



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
At the home of Gene Oringderff
1912 Otter Pond Circle, Montrose, Colorado
Tuesday, February 11, 2014 10:30 A.M.
Email: otterpondhoa@gmail.com

Board Members: Gene Oringderff - President; Becky Waugh - Vice President; Jennifer Taylor - 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 approve of the minutes for the monthly Board Meeting held on January 14, 2014

Unfinished Business:

Provide for a HOA Board Liability Insurance review – a Covenant, Article VIII issue ----- Gene's review is pending Mail Kiosk Bulletin Board damage claim and discussion with AmFm agent Dan Shaw. A police report was filed (14-002-2077) with Officer Cody Bates and is a part of an active investigation, delay closing as a part of the March 11 Board meeting.

Begin Community Landscape, Pest Control --David will review our contract; **Ditch Maintenance** ---- Gene, check with John Vitela, does he want to continue his effort ?; **Silt Retention Pond Clean-out** -----David and Gene joint conclusion

Tennis Court Maintenance bid process -- Becky will contact Nancy Bradburn, Chair of the Open Space Committee, about the group taking responsibility (through a sub-committee) for tennis court maintenance, with some "patching lessons" from Linda Karlson.

Newsletter Guidelines/Expansion--- settled through Board and Committee members discussion; we will stay with one Newsletter and the Guidelines are attached herein. Send to Kathy Heavers and publish in the next Newsletter.

New Business:

Review Financial Reports and Actual costs versus Budget Estimates -- David

The Accountant/Bookkeeper needs to:

Work on outstanding Collections and Prepare Federal and State Tax Reports

Mail Kiosk Bulletin Board damage --- Police Report 14-002077 filed, the investigation is pending with Officer Cody Bates; associated bulletin attached herein. See above description.

Covenant Inspections -- NA

Review OPHOA member correspondence and replies -- NA

Discuss ideas for next newsletter --Include Bulletin Board damage attachment ?

Committee Reports:

Architectural
Pond

Neighborhood Watch
Social

Open Space
(Others)

Next Regularly Scheduled Board Meeting – Tuesday, March 11, 2014 10:30 AM at Gene's, 1912 Otter Pond Circle