

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
January 18, 2022

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guests: none

Call to Order 3:03 pm

Minutes from November meeting approved.

COMMITTEE REPORTS:
ARB: 1 new roof approved

SOCIAL: If Open Space wants to define a Spring Clean Up day, refreshments will be coordinated by the Social Committee

POND: Aerators will be turned off during the winter in order to decrease open water which invites geese. Doug E. will continue to monitor oxygen levels.

Valerie is working with David Beard to get dredging estimates for the silt pond. The intention is to do any dredging while the dry ground is still frozen.

FINANCIAL:
Report submitted by Tim H.
Discussed moving some money to a reserve pond fund, as well as pursue the purchase of a CD.
New approved signers at Timberline Bank: Tim Heavers, Christina Files, and Kristie Sanchez

NEW BUSINESS:
Annual Dues notices have been mailed.
1099 Tax process has begun.
Kristie to look into DORA payment status.
Community bid process to be followed up on by associated committee and community members.
The board declines an offer to pursue Terrorism Insurance.
Re: the development at Dry Cedar Creek on Ogden Road, a zoning meeting will be held January 26 at the City Council Chambers. Homeowners are invited to attend. There will be no board supported position.
Should we consider putting a rescue bag rope at the marina for emergencies? To be further discussed.

Next Meeting Tuesday, February 15, 3:00pm at 1830 Otter Pond Cir.

Meeting adjourned at 3:34 pm

Minutes submitted by Mindy Clagett, HOA Secretary.