



## Otter Pond Homeowner's Association

**Board Meeting Agenda**  
**Wednesday, September 10, 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](mailto:otterpondhoa@gmail.com)

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### WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests; New Board Members

### ADDITIONS/CHANGES TO THE AGENDA:

Review and approve the minutes from the previous Board meeting of August 19th, 2014. (Please print out your own copy of the minutes, emailed to us by Jennifer.)

### UNFINISHED BUSINESS:

- \* **Completion of Dog Request Variance:**  
Sign final variance paperwork for the Andersons. Package includes Otter Pond variance, motion re topic passed at Board meeting on August 19<sup>th</sup>, Montrose Police Department Variance Approval, and Andersons’ letter of 8/19/14 to HOA Board.
- \* **Continued Discussion Regarding Board Positions and Related Actions:**  
Discussion regarding possibility of outsourcing Otter Pond Non-Compliance Issues & Letters.
- \* **Tennis Court Maintenance** – Becky – Update
- \* **Open Space Committee** – Update regarding curbing contract with DR. CURB
- \* **New Signs for the Pond** – Becky – Completed  
Discussion regarding boat decals for 2015. Pro’s and con’s??
- \* **Boathouse Applications** – Becky – Article in August newsletter; David Beard is contact person

### NEW BUSINESS:

- \* **New Non-Compliance letters sent to homeowners** – Tim
- \* **Review Financial Reports** - Tim  
August’s Financials (**Emailed to Board members by Tim; please print your copy to bring to this meeting.**)  
**Work outstanding collections as required:** (sprinkler replacements at Boathouse and Marina?)
- \* **Discussion of 2014 and 2015 Budgets** – Tim  
Board will discuss budget figures for 2014 and projections presented by Tim for 2015.
- \* **Discussion of Repair of Dirt Gouge at Marina and Sidewalk Problem near Tennis Courts** – Becky  
Will provide the Board with options/suggestions for these repairs – in conjunction with David Beard’s ideas.
- \* **Review report on all ditches, head gates and pipes** - Becky (from John V.)
- \* **Discuss ideas for the next Newsletter** - Board
- \* **Committee Reports** - Becky
  - Architectural                      Pond
  - Neighborhood Watch              Social
  - Open Space                          Boathouse

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Tuesday, October 14, 2014 or Wednesday, October 15, 2014 (?)  
10:30 A.M. at “Sooolutions”