

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

May 8 and May 10, 2019

[revision 5]

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

Guests: David & Janene Beard, Angela Mirecki, Steve Berger

Meeting called to order at 3:00 pm.

Minutes: Minutes from the April 10th, 2019 OPHOA Board Meeting were approved.

Committee Reports:

ARB – 3 ALRB forms were submitted this month; Residents are reminded that ALL outside projects have to have an ARLB form submitted (landscaping, roofing, etc.).

Other Committees – no reports.

Unfinished Business:

Marina Bridge – Painter is scheduled to do repair work in May.

Ditch Maintenance – no report.

Landscape – no report (meeting time ran out).

Midges – David Beard presented his midge research and the fact that 72% of polled residents want to participate in a joint insecticide spraying. While residents can spray their own property, the pond is a delicate ecosystem and the effects of spraying the pond itself can have a negative impact on wildlife and an unknown impact on human health. Mark Bollinger, Pond Committee Chairman, presented another set of midge facts and potential biological solutions not involving application of chemicals to the pond. Upon discussion the Board unanimously agreed to the following: introducing midge larvae-eating fish, an additional aeration head, and bug-eating bird habitats. Lois made a motion to budget \$5000.00 for these mitigation efforts; Charli seconded; passed unanimously. Research will be ongoing to determine the affects of the above-mentioned mitigation efforts, and additional measures such as chemical spray will be considered as a last resort.

New Business:

Financial Reports – All bills are paid; balances healthy; little financial changes in a month.

Non Compliance Issues – the Board needs to collaboratively review the updated policy regarding the hearing request process, which will then be sent to the non-compliant parties later this month. It is expected that there will be a hearing at the June Board meeting.

Other New Business/Concerns – none.

Next Meeting – Next meeting will be Friday, May 10 at 4:00 pm at the Bollinger's, to continue the 8th's Agenda.

Next month's regular Board meeting will be Wednesday, June 12th at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 5:02 pm.

--Minutes submitted by Roy Anderson, HOA Secretary.