



## Otter Pond Homeowner's Association

### Board Meeting Agenda Wednesday, March 13, 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 Meeting of February 13, 2019.

#### 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
- **Marina Bridge update:** Tim

#### NEW BUSINESS:

- **Financial Review:** Tim
  - Review any outstanding collections
  - Mail Federal and State Tax Reports
  - Annual Dues Collection Update
- **Non-Compliance Issues:** Charli Oswald
- **2019 Bid Process:** Board
  - *As needed:* landscaping, pest control, ditch maintenance, silt pond clean-out;
- **2018 Annual Report from Colorado HOA Info Center:** Tim
- **Boats can be on Pond after ice clears.**
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

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