

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
January 9, 2023

Present: Christina Files, Valerie Harper, Jack McKelvy, Tony Padilla, Mindy Clagett
Guests: Tammi Padilla, Lois Sailors

Call to Order 5:00 pm
Minutes from the December meeting approved.

COMMITTEE REPORTS:

SOCIAL: Random Acts of Kindness Exchange coming in February.

OPEN SPACE: Lois to confirm renewing our current Prestige landscaping service contract.

POND: Marina dock repair has begun. Thank you, to the Heisters!

FINANCIAL: Reports provided by Tammi Padilla.

The financial committee would like more volunteers.

All but one homeowner has paid their \$3,000 special assessment.

Annual dues are to be paid by February 15.

Invoices must be presented to the board for payment approval. Any that require ASAP attention may be emailed to the board, and approved by at least two members, with none refusing.

DAM REBUILD UPDATE:

The S.I.D. was approved by the City Council unanimously! Some Otter Pond members attended the meeting just to say "thanks".

The first invoices on the dam project will be paid by the city. Our collected assessment funds will pay later.

A two year warranty (instead of one) for the new dam by MVC was bartered in trade for the siphon tubes that we no longer need, anyway.

The dewatering pump will run 24 hours a day until complete.

MVC will pay for their electrical use at the box by the outlet.

There are no fish in the 2024 budget, since there will be no water.

Some homes will be without water as notified by the city, on singular days ,as part of the utility movement.

Christina is attending a weekly meeting for construction updates and will make that info available to the board via a shared folder.

NEW BUSINESS:

Invoices for annual dues collection have been sent.

Pest control and ditch maintenance are not being managed by this board.

Still awaiting bids for:

Silt pond clean out (David B.)

Tennis Court resurfacing (Lois)

Pay DORA (Tammi)

Meeting adjourned at 6:45 pm
Next meeting Wednesday February 7, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.