



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
Home of David Beard
1911 Otter Pond Circle, Montrose, Colorado
Tuesday, June 18, 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 May 14, 2013.

Unfinished Business:

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

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

Miscellaneous Concrete Work – The Board will discuss current status of the bidding.

Boathouse Storage Locker – Discuss volunteer list, scope of work and expected start date.

Mailbox Area – Discuss volunteer list, scope of work and expected state date.

New Business:

Ditch Maintenance – David Beard will present the outline of work performed by John Vitela. In addition, David will discuss his conversion with Ed Suppes regarding ditch erosion occurring on a few properties and its' relevance to the Otter Pond HOA.

Web Domain – David Beard will introduce Jim Waugh, in name only, as the new Webmaster for the Otter Pond HOA website. The Board will discuss recommendations for the presentation and detail of the various pages. David Beard will meet with Jim Waugh on the decided changes and format at a later date.

Colorado Secretary of State, Filing – David Beard will present our new filing.

OPHOA Correspondence – The Board will discuss letters received.

Non-Compliance Fine Schedule – The Board will review Resolution 2013-1, which amends Resolution 2012-1, Fines and Penalties.

Newsletter – Review articles for June's newsletter and discuss ideas for the next newsletter.

Budget & Financial Review – Review the 2013 Annual Budget to P & L Variance, the 2013 Annual Meeting P&L Forecast and monthly financials.

Committee Reports:

Architectural	Neighborhood Watch	Open Space
Pond	Social	(Others)

Next Regularly Scheduled Board Meeting – Tuesday, July 9, 2013 1:00 P.M.

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

Updated: June 5, 2013