



Otter Pond Homeowner's Association

Agenda

Otter Pond Homeowner's Association
Home of David Beard
1911 Otter Pond Circle, Montrose, Colorado
Tuesday, October 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 September 10, 2013.

Unfinished Business:

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

Boathouse – Discuss postponement of construction Boathouse Storage locker. Review the Boathouse Storage Application progress.

New Business:

Ditch Maintenance – David Beard will present the outline of work performed by John Vitela.

Recreation Parks Development – Christina Files will provide an update.

OPHOA Correspondence – The Board will review any letters received.

Neighborhood Watch – Discuss recent events.

Newsletter – 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.

Annual Meeting – Finalize meeting format. Review topic outlines of each Board Member. Review package to be sent out to the HOA and make necessary corrections. Discuss and finalize 2014 Annual Operating Budget and 5 Year Operating Budget.

Committee Reports:

Architectural
Pond

Neighborhood Watch
Social

Open Space
Boathouse

Others

Annual Board Meeting – Tuesday, November 2, 2013 9:00-11:00 am
Montrose City Hall, Former Council Chambers
433 South 1st Street, Montrose Colorado