



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, August 19, 2014; 10:30 A.M.

Board Members: Vacant - President; Becky Waugh - Vice President; Jennifer Taylor - Secretary; Tim Heavers - Treasurer

At "Sooolutions" Mailing Center, Oxbow Drive, across from Applebee's Restaurant (next to Panchero's restaurant) Montrose, CO
Email: otterpondhoa@gmail.com

Welcome:

- * Call the meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests

Re-Submission of Dog Request Variance:

- * Roy and Sandi Anderson are again requesting a variance regarding their three dogs, based on the new Montrose City Resolution (approved at First Reading on 8/5/14; Second Reading scheduled on 8/19/14) which will allow certain variances to be granted by the Montrose Police Department when this becomes an official City Ordinance if approved again on Second Reading. (Board discussion later in meeting.)

Compliance Issues:

- * Brief discussion regarding possibility of outsourcing Otter Pond Non-Compliance Issues & Letters. (Board discussion later in meeting.)

Additions/Changes to the Agenda:

- * Review and approve the minutes from the previous Board meeting of July 15, 2014. (Please print out your own copy of the minutes, emailed to us by Jennifer on 7/25/14.)
 - * Jennifer's Board meeting minutes are due to all Board members prior to the next month's meeting.

Unfinished Business:

- * **Tennis Court Maintenance** - Becky
 - * Patching supplies have arrived. Only one person has volunteered to help Linda with the work on August 23. Any questions/suggestions?
- * **Open Space Committee** - Kathy Heavers
 - * Updated Information about the concrete curbing being proposed in the park, cost and specifics of where. Discussion with Kathy and possible Board decision regarding this matter.
- * **New Signs for the Pond** - Becky
 - * Discussion regarding boat decals for 2015. Pro's and con's??

New Business:

- * **Non-Compliance letters sent to homeowners**
 - * Information currently unavailable at this time.
- * **Review Financial Reports & Actual costs vs Budget Estimates** - Tim
 - * July's Financials (Emailed to Board members by Tim on 7/31/14; please print your copy to bring to this meeting.)
 - * Work outstanding collections as required (sprinkler replacements at Boathouse and Marina?)
- * **Boathouse applications accepted on August 1st**
 - * Primary applications must be renewed every year
 - * Secondary applications must be renewed every year
- * **Review report on all ditches, head gates and pipes** - Becky (from John V.)
- * **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

Next Regularly Scheduled Board Meeting – Tuesday, Sept. 9, 2014 -- 10:30 AM at TBD.