



Otter Pond Homeowner's Association

2019 ANNUAL MEETING ANNOUNCEMENT

PLACE: CENTENNIAL MEETING ROOM, in the City Hall Annex
433 South First Street
Montrose, Colorado

DATE: WEDNESDAY, November 20, 2019, at 6:30 PM

2019 was a good year with several notable accomplishments: [1] A great deal of effort and debate concerning midges at the Pond resulted in many efforts to reduce them in a eco-friendly manner preserving the health of the aquatic life in the pond and the terrestrial wild life that visits it; [2] a new Privacy Policy was adopted by the Board as required by Colorado statute (HB18-1128); [3] the Boat House was painted, along with paint touch-ups to the Marina bridge; [4] the Silt Retention Pond was cleaned.

It is also noteworthy, after much discussion in 2018 about limiting rentals, the vote to change the Covenants to restrict them, Failed in January this year.

Otter Pond said good bye to some long time residents for various reasons, and new families have moved in – a big welcome to you all.

Please plan to attend the Annual Meeting. If you are unable to attend, and wish to have another owner who is going to be in attendance at that meeting vote for you on any matters that may come up, feel free to complete and return the proxy form (optional). Take an opportunity to visit with one another about concerns that matter the most to you. Consider becoming an active member of Otter Pond by joining the Board or one of the many committees serving our community:

- Architectural
- Pond
- Neighborhood Watch
- Silt Retention Pond
- Boathouse
- Social
- Open Space

The Board serves a vital role in keeping things running smoothly and it cannot be done without the help of volunteers and these committees. We look forward to seeing you Wednesday evening, of the week before Thanksgiving. Thank you.

Lois Sailors

President, Otter Pond Homeowner Association

2019 Otter Pond ANNUAL MEETING AGENDA

November 20, 2019

6:30 PM – 8:30 PM

Centennial Meeting Room, City Hall Annex, Montrose, Colorado

Welcome – Lois Sailors, President

Roll Call – The sign-up sheet will serve as formal roll call. Proxies received; quorum determined.

Proof of Notice – Roy Anderson, Secretary

Minutes – Approval of the Minutes of the 2018 Annual Meeting.

Recognitions: Lois Sailors

Year in Review: Lois' brief review of 2019.

Financial Reports: Tim Heavers will present the 2019 Year-to-Date Financial Reports and the HOA Board approved 2020 Budget for ratification.

Committee Reports:

Social	Ginger Bollinger
Open Space	Kathy Heavers
Pond	Mark Bollinger
Silt Retention Pond	David Beard
Neighborhood Watch	Chris Hebert
Architectural Review	Janene Beard
Boathouse	Steve Berger

Open Discussion

- **Boat house – revise application due-date**
- **Covenant Change Ideas regarding Rentals**
- **Tennis Court maintenance options**
- **Monthly Kiosk Posting Covenant Excerpts**

Election of Board Members: Lois Sailors

Adjournment