



Otter Pond Homeowner's Association

2018 ANNUAL MEETING ANNOUNCEMENT

PLACE: CENTENNIAL MEETING ROOM, in the City Hall Annex
433 South First Street
Montrose, Colorado

DATE: MONDAY, November 12, 2018, at 6:30 PM

2018 was a good year with several notable accomplishments: [1] Casias ditch has been cleaned. F ditch cleaning scheduled for Spring '19 – owners along side need to be aware; [2] new (baby) fish planted last year have matured – great fishing; [3] new signs have been placed at the marina and on walkways through parks; [4] marina bridge has been refinished; [5] boat house painting has been budgeted for Spring 2019; [6] rental concerns have been discussed at great length throughout the year, without any conclusion to date.

Several new families have moved into the neighborhood over the year, and there are several new committee chairpersons.

Please plan to attend the Annual Meeting. If you are unable to attend, and wish to have another owner who is going to be in attendance at that meeting vote for you on any matters that may come up, feel free to complete and return the proxy form (optional). Take an opportunity to visit with one another about concerns that matter the most to you. Consider becoming an active member of Otter Pond by joining the board or one of the many committees serving our community:

- Architectural
- Pond
- Neighborhood Watch
- Silt Retention Pond
- Boathouse
- Social
- Open Space

The Board serves a vital role in keeping things running smoothly and it cannot be done without the help of volunteers and these committees. We look forward to seeing you Monday evening, of the week before Thanksgiving. Thank you.

Lois Sailors

President, Otter Pond Homeowner Association



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November 12, 2018 6:30 PM – 8:30 PM
Centennial Meeting Room, City Hall Annex, Montrose, Colorado

Welcome – Lois Sailors, President

Roll Call – The sign-up sheet will serve as the formal roll call. Proxies received; quorum determined.

Proof of Notice – Roy Anderson, Secretary

Minutes – Approval of the Minutes of the 2017 Annual Meeting.

Recognitions: Lois Sailors

Year in Review: Lois' brief review of 2018.

Financial Reports: Tim Heavers will present the 2018 Year-to-Date Financial Reports and the HOA Board approved 2019 Budget for ratification.

Committee Reports:

Social	Ginger Bollinger
Open Space	Kathy Heavers
Pond	Mark Bollinger
Silt Retention Pond	David Beard
Neighborhood Watch	Chris Hebert
Architectural Review	Janene Beard
Boathouse	Steve Berger

Proposed Covenant Changes

Open Discussion

Election of Board Members: Lois Sailors

Adjournment