

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

March 10, 2020

[revision 1]

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

Meeting called to order at 3:00 pm.

Minutes: Minutes from the February 12, 2020, OPHOA Board Meeting were approved.

Committee Reports:

Social – Easter Egg hunt has been planned.

Pond – a new compressor was installed. Another failed this winter, which Mark thinks can be rebuilt. But we need a new one so there are 4 working compressors plus a spare. Tim moved to purchase a new compressor; Charli seconded. Passed unanimously.

Other Committees – no reports

Unfinished Business:

Community Snow Removal — No snow!

Tennis Court — Tim got a bid from a professional court resurfacing company to repair the surface and paint for pickle ball... totaled \$8,875. Based on interest expressed at the Annual Meeting, Lois made a motion to accept this bid/proposal and move forward to create a resurfaced pickle ball court. Mark seconded. Passed unanimously.

Boat House — no update (stay tuned).

New Business:

Financial Reports — Tim presented a “very healthy” financial report. Budget on track.

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

2020 Bid Process — Landscaping maintenance contract has been signed. No other contracts at this time.

Non Compliance Issues — none.

Next Meeting — Next month’s meeting will be **Tuesday, April 14th** at 3:00 p.m. at Timberline Bank.

The meeting adjourned at 4:00 pm.

—Minutes submitted by Roy Anderson, HOA Secretary