



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, April 12, 2022, 2:00 p.m
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 Board Meeting of March 15, 2022.

COMMITTEE REPORTS:

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

FINANCIAL:

Report from Tim Heavers

UNFINISHED BUSINESS:

Tennis Court repair progress update.

Follow-up on Playground proposal.

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 Otter Road and Woodgate Road
- o 3. The ditch that runs west to east, beginning at Woodgate Road at northern Property boundary of Cottonwood Elementary school and the Otter 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:

Tuesday, May 17, 2022, time TBD at 1830 Otter Pond Cir.