

AGENDA

O.P.O.A. Board Meeting

26 January 2015

8:00 PM

Call to Order by the Chair

Roll Call of Board Members

The Report of Secretary

The Report of the Treasurer

Committee Reports

1. Lakes and Dams

Unfinished Business

1. Savin Lake Contract

New Business

Questions and Comments from the Floor

Adjournment

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 8 DECEMBER 2014 AT 8:00 PM

Those in attendance: Dave Washburn; Janet Hanner; Robert Barker; Jessica Manley; Steve Sprague.

Excused; Steve Dietz, Dave VandenBussche; Douglas Tilmann; Chuck Whitfield

The meeting was called to order by Treasurer, Janet Hanner.

Secretary's Report – Robert Barker – Jessica Manley moved that the reading of the written minutes of the 27 October 2014 meeting be waived and accepted as written, seconded by Steve Sprague and passed by a voice vote.

Treasurer's Report - Janet Hanner – Written Report attached.
Jessica Manley moved acceptance of the written report, seconded by Steve Sprague and passed by a voice vote.

Standing Committee Reports

1. **Lakes and Dams** – Dave Washburn – Written report attached.
Steve Sprague moved acceptance, seconded by Robert Barker, passed by a voice vote.

The motion was made by Jessica Manley to pay a check of \$800.00 payable to Savin Lake Services for the DEQ permit and revisit the contract under Old Business at the next board meeting. The motion was seconded by Dave Washburn. The motion passed by a voice vote.

2. **Legal Committee** – Jessica Manley – Written report attached.
Robert Barker moved acceptance of the report, seconded by David Washburn, and passed by a voice vote.

Dave Washburn moved that Cliff Bloom be appointed as our OPOA attorney, seconded by Steve Sprague, and passed by a voice vote.

3. **Blight Report** – Jessica Manley and Janet Hanner – Written report attached.
Robert Barker moved acceptance of the report, seconded by Steve Sprague and passed by a voice vote.

No Old Business

No New Business

The next meeting will be on 26 January 2015 at Janet Hanners home.

Jessica Manley moved adjournment, seconded by Janet Hanner, and passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary

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Treasurers Report – 26 January 2015

Checking: maintenance	\$ 9,452.37
dam	5,564.86
Savings	852.92

Statistics on percentage paying/not paying

326 lots paid in full (62%)

168 lots past due (38% of lots still owe monies = past due and special only)

24 lots owe special only

5 payment plan

Question for attorney: what can we do to get monies when Credit Services can't collect. If we go to Small Claims and get a judgment for monies, who can collect monies? Also, can we add on monies which would be due the collection company so we get all our monies?

Lakes and Dam Report

January, 2015

The only thing I have to report is the lakes seem to be at their maximum water levels. There is a ice shanty on Lake Manitonka and they seem to be having fairly good luck fishing with some Pike and Bluegills being taken.

Dave Washburn

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Legal Committee Report

Bloom Sluggett Morgan is in the process of submitting their engagement letter. Mr. Bloom apologizes for the late arrival of their engagement letter he is in the midst of trying four cases. He will be wrapping them up shortly and will get us an opinion for our Building and Use Restrictions for February's meeting. He will also be providing us a Liability Waiver for the cutting of downed trees on our vacant lots shortly.

Blight Committee Report

We will resume our blight duties in the spring unless an owner makes a formal complaint, the board directs us to look into a case, or it becomes blatantly obvious that someone is in noncompliance.

Website Report

We have had 500 visitors on our page and many likes to our Facebook page. A couple things we need to address:

1. Upgrading to a paid site. This gives us many more features one of them being able to create restricted areas of your site that are only visible to the members another is being able to get the email setback up for people to have on click access to us. We had to take it down because of the spam email we were running into.
2. Getting the debit card with credit card logo to finish getting the online payments up and running if this is something the board is still interested in doing. Although not a lot of people have voted online for this service of the 16 who did 13 are in favor of online payments being offered, 2 are not in favor of online payments, and 1 is undecided.
3. Pictures. I would love to see more pictures of people on the lake ice fishing, kids utilizing our parks, basically anything that will show people how great a community we are and how beautiful it is up here this time of year.