

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 20 MAY 2018 AT 5:00PM

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

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

Perry Steward, Steve Dietz, Dave Washburn excused.

Agenda additions: Committees: Lakes & Dams; Maintenance; Airport; Old Business, PA188 petition; New Business, Office Hours; Close equipment fund.

Secretary's Report—Robert Barker – Written minutes attached

1. The Minutes of the 22 April 2018 minutes were presented for approval by the Secretary. Rob Numerick moved acceptance, seconded by Chuck barrow and passed by a voice vote.

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

1. H&S submitted our non-profit 990; Within the next 3 or 4 weeks will have the binder done for audit; Total outstanding assessments; \$78,526; this year we are at 30 to 40% collection rate.
2. Robert Barker moved acceptance of the report, seconded by Rob Numerick and passed by a voice vote.

Committee Reports

1. Maintenance -
 - A. Re-buried drainage tile that crosses Windoga Lake Drive at the end of the airport
 - B. Rob Numerick and his wife rewired the OPOA building due to many electrical problems and also replaced all bulbs with LEDs
 - C. Chuck Barrow painted and stained swing sets and benches at beach and park.
 - D. Posts for new Airport signs buried.
 - E. New safety gear available for workers
 - F. Bulletin Boards are now available.
 - G. New lock for the OPOA building
 - H. Lawn mower blades sharpened.
 - I. Work needs to be done on tractor clutch.
 - J. Robert Barker moved acceptance, seconded by Jessica Mandley and passed by a voice vote.
2. Airport Report – Randy Arvidson
 - A. First cutting of grass by Rob Numerick
 - B. Dirt and seeding and deal with sink holes dealt with by Rob Numerick
 - C. New LED runway lighting and now pilot controlled activated by keying the mike.
 - D. Need discussion about having lights on during weekend for some pilots without electrical system in plane.
 - E. Some trees need to be trimmed or cut down.
 - F. Steve Sprague moved acceptance of report, seconded by Chuck Barrows, and passed by a voice vote.

3. Lakes and Dams Report – Steve Sprague
 - A. Lake Treatment to happen soon.
 - B. Spring Cleanup at Witchtree Park, no date set yet; spread wood chips on paths; set docks; Grill to be set.
 - C. Mowing of beaches and parks to be done .
 - D. Robert Barker moved acceptance, seconded by Jessica Manley, passed by a voice vote.

Old Business

1. Letter and petitions re: PA 188 along with 2nd assessment billing sent out. Signitures needed on petitions by end of June. 50 to 60 still needed.

New Business –

1. Office Hours established:
 - Arvidson – 26 May
 - Manley – 2 June
 - Barker – 9 & 16 June
 - Barrows – 23 June
 - Sprague – 30 June
2. Closing of Equipment Fund – Steven Sprague moved the the Equipment Fund be closed out and funds moved to the Savings account; seconded by Rob Numerick and passed by a voice vote.

Next Board meeting Sunday, 24 June, 5 PM.

Questions and Comments from the floor

Without objection Steve Sprague declared adjournment with consensus.

Respectfully submitted:
Robert Barker, Recording Secretary