



## Otter Pond Homeowner's Association

Board Meeting Agenda  
Monday, July 13, 4 p.m  
Location: 2011 Otter Pond Circle

Email: [otterpondhoa@gmail.com](mailto:otterpondhoa@gmail.com)

Web: [otterpondhoa.com](http://otterpondhoa.com)

### **Board Members:**

President — Kevin Dawson  
Vice President—Brian Wilson  
Treasurer – Vanessa Stratton  
Secretary – Mindy Clagett  
Member-at-Large – Paul Sheya

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### 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 June 2.

### COMMITTEE REPORTS:

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

### FINANCIAL:

Report from Vanessa Stratton.

### ONGOING BUSINESS:

- Covenant review and changes update.
- Review report on all ditches, head gates and pipes-Tadd King.
- Bank of our silt retention pond options-professional assessment progress
- Review Community landscaping and weed control.

### NEW BUSINESS:

### NEXT REGULARLY SCHEDULED BOARD MEETING: