



Otter Pond Homeowner's Association

**Board Meeting Agenda, Rev. A
Tuesday, June 10, 2014; 10:30 A.M.**

Board Members: Gene Oringderff - President; Becky Waugh - Vice President; Jennifer Taylor - Secretary; David Beard - Treasurer

At the home of Gene Oringderff
1912 Otter Pond Circle, Montrose, Colorado
Email: otterpondhoa@gmail.com

Welcome:

- Call the meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests
 - The Board welcomes Tim Heavers as our current bookkeeper, fellow homeowner and a very capable candidate that we have asked to consider the "open" position as our Treasurer effective July 1, 2014.
 - And we also welcome Roy and Sandi Anderson, a new homeowner here in Otter Pond

The homeowner at 2033, Roy & Sandi Anderson will present their appeal

- Re: the keeping of a third dog, in violation of Article III, Section (i)
 - This appeal will be discussed later in the agenda by the Board members, voted on, and the Board's decision mailed to the Anderson's before the end of this week
 - Thank you Roy & Sandi

Additions/Changes to the Agenda:

- Review and approve the minutes from the previous Board meeting of April 15, 2014; (May's meeting was canceled)
 - Gene's Agenda notes are due to all Board members one week after each Board meeting
 - Jennifer's Board meeting minutes are due to all Board members one week after each Board meeting

Unfinished Business:

- **Tennis Court maintenance :** ----- Becky
 - Contact Nancy Bradburn, Chair of the Open Space committee; Re: the group taking responsibility (through a sub-committee) for court maintenance (contact Linda Karlson for surface patching lessons)

New Business:

- **On May 24th, thirteen (13) Non-Compliance letters were sent to homeowners** ----Gene
 - Ten (10) for landscape issues; two (2) for front yard clutter; and one (1) for vehicles and 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
 - Discuss any homeowner feedback relative to Non-Compliance notices
 - The OPHOA Secretary will be given a copy of the Non-Compliance letters for the record
- **Review Financial Reports & Actual costs vs Budget Estimates:** ----- David----
 - April's Financials
 - May's Financials
 - File the Periodic Report with the Colorado Secretary of State (www.sos.state.co.us)
 - Work outstanding collections as required
- **David Beard's resignation is effective July 1-----Thanks David for your excellent service and dedication as both our past president and treasurer**
- **Discuss the DORA meeting (of April 25):** -----Becky
 - These DORA minutes are to become a part of this meeting's minutes
- **Otter Pond picnic** ----- June 14, pitch-in at the Boathouse
- **Review report on all ditches, head gates and pipes** -----Gene (from John V.)



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- **Review Community Landscaping and weed control** ----Gene
 - Randy has completed all spring activities
 - **Discuss ideas for the next Newsletter:** ----- Board
 - **Committee Reports:** ----- Becky
 - Architectural
 - Neighborhood Watch
 - Open Space (Trash can status)
 - Pond
 - Social (Otter Pond Picnic)
 - Boathouse Committee
 - "Welcome to Otter Pond"
 - **Discuss the 2033 OPC Appeal and choose a course of action**
 - **Next Regularly Scheduled Board Meeting** – Tuesday, July 8, 2014 10:30 AM at Gene's, 1912 Otter Pond Circle