

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

April 10, 2019

[revision 1]

Present: Lois Sailors, Tim Heavers, Mark Bollinger, & Roy Anderson.

Guests: (none)

Meeting called to order at 3:00 pm.

Minutes: Minutes from the March 13th, 2019 OPHOA Board Meeting were approved.

Committee Reports:

Social – Lois noted that planning for the Easter Egg Hunt and the Ladies Tea are complete.

ARB – it was noted that there is no ARB Form for a project in the neighborhood.

Boathouse – the curbing can be replaced now.

Other Committees – no reports.

Unfinished Business:

Marina Bridge – Painter has been notified; will do repair work when weather permits.

Ditch Maintenance – ditches are “ready”... Tadd will follow the water down when it is turned on.

Landscape – Prestige contract has been signed. Water will be turned on soon; weeds sprayed; etc.

Privacy Policy Review (re: HB18-1128) – Tim presented new/updated policies; Mark made motion to approve both as presented; Roy seconded; approved unanimously. All present & ex-Board members who have any HOA paper records are asked to shred/destroy them immediately! Roy will put these 2 policy documents on the web site.

New Business:

Financial Reports – Only 2 utility checks were written this past month; little financial changes in a month.

Landscaping – it’s Spring!! Everyone needs to watch for weeds, esp. in gravel areas.

Midges – cost of spraying is prohibitive and unhealthy for the environment & humans. The HOA will not pay for any spray! It is suggested residents seriously consider building/buying habitats for the swallows & bats (natural midge eradicators). Walmart has bat houses; or plans can be found on the web – for example:

<https://www.fruugo.us/building-bat-houses-a-storey-country-wisdom-bulletin>

Non Compliance Issues – third letter (fine), will be sent regarding 3 dogs, and police contacted.

Other New Business/Concerns – Tennis court trespassers; HOA will get a “No Trespassing” sign for sidewalk near the kiosk. HOA will purchase “patch” for cracks in tennis court surface, and request volunteers to apply.

Tim made a motion to increase the “Owner Transfer Fee” (for paperwork related to sale/purchase of a home) to \$100; Mark seconded; approved unanimously.

Next Meeting – Next month's meeting will be Wednesday, May 8th at 3:00 pm, at *Timberline Bank*.

Meeting adjourned at 4:02 pm.

--Minutes submitted by Roy Anderson, HOA Secretary.