

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 23 FEBRUARY 2015 AT 8:00 PM

Those in attendance: Dave Washburn; Janet Hanner; Robert Barker; Jessica Manley; Steve Sprague.

The meeting was called to order by the Chair, Janet Hanner.

Jessica Mannley moved all absent be excused, seconded by Dave Washburn and passed by a voice vote. Excused: Dave VandenBussche; Steve Dietz; Douglas Tilmann; Chuck Whitfield

Secretary's Report – Robert Barker –

Jessica Manley moved that the reading of the written minutes of the 26 January 2015 OPOA Board meeting be waived and accepted as written, seconded by Dave Washburn and passed by a voice vote.

Treasurer's Report - Janet Hanner – Written Report attached.

Jessica Manley moved acceptance of the written report, seconded by Steve Sprague and passed by a voice vote.

Standing Committee Reports

1. **Lakes and Dams** – Dave Washburn – Written report attached.
Dave Washburn moved acceptance, seconded by Jessica Mannley, passed by a voice vote.
2. **Legal Committee** – Jessica Mannley – Written report attached.
 - A. In the “Release, Waiver, and Hold Harmless Agreement Regarding Cutting Trees and Firewood” wherever the words “cut down” appear need to be struck.
 - B. Our Lawyer is working on his opinion letter to us regarding our Building and Use Restrictions. He informed the Chair of the Legal Committee that as long as our Building and Use Restrictions are in legal limbo each OPOA Board Member could be held personally liable in the event any lien on OPOA property is challenged in court because it could be regarded as a clouded title.
Robert Barker moved acceptance, Dave Washburn seconded, and passed by a voice vote.
3. **Blight Report** – Jessica Mannley – No written report.
 - A. The “House with the Holes” has been red-tagged by the bank.
 - B. The House across from Fred Hartways with the leaking sewer is being looked into by Fred Hartway.
 - C. Jessica Mannley moved acceptance, seconded by Dave Washburn and passed by a voice vote.

Old Business – None

New Business -

Dave Washburn moved that the Go Fund Me link for Nick and Yolanda Darter be

placed on our website. Seconded by Steve Sprague and passed by a voice vote.

The next meeting will be on 23 March 2015.

Robert Barker moved adjournment, seconded by Jessica Mannley, and passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary