

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

August 11, 2020

[revision 2]

***Note:** this virtual meeting was held via Zoom...*

Present: Lois Sailors, Charli Oswald, Roy Anderson, Chris Hebert

Meeting called to order at 3:13 pm.

Guests: (none)

Minutes: Minutes from the July 14, 2020, OPHOA Board Meeting were approved.

Committee Reports:

Open Space — keeping track of the Landscaper; weeds under control. Plan to replace some bushes in Otter Park.

Neighborhood Watch — Chris has been going door-to-door (with distancing) to meet & inform new neighbors. He said there will be no more monthly meetings for the duration of Covid. He recently gave a presentation to the Bridges Homeowners regarding establishing their Neighborhood Watch.

Social — ice cream bars at the Boathouse (this evening)... just walk by. The 2020 OP summer picnic has been cancelled.

Other Committees — no reports

Unfinished Business:

Ditches — running normal; silt retention pond is doing its job.

Marina Docks — Next year the Board plans on replacing all the docks at the Marina. There is also shore restoration work needed around the Marina.

Boat House — secondary applications must be renewed this year; Lois will ask Kathy to put a reminder in the newsletter.

Revised Covenant Document — has been filed with the County Clerk, and is now on the website. Thanks to Tim Heavers!

Attorney Selection — a selection letter was sent to, and accepted by, Andrew Teske.

New Business:

Financial Reports — Tim sent all the financial report. Wade said the Budget is on track. Bank balances healthy. Colorado Dept of Revenue completed a sales tax audit of DMEA. As a result, the status of a number of DMEA accounts, including Otter Pond HOA, will be assessed Colorado state sales tax going forward.

Non Compliance Issues — Lois plans to send a couple letters this month.

Zoom — Since there is no end in sight at this time, the Board decided to ask Tim to pay for a 1-year plan which is about half the cost of paying monthly (as we are doing now).

Next Meeting — Next month's meeting will be Tuesday, September 8th at 3:00 p.m. **on Zoom**

The meeting adjourned at 3:45 pm.