



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, October 17, 2023
3:00 pm
Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members ('21):

President — Kristie Sanchez

Vice President—

Treasurer –

Secretary – Mindy Clagett

Member-at-Large – Christina Files

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 August board meeting.

COMMITTEE REPORTS:

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

FINANCIAL:

Report.

NEW BUSINESS:

Finance Committee discussion.

Reserve Study meeting minutes.

HOA Dam Meeting at the Cascade Hall at CMU on Monday Oct 23 at 6:30pm.

Begin identifying place and date of Annual Meeting.

Further Annual Meeting details to be addressed in November meeting.

Review report on all ditches, head gates and pipes. Review Community landscaping and weed control.

Verify irrigation water shut-off date with contact at the UVWUA.

Be certain the Community Landscaper: - blows out sprinkler lines;

removes hoses and canisters from pumps and stores them in

the Boathouse for the winter.

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.