



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, June 12, 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

[revision 2]

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 May 8, 2019.

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 Update:** Tim
- **Tennis Court (patch) Update:** Lois
- **Review Landscaping/Weed Control:** Lois

NEW BUSINESS:

- **Financial Review:** Tim
 - Budget and Financial Statement
 - File periodic report with the Colorado Secretary of State (www.sos.state.co.us)
- **Non-Compliance Issues:** Charli Oswald
- **VRBO Covenant Questions:** Lois
- **Otter Pond Picnic Plans:** Lois
- **Other new business or concerns:** Board
- **Next Newsletter Ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: **Wednesday, July 10, 2019 – 3:00 p.m.**