

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

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

The meeting was called to order by the Chair, Dave VandenBussche.

Excused, Chuck Whitfield

### **Secretary's Report** – Robert Barker –

With the correction of her name from two "n" to one Jessica Manley moved that the reading of the written minutes of the 23 February 2015 OPOA Board meeting be waived and accepted as written, seconded by Janet Hanner and passed by a voice vote.

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

1. Prefixed with a side note by the treasurer: Received \$17,500 in 2015 assessments representing 159 lots. Most people don't pay until May.
2. Jessica Manley moved acceptance of the written report, seconded by Steve Sprague and passed by a voice vote.
3. Dave VandenBussche moved that Jessica Manley follow up with the Isabella Bank on the OPOA obtaining a Master Card debit card so that the account number can be linked with an online payment option on our OPOA website and report back to the Board. Seconded by Dave Washburn and passed by a voice vote.

### **Standing Committee Reports**

1. **Lakes and Dams** – Dave Washburn – Written report attached.  
Dave Washburn moved acceptance, seconded by Dave VandenBussche, passed by a voice vote.
2. **Legal and Blight Committees** – Jessica Manley –
  - A. The Committee Chair passed out a suggested OPOA Blight Warning letter. She asked for any suggested changes and/or corrections to be emailed or brought to the next regular meeting.
  - B. The Chair apologized that she did not have our Lawyer's response concerning New Business of today's agenda due to a mix up concerning the date of today's meeting. She will have the letter soon and shall email it to us. Jessica Manley made the motion that agenda items #1 and #2 be placed on the April agenda, seconded by Dave VandenBussche and passed by a voice vote.

**Old Business** - none

### **New Business** –

1. Set policy on acceptance of offers on past due association fees.  
Doug Tillman moved that the treasurer has the discretion to accept such offers to pay only the past due base fee assessments waiving late fees unless she chooses not do so then she shall bring such cases to the OPOA board for resolution. Robert Barker seconded the motion. The motion passed with a voice vote.

2. Doug Tillman brought up the Directors and Officers insurance and raising the liability amount, that is capped at 1 million per incident, to five million to protect the OPOA Board Members if the OPOA is sued. No action taken.
3. Steve Sprague moved that all OPOA discretionary expenditures be curtailed, except currently contracted, until the next regular meeting of the OPOA Board. Dave Washburn seconded the motion and it was passed by a voice vote.

**Questions and Comments from the Floor**

1. Randy Arvidson is asking approval of several volunteer projects.
  - A. Cut brush and remove metal scrap from the end of the runway.
  - B. Clean OPOA building gutters and power wash.
  - C. Fix the OPOA building bay doors.
  - D. Clean out the OPOA building dirt floor bunkers and concrete them over on April 11<sup>th</sup> at 9 AM.
  - E. Finish the burn pile.
2. Urged a potluck and softball game after the next Association General meeting.

A special meeting of the Board shall occur on 30 March at 8:00 PM.  
The next regular meeting of the Board will be on 27 April 2015 at 8:00 PM.

Adjournment by consensus.

Respectfully submitted  
Robert Barker  
Recording Secretary