

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
April 12, 2022

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Call to Order 2:06 pm
Minutes from March 15, 2022 meeting approved.

COMMITTEE REPORTS:

ARB: Nathan Howe has joined the committee.
4 forms approved. One submission was not approved, and the homeowner is being notified of covenant parameters.

SOCIAL: Easter egg hunt this Saturday, April 16.
May 14 OP Yard Sale, weather pending
June 14 Annual Flag Day Picnic
Many neighbors have indicated a willingness to help when social activities are planned.

NEIGHBORHOOD WATCH: none.
BOATHOUSE: none.

POND:
Dredging bid was re-negotiated and dredging of the silt pond has been completed. No plywood was purchased, since the cost was far greater than any reasonable ground repair. The ground was still hard and dry, reducing impact, with minimal visible damage.
A pipe was purchased; muck was dumped on an approved lot. The water is scheduled to turn on later this month, with the usual on-and-off flow anticipated. Pipe to be reclaimed from excavators.
Fish have been supplied to the pond, paid for by donation.
Valerie will buy one new pump compressor, and 2 rebuilt. She is looking for someone who can repair them at future need.
Gravel walkway at the spillway needs more rock.

OPEN SPACE:
Tennis Courts surface repair-still pending. First bid seemed high, Lois to negotiate.
Landscaping contract has been approved and signed.
Nathan Howe has offered to help with sprinkler maintenance.

FINANCIAL:
Report submitted by Tim H.

UNFINISHED BUSINESS:

Playground request for Otter Pond residents:

The Cottonwood school playground is to be unlocked outside of school program hours. We will watch this summer to see how often it is used and usable.
Also, the playground at Grace Community Church just across Woodgate has a sign inviting neighborhood children to play daily from dawn to dusk.
For now, we will encourage OP residents to utilize these two parks, and reevaluate this need again at a later date.

Plans to install a Little Free Library near the mailboxes to be pursued this summer, by volunteers.

NEW BUSINESS:

Kristie will speak with Tadd King about seasonal ditch and water conditions.

Meeting adjourned at 2:54 pm

Next Meeting Tuesday, May 17, 2022, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.