



## Otter Pond Homeowner's Association

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

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)

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

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### 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 February 11, 2015 and the special Board meeting (regarding bids) of February 27, 2015. (Roy will email these minutes in advance of our meeting.)

### UNFINISHED BUSINESS:

- \* **Ongoing Non-Compliance Issues:** Pat & Board – Updates on last month's issues
- \* **Records Security Discussion:** Tim & Roy
- \* **Review Walk-Through (3/9/15) With Hermosa Landscaping:** Board
- \* **Sidewalk/Spillway Repair Issues Update:** Becky
- \* **Discuss Reserve Study:** Board
- \* **Snow Removal:** Determine how to thank our O.P. volunteers for their work this winter

### 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 (Funds for John Vitela's ditch clean out project needed April 1<sup>st</sup>; monitoring of HOA emails by Board members, etc.)
- \* **Discuss ideas for the next Newsletter:** Board
- \* **Committee Input:** Margaret
  - Architectural
  - Neighborhood Watch
  - Open Space
  - Pond
  - Social
  - Boathouse

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, April 8th, 2015 – 10:00 a.m.