

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
April 13, 2021
[revision 0]

***Note:** this virtual meeting was held via Zoom.*

Present: Lois Sailors, Kristie Sanchez, Christina Files, Mindy Clagett, Wade Pynes

Guest: Janene Beard

Meeting called to order at 3:05 pm.

Minutes: Minutes from the March 9, 2021 meeting were approved.

Committee Reports:

Pond:

Full report provided by Mark Bollinger.

Some new fish have been added to the pond.

Silt Pond has been cleaned out.

One fish that perished in a fishing accident was able to donate it's body to science, revealing a belly packed full of midges at all life stages, and other insects.

Kristie will be in touch with Mark to discuss the possibility of having Doug Eccher's students present an informational meeting to interested homeowners about their project and findings on our pond.

The water is to resume flow into the pond on April 20.

Still pursuing more information about potential bacterial supplements to reduce muck.

Only 17 homeowners responded to the joint spray initiative.

Neighborhood Watch:

We are in need of a new leader for this committee.

Open Space:

Getting bids for marina and silt pond maintenance. First bid from Prestige Landscaping was a bit high, so we are looking for another option.

Janene Beard suggested that we consider replacing the grass around the silt pond with rock to reduce damage and cost for repair after heavy machines annually work to dredge the silt pond.

Social:

Easter Egg Hunt Saturday, April 3, was a delightful success!

Unfinished Business:

Non-compliance letters have been prepared. One is general to all homeowners, the other is specific to those who need to address issues.

Financial Reports:

Provided by Wade Pynes.

Fish stocking was completed within the allotted budget.

Silt Pond dredging required more than expected and went over budget.

We are still in need of a treasurer/bookkeeper.

Next Meeting — Next month's meeting will be Tuesday, May 11 at 10 a.m. at Christina Files house 1830 OPC

The meeting adjourned at 3:45 pm—Minutes submitted by Mindy Clagett, HOA Secretary