

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 28 AUGUST 2015 AT 8:00 PM

Those in attendance: Steve Sprague; Dave Washburn; Robert Barker; Jessica Manley; Steve Dietz; Betty Coomer; Doug Tillman; Tammy McKenzie.

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

Excused: Chuck Witfield.

**Agenda:** Dave Washburn moved acceptance of the agenda, seconded by Robert Barker and passed by a voice vote.

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

Jessica Manley moved that the reading of the written minutes of the 27 July 2015 regular OPOA Board meeting be waived and accepted as written, 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: \$27,975.00
  - b. Delinquent Assessments: \$6,382.50
2. Robert Barker moved acceptance of the report, seconded by Steve Dietz, and passed by a voice vote.

### **Standing Committee Reports**

1. Lakes and Dam and Zero Turn Mower Reports  
Dave Washburn moved acceptance, seconded by Steve Sprague, passed by a voice vote.

### **Old Business** –

1. Tabled motion to purchase a zero turn mower remains tabled.
2. Overflow Tubes –Tabled until next meeting.
3. Nominee Biographies – Jessica Manley moved that nominees for OPOA Board positions be required to present a bio to run, seconded by Steve Sprague and passed by a voice vote.
4. Traffic Signs –
  - A. Jessica Manley moved that the Board order six high intensity prismatic **STOP** signs for the main gates at a cost of \$210.30, seconded by Steve Sprague and passed by a voice vote.
  - B. Jessica Manley moved, seconded by Steve Sprage, that the Board six high intensity prismatic **SLOW: Children Playing** signs with metal posts be ordered, and passed by a voice vote.

### **New Business:**

1. Committee Assignments –
  - A. Elections & Nominations – Dave Washburn
  - B. Blight – Jessica Manley
  - C. Lakes and Dams – Dave Washburn, Jessica Manley

- D. Parks and Beaches – Robert Barker, Tammy McKenzie
- E. Architectural – Steve Sprague
- F. Legal – Jessica Manley, Robert Barker

2. Road Issues

- A. Nance Drive – Robert Barker moved, seconded by Jessica Manley, that the Legal Committee get an opinion from our attorney as to what we can or cannot do regarding the two lots regarding a turnaround, The motion was passed by a voice vote.
  - B. Closing the Road at the End of the Runway – Jessica Manley moved, seconded by Robert Barker that the road at the end of the airstrip runway be closed by May 2016. The motion was passed by a voice vote.
  - C. Closing the road over the Lake Manitonka Dam – Steve Sprague, seconded by Jessica Manley, moved that the “road” over the Lake Manitonka Dam be closed when the repair/replacement of the Water Control Device is completed. The motion passed by a voice vote.
  - D. Purchase of Road Gravel – Dave Washburn moved, seconded by Robert Barker, that gravel be purchased not to exceed \$4000. The motion was passed by a voice vote.
  - E. Washout at Windoga Lake Dam Spillway – Steve Dietz moved, seconded by Doug Tillman, that Phil we authorized to repair the washout on the spillway side of the Windoga Lake Dam Water Control Device, The motion passed by a voice vote.
  - F. Manitonka Lake Lane Tube – Dave Washburn moves to install existing spillway tubes under the lane to prevent washouts under the road bed, seconded by Doug Tillman, and passed by a voice vote.
3. Engineering bids for Lake Manitonka Water Control Device to be placed under Old Business at next month’s Board meeting agenda.
4. Paragraph #188 – Steve Sprague moved, seconded by Tammy McKenzie, to accept Dave Washburn’s petition letter with required changes and was passed by a voice vote.
5. Meeting Time - Jessica Manley moved, seconded by Steve Sprague, that the Board meeting be on fourth Monday of the month at 7:00 PM. The motion was passed by a voice vote.

Questions and Comments were entertained from the floor.

Douglas Tillman moved adjournment, seconded by Steve Sprague and passed by a voice vote.

Respectfully submitted  
 Robert Barker  
 Recording Secretary