

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 23 NOVEMBER 2015 AT 7:00 PM

Those in attendance: Steve Sprague; Dave Washburn; Robert Barker; Jessica Manley; Tammy McKenzie.

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

Excused: Doug Tilmann; Betty Coomer; Perry Steward; Steve Dietz.

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

1. Dave Washburn moved that the reading of the written minutes of the 26 Oct 2015 regular OPOA Board meeting be waived and accepted as written, seconded by Tammy McKenzie and passed by a voice vote.
2. Dave Washburn moved acceptance of the corrected 28 Sept 2015 OPOA Board minutes, seconded by Steve Sprague and passed by a voice vote.

### **Treasurer's Report** - Jessica Manley– Written Report attached.

1. Summation of Treasurer's Report:
  - a. Assessments received: \$33,481.00
  - b. Delinquent Assessments: \$10,315.00
  - c. Total: \$43,796.00
2. Robert Barker moved acceptance of the report with changes, seconded by Steve Sprague, and passed by a voice vote.

### **Standing Committee Reports - None**

### **Old Business** –

1. Windoga Lake Overflow – Laphams three option plans are too expensive. A fourth option is wanted.

### **New Business:**

1. Manitonka Dam Water Control Device Replacement Funding Options discussed.
2. 4 December will be doing borings on the Manitonka Dam and examine the tube.'
3. Need to replace pump.
4. May have to lower lake to replace WCD.
5. Funding for the replacement of the WCD was discussed.

Jessica Manley moved that the next meeting of the OPOA Board will be on the Fourth Sunday of March at 7:00 PM, seconded by Tammy McKenzie, and passed by a voice vote.

Without objection Steve Sprague declared adjournment.

Respectfully submitted  
Robert Barker  
Recording Secretary