



# Otter Pond Homeowner's Association

## Agenda

Otter Pond Homeowner's Association

Home of David Beard

1911 Otter Pond Circle, Montrose, Colorado

**Wednesday, November 13, 2013 4:15 P.M.**

Email: otterpondhoa@gmail.com

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### Welcome:

Call Meeting to order. Roll Call, Recognition of Homeowners, Visitors & Guests.

### Additions / Changes to the Agenda:

To be discussed.

### Minutes:

Review the minutes from the monthly Board Meeting held on October 8, 2013.

### Assign New Board Positions

### New Business:

**Discuss Operating Procedures** – General discussion as to how this Board will work. Review previous procedures.

**Ditch Maintenance** – Discuss when to drain the Silt Retention Pond and possible clean-out.

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

**Newsletter** – Discuss ideas for the next newsletter.

**Financial & Budgets** – Review various Budget reports. Review Balance Sheet, Profit & Loss and Open A/R.

### Committee Reports:

Architectural  
Pond

Neighborhood Watch  
Social

Open Space  
Boathouse

Others

**Next Board Meeting – Date – To be determined**  
**Gene Oringderff, 1912 Otter Pond Circle, Montrose, Co.**