

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

September 12, 2018

[revision 0]

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

Guests: Paul Sheya

Meeting called to order at 3:09 pm.

Minutes: Minutes from the August 8th, 2018, OPHOA Board Meeting were approved.

Committee Reports:

Open Space – Kathy Heavers and Lois will co-chair and work to restore the committee. They currently have 3 submitted bids for needed dead tree removal.

Ponds – Mark showed pictures of the repaired spillway he completed with Trex material, and presented an idea for leaf collection that will be explored. The pond has hit it's maximum temperature and is currently back down to 68°F.

Social – The progressive dinner will be this Friday the 9th.

Neighborhood Watch – Alma has posted a notice for the upcoming September 20 meeting.

Other Committees – no reports.

Unfinished Business:

Marina Bridge – Tim has a new bid with insurance and they are ready to proceed if approved. Charli made a motion to approve the bid; Mark seconded; approved unanimously. Tim will let the contractor know.

Ditch Maintenance – Tim described areas needing cleaning and will look into. Ditch flow has now been cut down to 60%. The silt pond also needs cleaning.

Landscaping/Weed control – Lois reported the landscape company is on top of weeds and open spaces.

Rentals Concern – Paul Sheya provided initial comments to the Board, and upon Board discussion of these and other comments it was determined that further research and discussion is required.

New Business:

Financial Reports – All bills are paid - little change from last report. Tim is asking committees to submit their 2019 budgets to him by October 1st.

Non Compliance Issues – One letter was sent in response to a written complaint.

Spillway Cleaning – Mark indicated he was right on budget.

Other New Business/Concerns – In response to a request for barriers against subdivision traffic Halloween eve, the Boards' concerns are the inconvenience to residents, lack of enforcement ability and HOA liability, and therefore will not be approving or assisting in any type of restriction this year. All residents are encouraged to be vigilant and aware of additional traffic hazards.

Next Meeting – Next month's meeting will be Wednesday, October 10th at **3:00 pm**, at *Timberline Bank*.
Meeting adjourned at 4:51 pm.