

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
November 15, 2022

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guests: none
Call to Order 3:01 pm
Minutes from October meeting approved.

COMMITTEE REPORTS:

No committee reports.
SOCIAL: Remember Lighting of the Pond and Carriage Rides will be December 9.

FINANCIAL:
Report submitted by Tim H.

NEW BUSINESS:
Annual Meeting Date may be changed to an earlier January date due to evolving circumstances regarding the dam repair. To be announced. Notice to be given at least 10 days prior to the meeting, which is anticipated to be held at CMU.

DAM UPDATE:

The feasibility study has been conducted and reported ahead of schedule.
Our engineer, Craig Ullman, has submitted his findings that point to our pond's dam being classified as a low hazard jurisdictional dam. He is also revising his cost estimate to reflect this new classification, reflecting a lower cost to us.
During the dam repair, a deep pocket of water adjacent to the work area will be able to maintain water and hold the fish and aerators.
Although financing is still being determined, once arranged, work can begin, and hopefully be completed this summer.
Geothermal homeowners may need to reach out to each other to learn ways to maintain their pipes over the winter.

Meeting adjourned at 4:00 pm

Minutes submitted by Mindy Clagett, HOA Secretary.