



Otter Pond Homeowner's Association

Board Meeting Agenda
Wednesday, August 7, 3:00 p.m.
Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members ('21):

President — Christina Files
Vice President — Jack McKelvy
Treasurer — Valerie Harper
Secretary — Mindy Clagett
Member-at-Large — Tammi Padilla

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve minutes from the Board Meeting of July 2, 2024.

COMMITTEE REPORTS:

Reports from Chairpersons (Architectural; Ponds; Neighborhood Watch; Social; Open Space; Boathouse, Reserve, Finance).

FINANCIAL:

Report from Tammi Padilla

Discuss and vote to approve fund transfer from reserve fund to cover compressor parts and FLOC logs.

UNFINISHED BUSINESS:

DAM PROJECT UPDATE:

NEW BUSINESS:

Review report on all ditches, head gates and pipes.

Review Community landscaping and weed control.

Boathouse applications accepted in August. "Primary" applications must be renewed every odd year; "Secondary" applications must be renewed every year.

Other new business or concerns:

Next Newsletter Ideas:

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.