

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM SATURDAY, 21 SEPTEMBER 2013 AT 10:00 AM

Those in attendance: Robert Barker; Steven Dietz; Janet Hanner; Phil Schrock; Dave VandenBussche; Dave Washburn; Chuck Whitfield

The meeting was called to order by the acting President, Dave Washburn who furthered reported the excused absences of Bruce Eldridge and Dave Koehler.

The Secretary's Report - Robert Barker read the minutes of the last meeting. The following changes were requested and made: On the motion made by Dave Washburn and seconded by Dave VanderBussche that a lien be put against Gary Dietz's property and was passed by a voice vote with one abstention, Steve Dietz's name was included as the abstaining vote. The minutes of the last meeting was passed with this change by a motion of Dave Washburn, seconded by Janet Hanner and a voice vote acceptance.

The Treasurer's Report –

- The Dam Checking Account - \$70,097.81
- The Savings Account - \$7,150.33
- The Regular Checking – 25,540.97

Dave Washburn moved acceptance, Robert Barker seconded, and it was passed with a voice vote.

The Lakes and Dams Committee Report – Dave VendenBussche reported that the contractor, Pete, had been offered \$5000 to place a Coffor Dam around the Windoga Lake water control device to raise the level of the lake before reconstruction of the water control device was begun in October however after beginning the Coffor Dam placement it was determined that the Coffor Dam would not be able to contain the water because the spillway was inadequate to control the flow and therefore this attempt was aborted and there was no cost to OPOA. The contractor further stated that he would know by Tuesday of next week when the Stop Logs would be delivered and then he would come out and replace the Water Control Device which would take three days. He called the company in Washington and offered to pay their overtime to finish the fabrication of the Stop Logs which came to \$890.00 because he made the mistake. Dave Washburn added that Pete said the promised date of shipment would be the end of September and the completion of the Water Control Device would be completed in mid-October.

Dave Washburn moved approval of the Lakes and Dams Report, Janet Hanner seconded and it was passed by a voice vote.

Manitoka Road Construction Report – Phil Schrock reported that it was moving slow and that they were about three quarters along on the cutting of trees and within the next couple of weeks stumps will be removed with the largest and any close to a gas line

being ground. Dave Washburn requests and authorization to call F&M Stump Grinding. Steve Dietz moved acceptance of the report, seconded by Dave Washburn and passed by a voice vote.

The Maintenance Report – Phil Schrock reported having tires for finish mower and winter blades for plowing snow. Dave Washburn moved acceptance, seconded by Steve Dietz and passed with a voice vote.

The Legal and Blight Committee Reports – Steve Dietz reported that there has been no activity in regards to regular Attorney Blanco. Winter will be a time to agree on form letter regarding blight and agree on the “hit list.” Dave Washburn reported that Bruce Eldridge had received an angry phone call from a member who had received an unauthorized letter from the board about this person’s property. Dave Washburn requested that all communications from the board be approved by the board as a whole and that no board member takes it upon him/herself to send letters under the name of the board. Dave further reported that a lien has been registered on Gary Dietz’s property.

Steve Dietz moved acceptance of his reports, seconded by Dave VandenBusshe and it was passed by a voice vote.

The Architectural Committee Report – Robert Barker

- Dave Washburn has been dealing with Ron Battles and his request for erecting a 30’x32’ pole barn. Where he wants to put it will encroach on Association property. He needs to apply for two variances from the township which he has not done yet, one too encroach upon setbacks and another for allowing a larger pole barn than permitted. Also, his property line still must be surveyed to determine just where his property ends and the OPOA property begins before any structure can be erected.
- Linda Eastman contacted Dave Washburn regarding her neighbor putting on an addition with a building permit from OPOA although Tony Koolick with the township may have issued a permit from the township.
- Steve Dietz made the motion to accept the report which was seconded by Janet Hanner and passed by a voice vote.

The Building and Use Restriction Report - Dave Washburn

Draft Building and Use Restriction proposal has been disseminated to all board members. A Building and Use Restriction meeting will be Saturday, 5 October at 10:00 AM to review and make changes and/or additions. Robert Barker move acceptance of the report, seconded by Steve Dietz and passed by a voice vote.

The Public Act 188 Committee – Dave Washburn
No report.

The Nominations Committee – Dave Washburn

No report.

The Parks and Beaches Committee Report – Robert Barker

There is an apparently vandalized broken bench at the Lake Manitonka beach which shall remain as is for now for to remove the boards would leave bare metal that creates a possible liability problem. Steve Dietz moved acceptance of the report, seconded by Janet Hammer and passed by a voice vote.

Old Business

- No road signs were found by Janet Hanner.
- Robert Barker reported there was a need for a Stop sign at Manitonka and Vernon for the one there is totally faded.
- Dave VandenBussche suggested a new sign at each gate stating that Ojibwa is a private area and no trespassing or dumping.
- Steve Dietz reported the closing the right spur on Shure Drive.

New Business

No new business.

Questions of the Floor – None

Steven Dietz moved adjournment, seconded by Janet Hanner, and passed by a voice vote.