



Otter Pond Homeowner's Association

Board Meeting Agenda

Monday, April 24, 2023

1:00-2:00pm

Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members ('21):

President — Kristie Sanchez

Vice President—

Treasurer –

Secretary – Mindy Clagett

Member-at-Large – Christina Files

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 March board meeting.

COMMITTEE REPORTS:

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

FINANCIAL:

Report from Tim Heavers.

Review Reserve Study.

UNFINISHED BUSINESS:

Dam rebuild timeline update.

NEW BUSINESS:

Verify all ditches, head gates and pipes are ready for water flow.

- o 1. The concrete bunker that sits on private land, next to Woodgate Road and Just north of the beginning of the Brook Subdivision
- o 2. The head gate located at the corner of O)er Road and Woodgate Road
- o 3. The ditch that runs west to east, beginning at Woodgate Road at northern Property boundary of Co)onwood Elementary school and the O)er Pond Subdivision.
 - All grass needs to be aerated.
 - All water pumps and hoses need to be installed and inspected.
 - Sprinkler system is turned on.
 - Verify with City of Montrose that all water meters are turned on.
 - Community landscaping begins.

Other new business or concerns:

Next Newsletter Ideas:

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.