

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

**June 14, 2017**

**Present:** Margaret Noah, Charli Oswald, Tim Heavers, & Roy Anderson.

Meeting called to order at 3:00 pm.

**Minutes:** Minutes from the May 10<sup>th</sup>, 2017, OPHOA Board Meeting were approved.

**Committee Reports:**

**ARB Committee** – Two ARBs were submitted and approved for June.

**Open Space Committee** – no report.

**Silt Retention Pond Committee** – no report.

**Pond Committee** – no "official" report, but Tim noted that the Silt Pond looks very "clean & good" and that the Pond pump is working very well. Mark is raising a brood of fish but they have not yet been put in the pond.

**Boathouse** – Tim reported that the south window is in need of repair. He will contact a glass company to look at it and recommend a fix or replacement.

**Other Committees** – no reports.

**Unfinished Business:**

**Ditch Maintenance** – Tim reported that the weir was turned off for a period to control flooding of the field south of Otter Road. Tim will ask Tadd in the future to notify him whenever the weir is turned off or on.

**New Business:**

**Financial Reports** – Tim reported all bills are paid to date – checking balance is very healthy! Reserve account is on track (have not used any reserve funds this year to date).

**Non Compliance Issues** – No letters sent this past month. A short discussion ensued regarding the OPC complaint form - topic for next month's meeting.

**Covenant Change Voting Status** – no report (Roy still needs to contact Mark's Notary friend to arrange visits to remaining neighbors).

**Next Meeting** – Next month's meeting will be Wednesday, July 12<sup>th</sup> at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 3:45 pm

--Minutes submitted by Roy Anderson, HOA Secretary