

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
OTTER POND HOMEOWNERS ASSOCIATION, INC.  
June 9, 2025

Board Members Present: Christina Files, Kevin Dawson, Vanessa Stratton, Tammi Padilla, Mindy Clagett  
Guest: Jo Delgado  
Call to Order 3:00 pm  
Minutes from the May meeting approved.

COMMITTEE REPORTS

ARB:

2 approved

SOCIAL:

Watermelon Social scheduled for June 19, 6 pm at the tennis courts. RSVP to Amber Kline 623-295-8024.

OPEN SPACE:

All contractors are efficient and responsive.

Consider putting a battery operated and remote controlled panel for watering the monument?

Or, consider moving the sign to the center island, eliminating our violation with the fire hydrant and reducing water usage?

Backflow regulator placement to be assessed with Alison from the city. To be coordinated with Dave Beard.

BOAT HOUSE:

New lock, 3 keys.

Change the code and announce in the next newsletter.

Remaining boats stored need to be removed by June 17 to proceed with window work.

POND:

Some aeration lines have come off. One compression fan isn't working.

Need a volunteer to work on repairs using the repair kit we have on hand.

Water test results provided by Valerie H.

FINANCIAL:

Reports provided by Vanessa Stratton.

One late fee still outstanding.

OTHER BUSINESS:

Covenant Reviews: Clarifying dock regulations for consistency and feasibility.

Meeting adjourned at 4:03 pm

Next meeting Tuesday, Jul 22, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.