



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, April 10, 2019; 3:00 P.M.

Board Members ('19): President – Lois Sailors
Vice President – Charli Oswald
Secretary – Roy Anderson
Treasurer – Tim Heavers
Member-at-Large – Mark Bollinger

Location: Timberline Bank*, 1561 Oxbow Dr.

**Entrance faces Townsend; Conference Room
nearest door (main floor)*

Email: otterpondhoa@gmail.com

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 March 13, 2019.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Ditch Maintenance Review:** (Bull Basin Construction, LLC): Tim
- **Review Ditch report & condition:** Board
 - Verify all ditches, head gates and pipes are ready for water flow
 - Contact UVWUA ditch rider, Kip Davis, to turn on ditch water
- **Marina Bridge update:** Tim
- **Prestige Open Space Contract update:** Tim
- **Privacy Policy draft review:** Tim (re: HB18-1128)

NEW BUSINESS:

- **Financial Review:** Tim
 - Budget and Financial Statement
- **Non-Compliance Issues:** Charli Oswald
- **Common Areas:** Board
 - Grass to be aerated
 - Water pumps & hoses to be installed/inspected
 - Sprinkler system turned on
- **Community Landscaping *Begins*:** Everyone
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: **Wednesday, May 8, 2019 – 3:00 p.m.**