



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
Home of Dave Woodruff
1928 Otter Pond Circle, Montrose, Colorado
Tuesday, May 14, 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 April 9, 2013.

Unfinished Business:

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

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

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

Miscellaneous Concrete Work – Sue Mitchell will discuss the bids received and the current status of the work.

New Business:

Ditch Maintenance – After further discussions with the UVWUA, David Beard will discuss why Otter Pond needs to maintain certain irrigation ditches outside of our community and why the main ditch within our community is not our responsibility to maintain. David Beard will also discuss maintenance performed to the silt retention pond.

Web Domain – David Beard will present the refund received. The Board will discuss our website maintenance.

OPHOA Correspondence – Discuss letter received and present the finding for Parking. Review and vote to make this finding a policy.

Landscape Non-Compliance General Rules and Fine Schedule – Discuss details. Review and vote to make a different fine schedule for landscape.

Mailbox Area – Discuss maintenance.

Boathouse Storage Locker – Discuss any design particulars, recruiting of volunteers and expected start date.

Neighborhood Watch Notices – Review issues and warnings.

Newsletter – Review articles for this month'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, June 11, 2013 1:00 P.M.

Home of David Beard, 1911 Otter Pond Circle, Montrose, Colorado