

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

April 12, 2017

Present: Margaret Noah, Mark Bollinger, Tim Heavers, Dan Bradburn,
Charlie Oswald & Roy Anderson.

Meeting called to order at 3:00 pm.

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

Committee Reports:

Open Space Committee – Kathy reported that her committee has received a quote from Hermosa to remove the juniper shrub on the south side of the Otter Pond entrance, and to remove the tree stumps and landscape the area between the tennis court and mailboxes, of \$1810.00. Tim noted that this expense is within their budget, and approved the spend.

All common areas are in good shape and the landscaper is off to a great start. The committee recently assigned a member to monitor each open space in the development.

Silt Retention Pond Committee – Mark reported that the dam is done and working well.

Pond Committee – Mark reported that the Pond is very clear and healthy. No "fishy" news yet, but he is still working on it (babies).

ARB Committee – Dan said there was no new ARBs.

Social Committee – Margaret said the Easter Egg hunt will be (this) Saturday - quite a few kids are registered!

Boat House Committee – Margaret reported "all is well."

Other Committees – no reports.

Unfinished Business:

Ditch Maintenance – Tim reported Tadd King has honored his contract by cleaning all the ditches. Tim noted that an additional \$800 was needed for digging a new ditch across the marsh south of the development. Roy made a motion to pay \$800 for a new ditch to route the flow across the south fields (near & under Otter Road); Dan seconded; passed unanimously. This is expected to dramatically reduce the amount of water lost into those fields in past years.

New Business:

Financial Reports – Tim said all 2017 dues have been collected! All bills are paid to date – checking balance is very healthy! Reserve account is on track (healthy balance).

Non Compliance Issues – Two letters were sent in the past month. Each situation was corrected immediately.

Covenant Change Voting Status – Roy reported that Kathy provided 3 names of people who have not yet voted but likely would – Mark and Roy will visit these neighbors with a Notary.

Next Meeting – Next month's meeting will be Wednesday, May 10th at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 3:58 pm

--Minutes submitted by Roy Anderson, HOA Secretary