

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

**January 11, 2017**

**Present:** Margaret Noah, Mark Bollinger & Roy Anderson.

Meeting called to order at 3:00 pm.

**Minutes:** Minutes from the November 9<sup>th</sup>, and December 3<sup>rd</sup>, 2016 OPHOA Board Meetings were approved.

**Committee Reports:**

**Pond Committee** – aerators are working great – pond is very healthy. Mark suggested he might raise some brown trout to stock the ponds with this spring, at minimal cost. Board agreed this was a great idea.

**Other Committees** – no reports.

**Unfinished Business:**

**Ditch Maintenance** – Board will walk the ditches this spring (before water turns on) with Tadd to monitor condition and required cleaning.

**Snow Removal** – The sidewalk to Cottonwood (from mailboxes) was forgotten in the last storm. Reminder to residents to put flags along their sidewalks marking sprinkler heads.

**New Business:**

**Financial Reports** – Margaret said dues checks are coming in – 33 so far have been deposited. Due to Tim's absence, no other report this month.

**Spring bid process** – Landscaping and Ditch contracts are complete; no other bids have been requested at this time.

**Tennis court** – The Board will start the process this month of patching and painting (lining up bids, workers, as needed).

**Covenant Change Voting Status** – Roy reported that a total of 57 ballots have been returned (out of 86 lot owners). More are needed to get a meaningful 2/3's voting count on all 6 issues.

**Next Meeting** – Next month's meeting will be Wednesday, February 8<sup>th</sup> at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 4:02 pm

--Minutes submitted by Roy Anderson, HOA Secretary