



## Otter Pond Homeowner's Association

### Board Meeting Agenda Wednesday, August 14, 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](mailto:otterpondhoa@gmail.com)

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[revision 1]

#### 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 June 12, 2019 (no July meeting).

#### COMMITTEE REPORTS:

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

#### UNFINISHED BUSINESS:

- **Ditch Maintenance Review:** (Bull Basin Construction, LLC): Tim
  - Verify all ditches, head gates and pipes are flowing properly
- **Pond Insect Update:** Mark
- **Bridge & Boathouse painting update:** Tim
- **Tennis Court (patch) Update:** Lois
- **Review Landscaping/Weed Control:** Lois

#### NEW BUSINESS:

- **Paula Holman HOA-Common Easement discussion:** Lois
- **Financial Review:** Tim
  - Budget and Financial Statement
- **Non-Compliance Issues:** Charli Oswald
- **Boathouse Applications:** Lois;
  - Applications accepted after August 1st. **Primary** applications must be renewed this year (odd year)
- **Other new business or concerns:** Board
- **Next Newsletter Ideas:** Board

**NEXT REGULARLY SCHEDULED BOARD MEETING:**    **Wednesday, September 11, 2019 – 3:00 p.m.**