



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, March 9, 2021; 3:00 P.M.

Location: ~~Timberline Bank~~*, 1561 Oxbow Dr.

**Entrance faces Townsend; Conference Room
nearest door (main floor)*

On-line via **Zoom** until further notice*

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

***Zoom Link:** <https://us02web.zoom.us/j/89157793456?pwd=bEVDUFhpTnAwelk1a2ZqMFkvT0VBdz09>

Meeting ID: **891 5779 3456**

Passcode: **745776**

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 9, 2021

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- Vote on priorities for budgeting and scheduling pond and open space maintenance.
- Settle committee designation for shoreline maintenance.

NEW BUSINESS:

- **Financial Review:** Wade
 - Outstanding collections and Annual Dues update
 - Mail Federal and State Tax Reports, 1099's
- **Non-Compliance Issues:** Board
- **2021 Bid Process/Contracts:** Lois
- **Boats may be used on the pond after it has thawed.**
- **Midge Mitigation planning**
- **Other new business or concerns:** Board
- **Next Newsletter Ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: **Tuesday, April 13, 2021– 3:00 p.m.**