



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
Home of David Beard
1911 Otter Pond Circle, Montrose, Colorado
Tuesday, January 8, 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 November 16, 2012.

Assign Positions to the New Board

New Business:

Luckenbill Development – David Beard will review the decision of the City Council on the De Novo Hearing held on December 4, 2012.

Silt Retention Pond – Discuss if we want to remove the silt this year and how we want to maintain the water level this winter.

Reserve Study – Discuss if we want to proceed with this study, how to establish a committee, what we want to accomplish and which Board member will oversee this.

Covenant Review – Discuss if we want to proceed. If so, do we want to establish a committee and assign Board oversight?

Community Landscape Agreement – Review last years' contract, what we need to change and assign a Board member the responsibility for obtaining quotations.

Newsletter – Discuss ideas for the next newsletter.

Budget Review & Forecast – Review the 2012 Annual Budget to P & L variance and the 2013 Annual Meeting P&L Forecast. The Budget was approved at the annual meeting on December 1, 2012 by a quorum of HOA members. Review this budget and suggest any line item changes while keeping the bottom line the same.

Financial Review – Review year-end financials. Review A/R delinquency.

Committee Reports:

Architectural
Pond

Neighborhood Watch
Social

Open Space
(Others)

Other Business: None

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

Home of David Woodruff, 1924 Otter Pond Circle, Montrose, Colorado