

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
MARCH 13, 2019**

Present: Lois Sailors, Charli Oswald, Tim Heavers, and Mark Bollinger.

Guests: No guests attended.

Meeting called to order at 3:08 p.m.

Minutes: Minutes from the February 13, 2019 OPHOA Board Meeting were approved.

Committee Reports:

Pond - Mark reported that 100 yards of silt was removed and clean-up was completed. All did a great job, and the work came in within budget. The pond has been free of ice as of March 10th.

The Board wishes to express a big "THANK YOU" to David and Andrew Beard, Justin Musser, and Mark Bollinger for all their hard work keeping our beautiful pond healthy.

Neighborhood Watch - Tim reported that parents waiting at the entrance to pick up children from school has again become a noticeable problem. The Board is asking Chairman, Chris Hebert, and the Committee to produce notification to give parents regarding the violation, and help monitor.

Open Space - Tim indicated that a signed maintenance contract from Prestige has yet to be received and will ask Kathy to follow up.

Other Committees - no reports.

Unfinished Business:

Ditch Maintenance - Tim indicated that he is waiting to hear from Tadd King.

Review Community Snow Removal: No review, but a moment of appreciation was given for our members who provide this helpful service.

Marina Bridge - Tim indicated he is waiting for warm weather to address the unpainted areas left from work done last fall.

New Business:

Financial Reports - Finances are in good shape; money budgeted covered any overages. Taxes were less this pay period, and are paid.

Non-Compliance Issues - Two 2nd notices regarding number of dogs allowed are being sent out.

2018 Annual Report from Colorado HOA Info Center: With regard to HB18-1342, Tim indicated from a review that the Board was in compliance and no action was required.

With regard to HD18-1128, addressing consumer data privacy and disposal of confidential and identifying information, Tim indicated he will draft policy to address the regulation for Board review.

Other new Business/Concerns - none.

Next Meeting: Next month's meeting will be Wednesday, April 10th at **3:00 p.m.**, at Timberline Bank.

Meeting adjourned at 4:00 p.m.

— Minutes submitted by Charli Oswald, HOA Vice President