



# Otter Pond Homeowner's Association

## Agenda

Otter Pond Homeowner's Association  
Home of Christina Files  
1930 Otter Pond Circle, Montrose, Colorado  
**Tuesday, August 13, 2013 1:00 P.M.**

Email: otterpondhoa@gmail.com

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### Welcome:

Call Meeting to order. Roll Call, Recognition of Homeowners, Visitors & Guests.

### Additions / Changes to the Agenda:

To be discussed.

### Minutes:

Approval of the minutes for the monthly Board Meeting held on June 18, 2013.

### Unfinished Business:

**Compliance Procedures** – David Beard will review non-compliance issues.

**Reserve Study** – David Beard will report on the status.

**C, C & R Revision** - Dave Woodruff will report on the status.

**Boathouse** – Discuss who and when work will begin on the Boathouse Storage locker. Review the Boathouse Storage Application progress.

**Mailbox Area** – Discuss who and when work will begin.

**Web Domain** – Discuss when work will begin. Ask Board to submit ideas for the design by the end of August.

### New Business:

**Ditch Maintenance** – David Beard will present the outline of work performed by John Vitela. Discuss thoughts for a second silt retention pond, using the marina.

**Recreation Parks Development** – Christina Files will discuss various aspects, including Master Plan progress. Following, The Board will discuss our thoughts and positions.

**Parking in the Rocks Resolution** – The Board will review Resolution 2013-2 and vote to accept it.

**OPHOA Correspondence** – The Board will discuss letters received.

**Newsletter** – Discuss ideas for the next newsletter.

**Budget & Financial Review** – Review the 2013 Annual Budget to P & L Variance, the 2013 Annual Meeting P&L Forecast and monthly financials.

### Committee Reports:

Architectural  
Pond

Neighborhood Watch  
Social

Open Space  
(Others)

Next Regularly Scheduled Board Meeting – Tuesday, September 10, 2013 1:00 P.M.

Home of Susan Mitchell, 1829 Otter Pond Circle, Montrose, Colorado