

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING

OTTER POND HOMEOWNERS ASSOCIATION, INC.

November 19, 2020

Present: Lois Sailors, Kristie Sanchez, Wade Pynes, Janene Beard, Mindy Clagett

Meeting called to order at 8:31 pm

Committee Reports: none.

Unfinished Business: none.

New Business:

Election of Officers – Each of the following members were voted on unanimously by the board:

President: Lois Sailors

Vice President: Kristie Sanchez

Treasurer: Wade Pynes

Secretary: Mindy Clagett

Member at Large: Janene Beard

Wade requested future meetings to be coordinated using calendar appointments for our phones.

Discussed pro-action with pond dredging/silt control, aeration (placement), erosion on the banks of the pond (adding rock), goose poop & midge/gnat mitigation; and a projected cost timeline for estimated future maintenance. Was noted that the Bookkeeper shouldn't be the one getting bids.

Next Meeting – Next regular HOA meeting will be Tuesday, January 12, 2021 at 3:00 pm using Zoom.

Meeting adjourned at 8:43 pm

Minutes submitted by Mindy Clagett, secretary