

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM SATURDAY, 12 APRIL 2014 AT 10:00 PM

Those in attendance: Steve Dietz; Dave Washburn; Janet Hanner; Bruce Eldridge;; Robert Barker; Dave VandenBussche; Phil Schrock.

The meeting was called to order by Steve Dietz.

**Secretary's Report** – Robert Barker - Dave Washburn moved that the reading of the written minutes of the 8 March 2014 meeting be waived and accepted as written which was seconded by Steve Dietz and passed by a voice vote.

**Treasurer's Report** - Janet Hanner –

- \$27,803.20 in the checking account
- \$166.20 in the savings account
- \$2,635.86 in the Dam checking account

The Treasurer further reported that: by 10 April a total of eight ballots have been received on the Building and Use Regulation vote and signature of deed owners confirmed; Eighty one property owners have paid regular and past due assessments representing 135 lots; three owners have paid 2014 assessments but still owe past due assessments representing six lots; by mid-May will have financials and money past due by property owners. Dave Washburn moved that the report be received, seconded by Steve Dietz and past by a voice vote.

**Building and Use Regulations Report** - Dave Washburn: the ballots have been mailed out. Questions from the guests present were fielded by Dave Washburn, Steve Dietz and Bruce Eldridge regarding why this vote on the Building and Use Regulations is necessary. Dave Washburn move acceptance, seconded by Bruce Eldridge and passed by a voice vote.

**Lake and Dam Report** – Dave VanderBussche: recommends that one board at Lake Windoga Water Control Device be removed and replaced with a six inch board; a fence or guard rail should be placed on the outlet side of the device; the vortex is gone for now due to board level but could return and then tube would need to be extended. Dave Washburn moved acceptance, Bruce Eldridge seconded, passed by a voice vote.

**Public Act 188** – Dave Washburn: is talking to the lawyer and Isabella Bank to underwrite the project of funding the replacement of the Lake Manitonka Water Control Device up to 30 years on public project and 40 years on private project to finance. Property owners could pay their assessment up front and then it wouldn't go on a person's property taxes. Robert Barker moved acceptance, seconded by Dave Vandenbusshe and passed by a voice vote.

**Maintenance Report** – Phil Schrock: the Manitonka Drive extension needs dirt moved, stumps removed, and gravel put down. The road across the Lake Manitonka Dam will be public access except for foot traffic. Dave Washburn moved that Randy Arvidson be

made the Assistant Airport Manager, seconded by Steve Dietz and passed by a voice vote. Steve Dietz moved acceptance of the report, seconded by Dave Washburn and passed by a voice vote.

**Legal Committee** – Steve Dietz: Will be going back to talk with our lawyer, Mr. Blanco. Dave Washburn moved acceptance, seconded by Bruce Eldridge and passed by a voice vote.

**Blight Committee** – Steve Dietz: A general discussion of blighted properties ensued among board members and guests. Dave Washburn moved acceptance, seconded by Bruce Eldridge, passed by a voice vote.

**Architecture Committee** – Robert Barker: Linda Hancock is asking to place a 1994 remanufactured home on her lot(s) and Dave Washburn will be asking about it being retitled to put it within our five year old restriction on mobile homes being set up. Barker moved acceptance of the report, seconded by Steve Dietz and pass by a voice vote.

**Parks and Beaches Committee** – Robert Barker: stated that he would be replacing the boards on a bench at the Lake Manitonka Beach and painting all the benches. There has been vandalism at the Lake Manitonka Beach with the overturning of a swing set which broke its main support cross beam which is fixable. Dave Vanderbussche moved acceptance, seconded by Steve Dietz, passed by a voice vote.

**Website Committee** – Jessica Mannley: No report.

**Nominations Committee** – Dave Washburn: Those currently volunteering to be nominated are; Betty Coomer, Doug Tillman, Steve Sprague, Jessica Manley and Robert Barker. Janet Hanner moved that in order to run for and hold a board position all regular and special assessments must be paid, seconded by Bruce Eldridge, passed by a voice vote. Dave Washburn moved acceptance and Bruce Eldridge and was passed by a voice vote.

**Old Business** – None

**New Business** – None

Steve Dietz moved adjournment, seconded by Dave Washburn and was passed by a voice vote.

Respectfully submitted  
Robert Barker  
Recording Secretary