

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
February 20, 2023

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guests: Valerie Harper

Call to Order 1:02 pm

Minutes from the January meeting approved.

COMMITTEE REPORTS:

ARB: 1 new forms submitted.

NEIGHBORHOOD WATCH: All has been well. No incidents to report.

POND: Neighbors are volunteering to help with pond maintenance, ie: rebuilding and maintaining aerator pumps.
Timing of marina and silt pond dredging is pending. Also looking into rebuilding marina docks. Since the pond will be drained for the dam project later this summer, a homeowner suggested a one time fishing derby for residents to enjoy fishing for keeps. TBD.

FINANCIAL:

Ask Tim for status on collections.

Put reserve study discussion on the March agenda.

UNFINISHED BUSINESS:

Final notice has been sent to a non-compliant homeowner. If no response, we will hire weed removal and assess the fees to the homeowner.

Bore samples are being evaluated. The state is receptive to Craig's approach to dam project. Still looking into options for maintaining the siphons.

NEW BUSINESS:

Our President, Kristie, attended an HOA course and learned additional information on State law and changes required to our CC&R's based on new laws.

Next Meeting Monday, March 20, 1:00-2:15pm at 1830 Otter Pond Cir.

Meeting adjourned at 1:45 pm

Minutes submitted by Mindy Clagett, HOA Secretary.