



Otter Pond Homeowner's Association

Board Meeting Agenda
Wednesday, February 11, 2015; 10:00 A.M.

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

Board Members: (2015) President - Becky Waugh;
Vice President - Margaret Noah; Secretary - Roy
Anderson; Treasurer - Tim Heavers; Member-At-Large -
Pat Vitela

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests, if any

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve the minutes from the Board meeting of November, 2014 and Board meeting on January 14, 2015.

(Jennifer and Roy will be emailing respective minutes in advance of this meeting.)

UNFINISHED BUSINESS:

- * **Ongoing Non-Compliance Issues:** Pat & Board
- * **Records Security Discussion:** Roy – Relating information he has learned about local companies
- * **Landscape RFP Responses and Selection of 2015 Contractor:** Board
- * **Sidewalk Issues (Community & Tennis Court):** Board
- * **Otter Pond HOA "Tasks & Responsibilities":** Brief review of updated version of document
- * **Discuss Reserve Study:** Postponed until March meeting
- * **Snow Removal Volunteers:** Decide on type of "thank you" for this winter's work
- * **Brief Updates:** "Registered Agent"; Hendrix compensation for tax work; 2014 emails archived;
Colorado 2015 HOA Dues paid
- * **O.P. Placards:** Update on this issue, brought to the Board's attention in January

NEW BUSINESS:

- * **New Non-Compliance Issues:** Pat & Board
- * **Review Financial Reports:** Will be emailed by Tim – Board Discussion (please print a copy to bring to meeting); discuss outstanding collections, if any.
- * **Presentation of any other new business and/or other concerns:** Board
- * **Discuss ideas for the next Newsletter:** Board
- * **Committee Input:** Margaret
 - Architectural
 - Neighborhood Watch
 - Open Space
 - Pond
 - Social
 - Boathouse

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, March 11th, 2015 – 10:00 a.m.