



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, March 10, 2020; 3:00 P.M.

Board Members ('20): 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 February 12, 2020.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Community Snow Removal update:** Lois
- **2020 Bid Process update:** Lois
- **Boat house written procedures:** Lois
- **Covenant changes:** Board
- **Policy update ("Ruling Board" Membership):** Board

NEW BUSINESS:

- **Financial Review:** Tim
 - Review any outstanding collections
 - Annual Dues Collection Update
- **Non-Compliance Issues:** Board
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Tuesday, April 14, 2020 – 3:00 p.m.