlson, Gene Oringderff, Becky Waugh

Meeting called to order 4:30 pm

Guests: None.

Minutes: Reviewed previous minutes from 11/13/2013, accepted by all.

Unfinished Business:

Motion made to review 2013 annual meeting minutes at Jan 2014 meeting and review minutes of Dec. 2013 meeting, motion 2nd by Dave.

Dave and Gene completed changes at Timberline Bank and CO Sec of State.

Silt retention pond – drain will stay open until spring, in late March drain will be closed and silt cleaned out.

New Business:

Notebook for 2013 to Tim Heavers to scan.

Discussed non-compliance letter for 2013 regarding paint and agreed to wait until weather permits exterior painting.

Discussed trailer in driveway at 1828 and sending letter per CCR but it was determined that ongoing yard work required trailer to be there.

Linda received a file box of previous years minutes from Christina Files and delivered said box to Gene at the Dec. 2013 meeting.

Financial reports were reviewed and accepted.

Dave discussed open A/R, letters and fines per new schedule.

Dave discussed keeping \$20,000. In a CD to accrue more interest.

Discussed newsletter.

Becky will contact committee chairs to get newsletter information.

Discussed listing non-compliance issues in newsletter, tabled until spring.

Notice of dues in newsletter will be done by Dave.

Meeting adjourned 5:50 pm

Next Board Meeting – 1/14/2014

Gene Orinderff, 1912 Otter Pond Circle, Montrose, CO