

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

August 10, 2021
[revision 0]

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guests: Kathy Heavers, Janene Beard

Call to Order 3:00 pm.

Minutes from July 21 meeting approved.

Committee Reports

ARB:

No homeowner applications submitted yet this month.

SOCIAL:

August 8 Watermelon Social was well attended by 35 neighbors!

September 4 Ice Cream Social

Details pending.

BOATHOUSE:

Ryan to send Kathy web updates.

There are still a few spaces available for pedal boat, kayak, or canoe storage.

No more space available for paddle board storage.

NEIGHBORHOOD WATCH:

Happy to announce we have two volunteers to oversee our Neighborhood Watch! Frances Pink and Alma Buis. Thank you!

POND:

Mark continues to work with Doug E to evaluate and support the ecosystem that is our pond. They are aware of increased algae and silt, and are continuing their investigation to identify the best solutions to restore balance without creating new problems for the pond or other water users along the irrigation canal. Homeowner questions about these measures and concerns should be directed to our Pond Committee Chair, Mark Bollinger.

OPEN SPACE:

Kathy brought a review of landscaping costs since 2017. She had a direct conversation with Prestige Landscaping about some discrepancies and concerns. The representative conveyed his strong desire to keep OP as a client, promises to show marked improvement, and fired an employee who was mis-billing for work done. Kathy to continue close monitoring of charges and competency.

Dan S has been voluntarily using his personal snowplow to remove snow from OP sidewalks. He has agreed to continue to do so this coming snow season, until January. He is willing to have a community member use his machine during the 2 months that he is unable to continue to plow. Volunteers to help remove snow from public walks and the driveways of neighbors who may be unable to remove it themselves will be very much appreciated when the snow falls.

FINANCIAL

Tim H. made a thorough report to the board via email.

Unfinished Business

SHORT-TERM RENTALS:

Article III language clarifications have been made and will be sent by mail to homeowners for a vote to approve.

COMPLIANCE:

Shoreline compliance deadline is October 31.

New Business

The board will request budget applications from all committees for a thorough review before the annual budget is presented at November's meeting.

The sinking concrete on our mailbox base needs to be repaired at OP expense. Some homeowners have driveways that are also sinking. If the neighborhood coordinates repairs, we may be able to save money by having one company come once to address them all.

The sidewalks are maintained by the city, and Christina will identify which sections need grinding.

In an effort to keep homeowners informed of the status of our pond, the Board will be requesting that Mark Bollinger create an informative spreadsheet of the data being collected to be posted on our website on an ongoing basis. Also to inquire of Don K about some specifics of the pond 20 years ago for recording and comparison.

Residents feeding geese will be reported to the Dept of Wildlife.

Find out the feasibility of posting newsletter to website.

Looking at setting the date for the annual meeting mid-November (16, 17, or 18) at 6:30 pm. Host live at either the library or Timberline Bank. Details TBD.

Meeting adjourned at 4:15 pm

Next meeting September 14, 3:00 pm at 1830 Otter Pond Cir

Minutes submitted by Mindy Clagett, secretary