



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, October 7, 3:00 p.m
Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members:

President — Christina Files
Vice President—Kevin Dawson
Treasurer – Vanessa Stratton
Secretary – Mindy Claggett
Member-at-Large – vacant

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 Board Meeting of September 9.

COMMITTEE REPORTS:

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

FINANCIAL:

Report from Vanessa Stratton.

ONGOING BUSINESS:

- Covenant review and changes
- The boathouse needs film applied to the windows.
- Review of new landscaping plan's efficacy.
- Review report on all ditches, head gates and pipes.
- Bank of our silt retention pond options.
- 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.
- Send out reminder that all watercraft must be removed from the Pond by November 1st.

NEW BUSINESS:

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.