

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 23 SEPT 2018 AT 5:00PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Randy Arvidson; Rob Numerick, Dave Washburn, Perry Stewart.

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

Steve Dietz is excused.

Agenda additions: New Business, Hunting on Airfield.

### Election of 20180-2019 Board Officers

1. Steve Sprague moved that Robert Barker continue as Reporting Secretary, seconded by Dave Washburn, and passed by a voice vote.
2. Steve Sprague moved that Rob Numerick be Vice-President, seconded by Dave Washburn and passed by a voice vote.
3. Steve Sprague moved that Jessica Manley continue as Treasurer, seconded by Dave Washburn, and passed by a voice vote.
4. Dave Washburn moved that Steve Sprague continue as President, seconded by Rob Numerick and passed by a voice vote.
5. Steve Sprague moved that Rob Numerick be the WebMaster, seconded by Robert Barker and passed by a voice vote.

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

1. The Minutes of the 24 June and 28 July 2018 minutes were presented for approval by the Secretary. Steve Sprague moved acceptance, seconded by Jessica Manley and passed by a voice vote.

**Treasurer's Report**-Jessica Manley—No written minutes due to technical problems with Quick Book. The treasurer will have reports for next months meeting.

### Committee Reports

1. Maintenance Committee – Rob Numberick
  - A. Jerry has had a hip replacement and will be off until October. Rob Numerick has replaced him until he can return.
  - B. The roads have been graded and are looking good.
  - C. The truck has a slow leak in one tire and shall be repaired at Olsons.
  - D. Runways are cut. Dam will be cut on both dams.
  - E. Robert Barker moved acceptance, seconded by Jessica Manley, and passed by a voice vote
2. Lakes and Dams Report – Steve Sprague
  - A. Jessica Manley has contacted Carolyn at the Drain Commission who has sured us that Bob Willoby will be contacting us.
  - B. DEQ - Early estimate of \$5000.00 for inspection. We don't have cash available. Chair made executive decision to postpone until next year. We will be fined about \$100.00. Our engineers are OK with this. Duckweed on Lake Windoga.

- A beaver dam is blocking the duckweed from getting through the tube, a small miracle, God sent the beavers.
- C. On Lake Windoga overflow tube the recent big rain caused a washout which must be dealt with next year.
  - D. We still have one year on the contract for weed treatment. Chair recommends reevaluating our treatment options for next year after contract expires.
  - E. Robert Barker moved acceptance, seconded by Jessica manley, passed by a voice vote.
3. Parks – Steve Sprague
- A. Docks are in at Witchtree Park
  - B. New swing set is installed with the donated money from bake sale/garage sale.
  - C. Forms are in for new basketball court and money has been donated for concrete work.
  - D. Rob Numerick moved acceptance, seconded by Dave Washburn and passed by a voice vote.
4. Airport – Perry Stewart
- A. Received license in the mail.
  - B. The airfield will be named the Randall and Donna Arvidson Airfield and the Ojibwa Air Part will remain. Consensus at Annual Meeting
  - C. Trees across Brinton at the end of the air field will be cut before deer season.
  - D. A new tower with rotating beacon near the windsock will be priced out with funding proposal. Bring a report to the board.
  - E. Rob Numerick moved acceptance, seconded by Robert Barker and passed by a voice vote.

#### **New Business –**

- 1. Fall Brush Fire party – Fire Department wants to wait until snow is on the ground and they will use it as a training exercise. Jessica Manley made the motion that the Fire Department do a controlled burn of the brush pile, seconded by Steve Sprague and passed by a voice vote.
- 2. Hunting issue on airpark
  - A. Jessica Manley makde the motion to revoke the offending bow hunters license, seconded by Steve Sprague and the vote failed to pass by a 4 to 3 margin.
  - B. Steve Sprague made the motion that the President write up a set of rules and have a meeting with both hunters and at his discretion he can pull the permits of either, and report back to the board with a report and at that time readdress the issue. Seconded by Dave Washburn. Motion tabled.
  - C. Jessica Manley made the motion to revoke the offending hunters permit, seconded by Randy Arvidson, and passed by a voice vote.

Next Board meeting Sunday, 21 October, 5 PM. Last meeting until April of 2019.

Adjournment by consensus.

Respectfully submitted:  
Robert Barker, Recording Secretary