

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
September 14, 2021

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guest: Kathy Heavers

Call to Order 3:06 pm

Minutes from August 10 meeting approved.

COMMITTEE REPORTS:

SOCIAL:

Committee to meet 9/28 to make Margaret Noah the new chairwoman.

OPEN SPACE:

Ongoing Landscaping Issues

Weeds mowed and sprayed near spill way and hemlock sprayed 9/14 am.

Planter at entrance is not getting water, due to problems with the power switch. It has also been noted that the irrigation of that box is ineffectual and needs to be reworked. Christina may be able to help switch it from flood to drip irrigation.

The flooding near the tennis courts has not yet been resolved.

The many issues with our landscaping maintenance have us considering new landscaper bids for next year. We are also asking neighbors who have property near open spaces to keep an eye out for problems to report to the committee so we can stay on top of them. Kathy is calling our currently contracted landscaper regularly to address missed work areas.

ARB:

2 new forms were approved this month.

POND:

Pond history was published in the last newsletter.

Original depths of pond:

Marina 4 ft

South end 5-6 ft

Center 6-8 ft

North end 16 ft

Liner is around perimeter only; bottom of pond is compacted clay.

Geothermals sit at approximately 5 ft or lower.

NEW BUSINESS:

Financial review submitted by Tim Heavers

Committee budget applications needed by October 8 for review by the board and Tim H. prior to our annual meeting.

Short Term Rental ballots still coming in.

Annual meeting to be held November 18, 6:30 pm, at Cascade Hall @ CMU on S. 3rd and Cascade.

Meeting adjourned 4:15 pm.

Next meeting October 12, 3 pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, secretary