



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, June 27 2023
3:00 pm
Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members ('21):

President — Kristie Sanchez

Vice President—

Treasurer –

Secretary – Mindy Clagett

Member-at-Large – Christina Files

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve minutes from the May board meeting.

COMMITTEE REPORTS:

Reports from Chairpersons (Architectural; Ponds; Neighborhood Watch; Social; Open Space; Boathouse).

FINANCIAL:

Report from Tim Heavers.

Reserve Study Committee update.

UNFINISHED BUSINESS:

Dam rebuild timeline and update.

NEW BUSINESS:

Review report on all ditches, head gates and pipes.

Review Community landscaping and weed control.

File periodic report with the Colorado Secretary of State. (www.sos.state.co.us)

Other new business or concerns:

Next Newsletter Ideas:

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.