

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

**February 12, 2020**

[revision 1]

**Present:** Lois Sailors, Charli Oswald, Tim Heavers, Mark Bollinger, Roy Anderson

Meeting called to order at 3:05 pm.

**Minutes:** Minutes from the January 8, 2020, OPHOA Board Meeting were approved.

**Committee Reports:**

**Social** – New co-chairs are Valerie Harper & Leslie Holland; next meeting 2/23.

**Pond** – a new fish order is tentatively set for the Spring thaw. 4 compressors are working, but 1 needs to be replaced; and one is questionable -- Mark said it is likely that he can repair it. Board approved the order of 1 replacement pump at this time. Mark had a depth map of the pond which he will send to the Fire Department for rescue reference.

**Other Committees** – no reports

**Unfinished Business:**

**Ditch Maintenance** — ditches are clean but water flow to pond is minimal; not enough to replace evaporation.

**Community Snow Removal** — No snow to effect the planned test. Don't shovel (main sidewalk) when the next snow happens!

**Tennis Court** — Board decided to accept Dan's proposal to fill the cracks with Polyurea for \$2,500. A decision was made to get a bid for painting pickle ball lines. We will then monitor use this summer and decide on long-term options at the next Annual Meeting.

**Boat House** — A new Boat House procedure form is in the works (stay tuned).

**New Business:**

**Financial Reports** — Tim presented a “very healthy” financial report. However, he noted 13 dues remain unpaid - the deadline is the 15th so by the time you read this a \$100 fine will be assessed if still unpaid! 2019 federal & state taxes have been filed!

**Covenant Review** — Tim presented a draft of covenant changes (mostly to stay current with new State laws)... Board discussed and tabled for more review next month.

**2020 Bid Process** — Lois reported just waiting for the landscaping maintenance contract to be signed. Nothing else at this time.

**Non Compliance Issues** — none.

**Other New Business/Concerns:** the monthly Meeting TIME has been changed to the 2nd Tuesday of the month!

**Next Meeting** — Next month's meeting will be **Tuesday, March 10<sup>th</sup>** at 3:00 p.m. at Timberline Bank.

The meeting adjourned at 4:30 pm.