

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
March 6, 2024

Present: Christina Files, Valerie Harper, Tammi Padilla, Mindy Clagett
Guests: Alma Buis

Call to Order 3:03 pm
Minutes from the February 7 meeting approved.

COMMITTEE REPORTS:
ARB: 1 new form approved.

NEIGHBORHOOD WATCH:

Alma and Lois attended the Neighborhood Watch (NW) meeting, which the Sheriff's Department organized. The Sheriff's office now oversees the NW program county-wide. There is a new app, Ready Op, that the department has implemented, which allows the sheriff to send important updates, alerts, and events happening in the city via text messages to individuals who have registered in the program. Homeowners interested in registering:

<https://westreg.readyop.com/fs/4cl9/42ac>

Clarified that the offer of the police to utilize video surveillance would be if homeowners who have cameras wanted to register them with the police department.

There has been some tagging at the mail kiosk noted.

SOCIAL:

Easter Egg Hunt this month; Thank you to the Galusha family for stepping up to pull it off!

BOATHOUSE:

Windows need cleaning, but don't appear to be leaking. Missing shingles account for roof holes that will need to be addressed. (Could be done by a volunteer.)

POND:

A new resident wants to join the pond committee, (pending arrival in January), and has experience with fish hatchery.

Able Construction, who did the marina dredge, has submitted a bid to repair the culvert. So far, it is the best bid. We are awaiting a bid from MVC. Due to concerns about the deterioration of that culvert, we will pursue this project this spring.

Discussed whether abandoned geothermal pipes would be removed while the water is down? More info needed.

Homeowners are encouraged to venture out onto the pond bed when the mud has dried and collect garbage that has accumulated over the years.

FINANCIAL: Reports provided by Tammi Padilla.

All dues have been collected.

ARPA funds should be considered a grant, and non-taxable.

DAM REBUILD UPDATE:

Project continues to progress on time and on budget.

The City won't collect S.I.D. payment until all invoices have been collected. At that time, the option to pay in full, or pay installments will commence.

We cannot retain water until the road is paved and the state has approved the dam.
Estimated to be in July.

OLD BUSINESS:

An insurance policy has been secured! Required updated signage indicating "Swim at your Own Risk" to be made.

Meeting adjourned at 4:27 pm

Next meeting Wednesday April 3, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.