



## Otter Pond Homeowner's Association

**Board Meeting Agenda**  
**Wednesday, June 12, 3:00 p.m**  
**Location: 1830 Otter Pond Cir.**

Email: [otterpondhoa@gmail.com](mailto:otterpondhoa@gmail.com)

Web: [otterpondhoa.com](http://otterpondhoa.com)

### **Board Members ('21):**

President — Christina Files

Vice President— Jack McKelvy

Treasurer – Valerie Harper

Secretary – Mindy Clagett

Member-at-Large – Tammi Padilla

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### **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 Board Meeting of May 8, 2024.

### **COMMITTEE REPORTS:**

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

### **FINANCIAL:**

Report from Tammi Padilla

Request budget change to use reserve funding for aerators and compressors.

### **UNFINISHED BUSINESS:**

### **DAM PROJECT UPDATE:**

### **NEW BUSINESS:**

Review report on all ditches, head gates and pipes.

Review Community landscaping and weed control.

Other new business or concerns:

Next Newsletter Ideas:

### **NEXT REGULARLY SCHEDULED BOARD MEETING:**

TBD at 1830 Otter Pond Cir.