

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

March 8, 2017

Present: Margaret Noah, Mark Bollinger, Tim Heavers & Roy Anderson.

Meeting called to order at 3:00 pm.

Minutes: Minutes from the February 8th, 2017, OPHOA Board Meeting were approved.

Committee Reports:

Silt Retention Pond Committee – Mark reported that the dam is almost complete. Eight (large) truck loads of silt were removed!

Other Committees – no reports.

Unfinished Business:

Ditch Maintenance – Tim reported that Tom Young has a back hoe we can use to dig a trench across the property south of Otter Pond (permission was granted last month by the landowner). This will be done this month, under Tadd King's contract.

Snow Removal – What snow? Weed removal seems more relevant this year!

New Business:

Financial Reports – Tim said 100% of dues have been paid! Thank you to everyone for being prompt. All bills are paid to date – checking balance is very healthy! Electric bill savings resulting from elimination of one pond pump will be used to buy baby fish.

Non Compliance Issues – No letters were sent in the past month.

Tennis court – No update. The City does not own any tennis courts – they belong to the Rec District. Ken Sherbenou (Rec Dist. Director) said Renner Sports maintains the courts in the City. Tim contacted them and they indicated they would not come to the Western Slope for anything less than major construction!

Covenant Change Voting Status – Roy reported no more ballots have been returned since late January. Mark and Roy will knock on doors of those who have not yet voted.

Next Meeting – Next month's meeting will be Wednesday, April 12th at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 3:59 pm

--Minutes submitted by Roy Anderson, HOA Secretary