



Otter Pond Homeowner's Association

Board Meeting Agenda Wednesday, October 10, 2018; 3:00 P.M.

Board Members ('18): 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 September 12, 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; Confirm UVWUA water shut-off date.
- **Review Landscaping/Weed Control:** Lois
- **Rental restriction covenant:** Board – Newly raised issues discussion and re-evaluation of wording.
- **Update on Bridge repair contract:** Tim
- **Review Annual Meeting Documents:** Roy
 - Identify Date of Annual Meeting; Agenda and Meeting Notice;
 - Proof of *Postal mail* Annual Meeting Notice to all HOA Members by October *??*, 2018;
 - Send *short* email with Annual Meeting Notice alerting reader to pending postal mail;
 - Post the Annual Meeting Notice & Annual Meeting Agenda at the mailbox kiosk & on web site;
 - Other Documents: [a] 2017 Annual Meeting Minutes; [b] Proxy Form; [c] 2019 Budget;

NEW BUSINESS:

- **Financial Review:** Tim
 - Budget and Financial Statement
 - Any outstanding collections
- **Non-Compliance Issues:** Charli Oswald
- **Spillway cleaning:** Mark – findings and recommendation
- **Reminders:** Board
 - Landscaper blows out sprinkler lines, removes hoses & canisters from pumps and stores them in Boathouse for winter;
 - Send notice that all watercraft must be removed from the Pond by November 1st;
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, November 14, 2018 – 3:00 p.m.

ANNUAL MEETING: *???? -->* Wednesday, November 28, 2018 – 6:00 p.m.