



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
At the home of Gene Oringderff
1912 Otter Pond Circle, Montrose, Colorado
Tuesday, January 14, 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 from the monthly Board Meeting held on December 10, 2013.....from Linda Karlson.

Unfinished Business:

The on-going work at the Mirecki residence (re: ditch rework) slated for completion 12-31-13. No work in the last two weeks?

New Business:

DORA HB13-1276 (DEBT COLLECTION) notice of new HOA Legislation Change— a Covenant, Article V, Article VII, and Article IX issue. And potentially a By-Laws Article V, Section 5.2 issue. Consider the possibility of effectively implementing this change via By-Laws, Article IV, Section 4.4 and compliant with By-Laws Article IX, Section 9.2.

Pay DORA – Department of Real Estate for HOA Registration Renewal

Provide for a HOA Board Liability Insurance review – a Covenant, Article VIII issue

The accountant/Bookkeeper needs to:

Mail Annual Dues Invoices

Mail the 1099's to the contractor's used in the prior year

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

Review financial reports and actual costs versus budget estimates

Begin Community Landscape, Pest Control, Ditch Maintenance, Silt Retention Pond Clean-out and Tennis Court Maintenance bid process

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

Discuss ideas for next newsletter– Kathy Heavers has asked the Board to discuss and define the scope of our Newsletter

Committee Reports:

Architectural
Pond

Neighborhood Watch
Social

Open Space
(Others)