

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 24 SEPTEMBER 2017 AT 6:00PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Chuck Barrow; Randy Arvidson.

The meeting was called to order by the Chair, Steve Sprague.

Agenda: Changes: No Committee reports; Witch Tree Park Approval, and Trustee Audit Report will be added to the new business.

### **Secretary's Report**—Robert Barker – Written minutes attached

1. The Minutes of the 25 June 2017 minutes were presented for approval by the Secretary who moved acceptance, seconded by Steve Sprague, and passed by a voice vote.
2. The minutes of the Special OPOA Board meeting of 12 August 2017 were presented for approval by the Secretary who moved acceptance, seconded by Chuck Barrow, and passed by a voice vote.

### **Treasurer's Report**—Jessica Manley—Written Reports attached.

1. Because of a cash/flow problem a freeze as been placed on all spending which must be approved by either Steve Sprague or Jessica Manley.
2. Lakes and Dams fund is in oood shape.
3. There is money remaining in the Equipment fund after the purchase of the zero-turn mower.
4. Assessments are coming in at the "normal" rate.
5. Liens are ready for recording but each will cost \$30.00 and therefore will not be recorded until the new fiscal year which begins in January when the cash-flow is better.
6. Billings for Assessments will be prepared in December and will be sent out the first part of January.

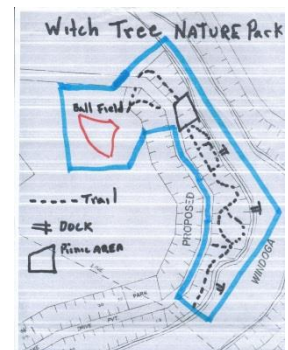
Robert Barker moved acceptance of the report, seconded by Chuck Barrow and passed by a voice vote.

### **Old Business –**

1. PA 188 – Steve Sprague – We are still in the process of taking petition signatures that will continue through the Fall. There will be a meeting in January to finalize the material for Sherman Township.
2. Flooding is resolved according to FEMA

### **New Business –**

1. Witch Tree Nature Park – Steven Sprague moved that the area shown in the map be designated as Witch Tree Nature Park, seconded by Jessica Manley and passed by a voice vote. This permits the treatment of that part of Windoga Lake because it is a park with fishing docks and nature paths. There will be no swimming or diving, or open fires. There will be a barbeque grill.



2. Trustee Audit Report - Postponed
  
3. Construction Zone along Nth Airpark and gravel going in. Addressed the area because of the bend in it. Are following the markers. The edge of road will be determine by survey.

Next meeting will be 22 October 2017, 6:00 PM.

**Questions and Comments from the floor**

Without objection Steve Sprague declared adjournment with consensus.

Respectfully submitted  
Robert Barker  
Recording Secretary