

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
April 24, 2023

Present: Kristie Sanchez, Christina Files, Mindy Clagett

Call to Order 1:00 pm

Minutes from the March meeting approved.

COMMITTEE REPORTS:

POND: Valerie is checking the aerators and timing. No fish will be added this year. Seeking a professional pond consultant to advise our maintenance going forward after the dam is repaired and the pond is refilled. Still talking about hosting a one-time Fishing Derby event this summer to reduce the fish population before draining the water level. Details to come. Jack McKelvy and Tony Padilla have volunteered to help on the pond committee and with rebuilding the compressors.

FINANCIAL:

Provided by Tim.

Tim recommends reviewing/renewing the reserve study.

The board would like to see included in the study funds for maintaining storm drains, and an update to our property transfer fees.

DAM TIMELINE UPDATE:

Kristie will meet on May 5 with the state, city and water resources board to discuss the project timeline. Our plans are going to be re-submitted in coordination with the city plans to move their water and sewer lines away from the dam area. The state will need to approve the altered plans.

Finances/costs are still undetermined.

A training date will be established to involve more homeowners in the maintenance of the siphons this summer. An invitation will be sent to all homeowners. Many hands make light work!

The Road Closed signs have been falling/blowing over regularly. Kristie will ask the city to stabilize them.

Meeting adjourned at 1:30 pm.

Next Meeting Tuesday, May 23 3:00 pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.