



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, August 8, 2018; 3:00 P.M.

Board Members ('18): 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 July 12, 2018.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Review Ditch report & condition:** Tim
 - Condition of all ditches, head gates and pipes
- **Review Landscaping/Weed Control:** Lois
- **Rental restriction covenant:** Board; Voting Tabulation.
- **Update on Bridge repair contract:** Tim

NEW BUSINESS:

- **Financial Review:** Tim
 - Budget and Financial Statement
 - Any outstanding collections
- **Non-Compliance Issues:** Charli Oswald
- **Spillway cleaning:** Tim or David Beard – current condition and cleaning strategy
- **Halloween Traffic concerns:** Janene Beard
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: **Wednesday, September 12, 2018 – 3:00 p.m.**