



Otter Pond Homeowner's Association

2016 ANNUAL MEETING ANNOUNCEMENT

PLACE: CENTENNIAL MEETING ROOM, in the City Hall Annex
433 South First Street
Montrose, CO 81401

DATE: SATURDAY, December 3, 2016, at 10:00 AM

This year was considerably calmer and quieter than 2015: no unexpected major expenses; the budget is on track; the reserve fund is healthy; and there is no need for a dues increase in 2017!

A number of young families have moved into the neighborhood over the year, there are several new committee chairpersons, a new Silt Retention Pond Committee was formed and their first undertaking was a reinforcing project to strengthen the walls of the pond's dam. The work of the Covenant Committee has concluded and the results will be presented.

Please plan to attend the Annual Meeting. If you are unable to attend, and wish to have another owner who is going to be in attendance at that meeting vote for you on any matters that may come up, feel free to complete and return the proxy form (optional). Take an opportunity to visit with one another about concerns that matter the most to you. Consider becoming an active member of Otter Pond by joining the board or one of the many committees serving our community:

- Architectural
- Pond
- Neighborhood Watch
- Silt Retention Pond
- Open Space
- Social
- Boathouse

The Board serves a vital role in keeping things running smoothly and it cannot be done without the help of volunteers and these committees. We look forward to seeing you in December on Saturday, of the week following Thanksgiving. Thank you.

Margaret Noah

President, Otter Pond Homeowner Association



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2016 ANNUAL MEETING AGENDA

December 3, 2016 10:00 AM – 12:00 PM
Centennial Meeting Room, City Hall Annex, Montrose, Colorado

Welcome – Margaret Noah, President

Roll Call – The sign-up sheet will serve as the formal roll call. Proxies received; quorum determined.

Proof of Notice – Roy Anderson, Secretary

Minutes – Approval of the Minutes of the 2015 Annual Meeting.

Recognitions: Margaret Noah

Year in Review: Margaret's brief review of 2016.

Financial Reports: Tim Heavers will present the 2016 Year-to-Date Financial Reports and the HOA Board approved 2017 Budget for ratification.

Committee Reports:

Social	Ginger Bollinger
Open Space	Kathy Heavers
Pond	Dan Bradburn
Silt Retention Pond	David Beard
Neighborhood Watch	Alma Buis
Architectural Review	Janene Beard
Boathouse	David Beard

OP Covenant Proposed Change Results: Roy Anderson

Open Discussion

Election of Board Members: Margaret Noah

Adjournment