

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND
HOMEOWNERS ASSOCIATION, INC.
July 26, 2022

Present: Kristie Sanchez, Christina Files, Mindy Clagett
Guests: Lois Sailors
Call to Order 3:03 pm
Minutes from June 2022 meeting approved.

COMMITTEE REPORTS:

ARB: One new form approved.

POND:

2 new compressors installed. Other two being rebuilt. Requesting 2 more to be purchased.

Continued evaluation and research re: algae. So far, no available solution that isn't toxic to people, animals or fish has been found. Continued communication and consults to be done.

BOATHOUSE: Secondary applications due early August. Put a notice in the newsletter.

OPEN SPACE: Some neighbors have noticed an increase of dead birds. Natural cause is best explanation. Some neighbors have observed a Great Horned Owl!

Tennis Court resurfacing update: The only contractor to be found is the one we got a bid from already. They also did the resurfacing for the Recreation District. Cracks are big enough, there is concern about more expensive damage being done over the winter. The board moves to pay to resurface now.

Consider bringing the question of continued maintenance of the tennis courts to the annual meeting.

Lois continues to follow up with landscaper to be sure weeds, etc, are being taken care of.

The docks at the marina are old and showing it! Some repairs have been made by a helpful community volunteer, but we need to consider replacing them all when the marina is dredged.

Our Open Space committee is in real need of more volunteers. Considering hosting an invitational meeting for curious residents to attend and see what being a part of this vital committee is like.

SOCIAL: Upcoming opportunities to gather with our neighbors!
August Ice Cream Social

September Watermelon Social
~details pending...watch the newsletter.

NEIGHBORHOOD WATCH: none.

FINANCIAL:

Report submitted by Tim H.

Property resources are all showing real depreciation, and will likely need replacing in the near future. As costs for everything rise, he reminds us of the need to keep our reserve fund healthy.

2023 Budget will include a Silt Pond dredge, 2 new compressors.

A bid to consider dredging the marina and replacing the docks.

NEW BUSINESS:

The ARB New form awaiting approval.

Cones on the north curve of our road have been placed by the city to alert drivers to a sink hole.

Meeting adjourned at 3:40 pm

Next Meeting Tuesday, August 16, 2022, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.