

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND HOMEOWNERS
ASSOCIATION, INC.
March 11, 2025

Board Members Present: Christina Files, Kevin Dawson, Vanessa Stratton, Tammi Padilla, Mindy Clagett
Guest: Carrie G., Lorrie M., Kevin S., Janene B., Valerie H.
Call to Order 3:01 pm
Minutes from the February meeting approved.

COMMITTEE REPORTS

ARB:

1 form partially denied-bringing appeal re: new structure to be attached at roofline with pergola rafters over a breezeway. Plans for the breezeway intend to maintain view of pond from the street. Board to review and discuss.

1 other form submitted, like-for-like.

POND:

Fish to be delivered Tuesday, March 18 at 11 am by Silver Springs Trout Farm. Tammi to request permission for the delivery truck to drive onto the empty lot by the dam.

The remaining aeration lines will be installed once the irrigation is turned on.

Eco Resource Solutions will be here the first week of April.

NEIGHBORHOOD WATCH:

Reckless truck driving observed, likely related to a chase that was happening at that same time.

Suggested we look into installing a digital speed reader.

Dangerous dog with history of attacking pedestrians/cyclists seen loose on front lawn again. This dog was promised to be kept out of Otter Pond, so any further observed presence should be reported to animal control.

How does Alma want to be contacted for NW issues?

SOCIAL:

We now have an Otter Pond Social Events Facebook Page! See mail kiosk for access instructions.

Members can comment, but only the Social Committee can make posts.

A welcome packet for new neighbors has been assembled.

OPEN SPACE:

Rock spraying for pre-emergent/weed control has begun.

Need to build a cover for the hole near the pump at the tennis courts.

BOAT HOUSE:

Adam and the Potters working on window film. Lorrie offered to donate tinting and help.

FINANCIAL:

Reports provided by Vanessa Stratton.

Dues are starting to come in. 10 outstanding, as well as the 2 water users.

Email reminders to go out.

Fine for late payments? Kevin to look into.

Paid insurance-came under budget.

OTHER BUSINESS:

Goals for 2025:

Kevin D. Is reviewing and cleaning up our covenants. Others who are interested in helping with this process, please contact the board.

Brian S. to update our website.

UVWUA has increased the user fee to a minimum of \$300 per user. We have two users outside of the neighborhood who draw water first from our share. They usually pay a fee to us for this privilege. Should we increase their annual fee to \$300?

Dam inspection intended for this fall, still well within our 2 year warranty.

Meeting adjourned at 3:28 pm

Next meeting Tuesday, April 8, 3:00pm at 1830 Otter Pond Cir.

Minutes submitted by Mindy Clagett, HOA Secretary.