



## Otter Pond Homeowner's Association

**Board Meeting Agenda**  
**Wednesday, May 9, 2018; 3:00 P.M.**

**Board Members ('16):** President – Lois Sailors  
Vice President – Charli Oswald  
Secretary – Roy Anderson  
Treasurer – Tim Heavers  
Members-at-Large – Dan Bradburn & 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 April 11, 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 issue discussion:** Board; discussion continuation from last meeting.

### NEW BUSINESS:

- **Financial Review:** Tim
  - Budget and Financial Statement
- **Non-Compliance Issues:** Charli Oswald
- **Common Areas:** Board
  - Condition of the Bridge (by the docks)
  - Request for Graduation Party on Tennis Court lawn (Rennie & Mike Brent)
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, June 13, 2018 – 3:00 p.m.