

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

January 10, 2018

Present: Charli Oswald, Lois Sailors, Mark Bollinger & Roy Anderson.

Guests: (none).

Meeting called to order at 3:00 pm.

Minutes: Minutes from the November 8th, and November 29th, 2017, OPHOA Board Meetings were both approved.

Committee Reports:

Open Space Committee – Bob Sailors has taken over from Kathy; mail box light has been repaired! – *Thanks Bob!*

Social – *mostly* pleased with Holiday Season activities – "looking into" the Christmas dinner (lots of feedback).

Neighborhood Watch – Chris Hebert will take over the reins from Lois (she remains a "block" person).

Ponds – goose poop is NOT a problem in the pond – part of nature's "ecosystem." Mark tested the water chemistry and found no issues - also found a scientific study reaching the same conclusion (see attached copy).

Other Committees – no reports.

Unfinished Business:

Ditch Maintenance – Tim and Lois plan to write a letter to the UWUA to request the F ditch be cleaned this Spring.

Snow Removal – not much happening yet; however, the Board wants to try and meet the volunteers to discuss possible remuneration for their gas. Charli will lead this effort.

Covenant Changes – Roy will type up the changed version (requires a special format that Tim will assist with) and take it to the County Clerk this coming month.

New Business:

Financial Reports – Tim sent his monthly report before the meeting – all looks in great shape. 2018 dues statements have been mailed and payments are beginning to come in.

Non Compliance Issues – a complaint form was received regarding bright lights on all night near the Pond. A letter will be sent by Charli addressing the issue according to the Covenants.

Annual Bid Process – Complete except a RFB for Silt Pond cleaning - this may not be needed in 2018, so we're waiting to see.

Next Meeting – Next month's meeting will be Wednesday, February 14th at **3:00 pm**, at *Timberline Bank*.
Meeting adjourned at 3:40 pm.

--Minutes submitted by Roy Anderson, HOA Secretary