



Otter Pond Homeowner's Association

2013-12-10 Board Meeting Agenda
Otter Pond Homeowner's Association
At the home of Gene Oringderff
1912 Otter Pond Circle, Montrose, Colorado
Tuesday, December 10, 2013 4:15 P.M.
Email: otterpondhoa@gmail.com

Board Members: Gene Oringderff - President; Becky Waugh - Vice President; Linda Carlson - Secretary; David Beard - Treasurer

Welcome:

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

Additions / Changes to the Agenda:

To be discussed.

Minutes:

Review and the minutes from the HOA Annual Meeting of November 2, 2013

Review and approve of the minutes for the monthly Board Meeting held on November 13, 2013.

Unfinished Business:

Compliance Procedures – Linda Carlson will review the non-compliance issues discussed at the November board meeting and her issuance of the necessary non-compliance letter(s) as required

Silt Retention Pond – Drain by David Beard and Gene Oringderff

Landscape Non-Compliance General Rules and Fine Schedule – Discuss details. Review and vote to make a different fine schedule for landscape.

New Business:

Make necessary changes with Timberline Bank – Change necessary signers on associated accounts.

Record Statement of Change with the Colorado Secretary of State– Add/replace the name of the new President.

OPHOA Correspondence –The Board will review any other letters received.

Review financial reports and actual costs versus budget estimates

The Accountant/Bookkeeper - Needs to work on outstanding collections. On-going.

Annual Illumination of the Pond

Annual Christmas Party

Review mutually collected minutes from those that attended the Montrose Recreation meeting of Dec. 4, 2013

Discuss ideas for next newsletter

Covenants – Discuss the viability of creating a uniform interpretation of the HOA covenants in the form of an abbreviated outline for homeowners understanding and enforcement uses. To be published spring 2014.

Committee Reports:

Architectural	Neighborhood Watch	Open Space
Pond	Social	(Others)

Next Regularly Scheduled Board Meeting – Tuesday, January 14, 2014 4:30 P.M.

Home of Becky Waugh, 2034 Otter Pond Circle, Montrose, Colorado