

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

May 9, 2018

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

Guests: Becky Wah.

Meeting called to order at 3:15 pm (location was changed due to construction at the Bank).

Minutes: Minutes from the April 11th, 2018, OPHOA Board Meeting were approved.

Committee Reports:

Open Space – New pump installed by mailboxes; bush trimming and weed maintenance looking good. Prestige has been re-burying some of the sprinkler hoses that have surfaced over the years.

Ponds – healthy and the fishing is great (the babies are growing)!

Social – Planning “*Fourteener Parties*” (a social the 14th of every summer month).

Other Committees – no reports.

Unfinished Business:

Concerns identified by Becky – [1] Bridge at the Marina is in awful condition: Tim will call Linex (N. Townsend) since all agreed the condition requires professional repair. [2] Boat House driveway edging need attention: Tim said David Beard planned to take care of this after his vacation. [3] Dying trees in Otter Park: Becky offered to buy a couple replacement trees, if somebody would plant them. Tim said he would talk to Prestige about planting them, and ask Kathy to put a notice in the Newsletter saying donated trees will be planted! [4] Numerous neighbors have weeds in their xeriscape (rocks) areas!

Ditch Maintenance – In good shape! Tadd cleaned the Casias Ditch from the weir to the school.

Rentals Concern – Tim will revise the latest proposed Covenant restriction, and then email it to the Board. If all approve, it will be emailed to all lot owners for their vote.

New Business:

Financial Reports – Tim and Charli abandoned the idea of investing in a money market fund, since they all require individual owners, not an LLC. Tim has made the 2018 \$4k deposit into the Reserve (Savings) Account. The checking account balance is very healthy and "on budget". Expenses to date have been paid.

Tennis Court Party – Board approved this request.

Non Compliance Issues – Nothing this month.

Next Meeting – Next month's meeting will be Wednesday, June 13th at **3:00 pm**, at *Timberline Bank*.
Meeting adjourned at 4:15 pm.

--Minutes submitted by Roy Anderson, HOA Secretary