

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OTTER POND HOMEOWNERS
ASSOCIATION, INC.
September 15, 2026

Volunteer Board Members Present: Kevin Dawson, Brian Wilson, Vanessa Stratton, Mindy Clagett
Guest: none
Call to Order
Minutes from the August meeting approved.

COMMITTEE REPORTS
ARB: 4 forms approved.

POND: Ongoing discussion of nuisance vegetation and compliance.
Latest E. coli tests passed.

OPEN SPACE: A bridge was installed by Uncompaghre at the edge of our property at the spillway. We were not asked permission to have that bridge access our side of the water, and it has led to some mischievous activity on private properties nearby. Kevin plans to discuss installing a locked gate for privacy and protection.

COVENANT REVIEW: Kevin brought a refined voting sheet for board review and approval.

FINANCIAL:
Reports provided by Vanessa Stratton.
Six month CD renewal is upcoming.

OTHER BUSINESS:
Tadd is willing to continue ditch work until a replacement is found.
Brian is continuing to follow up on covenant violations.
No new boathouse applications were submitted. Previous reservations will be maintained.
Kevin is in discussion with the rec center about tennis court maintenance and possible cooperation.
He is also gathering new resurface businesses in hopes of attaining better results next time.

Meeting adjourned at 4:47 pm
Next meeting Tuesday, October 6, 4 pm at 2011 OPC
Minutes submitted by Mindy Clagett, HOA Secretary.