



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
Home of David Woodruff
1924 Otter Pond Circle, Montrose, Colorado
Thursday, February 7, 2013 1:00 P.M.

Email: otterpondhoa@gmail.com

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 January 8, 2013.

Unfinished Business:

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

Covenant Review – David Woodruff will report on the status of the Covenant Review.

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

Community Landscape – David Woodruff will present the bids for the 2013 Community Landscaping. The Board will review and discuss the next steps.

New Business:

Community Insurance – David Beard present Terrorism Insurance Coverage.

Community Correspondence – David Beard will review letters received and responses.

Ditch Maintenance – David Beard will discuss last years' program. The Board will decide on the process to move forward.

Newsletter – Discuss ideas for the next newsletter.

Budget Review – Review the 2013 Annual Budget to P & L Variance and the 2013 Annual Meeting P&L Forecast.

Financial Review – Review year-end financials. Review A/R Report and Fred Schneider letter and response.

Committee Reports:

Architectural
Pond

Neighborhood Watch
Social

Open Space
(Others)

Other Business: None

Next Regularly Scheduled Board Meeting – Tuesday, March 12, 2013 1:00 P.M.

Home of Christina Files, 1830 Otter Pond Circle, Montrose, Colorado