



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, March 11, 2014 10:30 A.M.

Board Members: Gene Oringderff - President; Becky Waugh - Vice President; Jennifer Taylor - Secretary; David Beard - Treasurer

At the home of Gene Oringderff
1912 Otter Pond Circle, Montrose, Colorado
Email: otterpondhoa@gmail.com

Welcome:

- Call meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests

Additions/Changes to the Agenda: ----- Jennifer

- Review and approve minutes for the previous Board meeting of Feb. 11, 2014

Unfinished Business:

- **Mail Kiosk Bulletin Board damage (Criminal Mischief/B&E)-----Gene**
 - MPD Assigned Case #14-002077, being investigated by Officer Cody Bates – on going
 - The two locks have been replaced at a cost of \$71.45; Case #14-002077, we salvaged the case
 - Tim Heavers is to issue a check to Simmons Lock and Key ASAP
- **Yearly HOA insurance review; (CC&R, Article VIII), all policies are set to renew in March ----- Gene**
 - Reviewed the HOAGeneral Commercial, Umbrella & Officers policies with agent Dan Shaw on Feb. 19
 - Dan has recommended increasing the liability protection on our General Commercial policy from \$1M/\$2M to \$2M/\$4M at an additional \$88 per year cost
 - Dan also recommends each homeowner review their policies and consider raising their Personal Liability, (Loss Assessment) to \$50,000. As a past HOA president Dan has this same coverage on his homeowner policy.
 - Board action is needed to authorize the \$88 per year cost
- **Tennis Court maintenance : ----- Becky**
 - Becky contact Nancy Bradburn, Chair of the Open Space committee about the group taking responsibility (through a sub-committee) for court maintenance (contact Linda Karlson for patching lessons)
- **Silt Pond clean-out: ----- David, Gene**
 - The Silt pond is approximately 2 years old, the resulting silt depth is approximately 1 foot; a current quote from Rooters (Craig Widegren) is for \$4,500; more quotes have been requested
- **Accept and Close: ----- David**
 - Community Landscape, Pest Control, and Ditch Maintenance issues and associated contracts

New Business:

- **Review Financial Reports & Actual costs vs Budget Estimates:----- David**
- **The Accountant/Bookkeeper needs to :----- David**
 - Work outstanding collections and prepare Federal and State Tax Reports, mail & pay
- **Appreciation for the “snow plow” crew: ----- Board**
 - List of names needed. David Beard, David White, Bill Codd, Russ Huglin, Harold Krabbe, Frank Larson, LeRoy Padilla, Greg Pink, Mike McLain, Dan Shaw, Vic Kintz, Gary Garren, & Gerry Witt.....others ?
- **Discuss ideas for the next Newsletter: ----- Board**
 - CC&R Enforcement article for March 2014



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- **Committee Reports:** ----- Becky
 - Architectural
 - Neighborhood Watch
 - Open Space
 - Pond
 - Social
 -other

 - **Next Regularly Scheduled Board Meeting** – Tuesday, April 8, 2014 10:30 AM at Gene's, 1912 Otter Pond Circle

 - **Other on-going projects within the HOA Board:** ----- Gene
 - The traffic problem at Woodgate and Otter Pond Circle caused by the dropping off and picking-up of students at Cottonwood School
 - I would like to thank the City of Montrose Public Works Department (specifically John Harris and Scott Murphy) for their efforts and designs of the many different property management and engineering solutions available to Cottonwood School. The plans were completed and dated October 8, 2013 and furnished to Jeffery Johnson (Principal). Unfortunately as of this date, no apparent action has been taken by the School District. Be careful out there, it's an accident waiting to happen.
 - MRD, the special Otter Pond December, 2013 meeting and update on the new Recreation Center.
 - This meeting was "snowed out" with the real beginning of our winter and that night's 12 inches of snow. A letter was sent to Ken Sherbenou (Director of MRD) requesting a rescheduling of this meeting and reiterating our concerns about the additional Woodgate traffic and the desire to review the new Recreation Center's traffic study. The MRD has not rescheduled the meeting and according to Mr. Sherbenou has not done a location specific traffic study.