

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 22 APRIL 2018 AT 5:00PM

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

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

Perry Steward, Steve Dietz, Jessica Manley excused.

Agenda additions: Old Business, Letter re: PA188 petition; New Business, Office Hours 1<sup>st</sup> and 3<sup>rd</sup> Saturday.

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

1. The Minutes of the 25 March 2018 minutes were presented for approval by the Secretary. Steve Sprague moved acceptance, seconded by Rob Numeric and passed by a voice vote.

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

1. Down \$20,000 in Assessments to date.
2. Rob Numerick moved acceptance of the report, seconded by Chuck Barrow and passed by a voice vote.

### **Committee Reports**

1. Lakes, Dams, and Parks – Printed report presented.
  - A. Maintenance – 1<sup>st</sup> Sunday in May Clean Up Day scheduled. List will be emailed
  - B. Robert Barker moved acceptance, seconded by Dave Washburn and passed by a voice vote.

### **Old Business**

1. Letter re: PA 188 Petition – Add the following to the letter: "\$400 - \$750 per lot over the course of the bond of five years." Include in the letter Saturday office hours on Saturday in May and June from 1-3 PM.
2. Steve Sprague moved that this letter be approved with these changes, seconded by Robert Barker and passed by a voice vote.
3. Steve Sprague moved that office hours be here for Saturdays in May and June from 1 to 3 PM, seconded by Robert Barker and passed by a voice vote.

### **New Business** – None

Next Board meeting third Sunday in May, 5 PM due to Memorial Day weekend on 4<sup>th</sup> Sunday..

### **Questions and Comments from the floor**

Without objection Steve Sprague declared adjournment with consensus.

Respectfully submitted: Robert Barker, Recording Secretary