



## Otter Pond Homeowner's Association

### Board Meeting Agenda Tuesday, January 8, 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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#### 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 Meetings of October 10 and November 12, 2018.

#### COMMITTEE REPORTS:

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

#### UNFINISHED BUSINESS:

- **Ditch Maintenance Review:** (Bull Basin Construction, LLC): Tim
- **Review Community Snow Removal:** Board
- **Rental restriction covenant:** Tim – Results of December '18 Vote
- **Covenant Changes (mentioned at 2018 Annual Meeting):** Tim

#### NEW BUSINESS:

- **Financial Review:** Tim
  - Review any outstanding collections
  - Prepare Annual Dues Mailing
  - Prepare Contractor 1099s
  - Pay DORA (Dept. of Real Estate) Registration Renewal for year
- **Non-Compliance Issues:** Charli Oswald
- **2019 Bid Process:** Board
  - *As needed:* landscaping, pest control, ditch maintenance, silt pond clean-out;
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, February 13, 2019 – 3:00 p.m.