

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 24 JUNE 2018 AT 5:00PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Chuck Barrow; 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, Barn Policy, Architecture Committee.

Secretary's Report—Robert Barker – Written minutes attached

1. The Minutes of the 20 May 2018 minutes were presented for approval by the Secretary. Steve Sprague moved acceptance, seconded by Rob Numerick and passed by a voice vote.

Treasurer's Report—Jessica Manley—Written Reports attached.

1. Currently we have \$8000.00 in the checking to get us through January. All reimbursements must be approved by the Chair and the Treasurer. A major expense of mandatory dam inspection is coming up for payment.
2. Steve Sprague moved acceptance, seconded by Rob Numerick and passed by a voice vote.

Committee Reports

1. Lakes and Dams Report – Steve Sprague
 - A. Lakes were treated.
 - B. Duck weed on Lake Windoga is a major issue. Chemical kills it however the tube at the end of the lake under the road the marsh on the other side of the road sends new duckweed into lake Windoga every two weeks however treating it is prohibitively costly. Rob and Steve will be putting a floating block to keep the duckweed from floating through but allow water to flow underneath and see if that works.
 - C. Jessica Manley moved acceptance, seconded by Rob Numerick, passed by a voice vote.
2. Maintenance Committee – Rob Numerick
 - A. The tractor is still being repaired and getting parts at 1/3 the price.
 - B. The grass is being cut.
 - C. The OPOA building septic tank needs to be pumped; the drain field may need to be replance.
 - D. Robert Barker moved acceptance, seconded by Steve Sprague, and passed by a voice vote.

Old Business

1. Letter and petitions re: PA 188 along with 2nd assessment billing sent out. Signitures needed on petitions by end of June. 50 to 60 still needed.

New Business –

1. Annual Meeting
 - A. Agenda
 1. Lake Treatment
 2. Priorities in spending
 3. Liens priority on property
 4. WCD – P-188
 5. Marking boats
 6. Accomplishments
 7. Thank You to people
 8. Architectural Committee
 - B. Cover letter and agenda to be generated by Robert Barker
 - C. Steve Sprague will get Annual meeting mailing printed and mailed.
2. Barn useage policy – All takes a back seat to maintenance except for Fly-In and Annual meeting. Work on in September

Next Board meeting Sunday, 23 September, 5 PM.

Steve Sprague moved adjournment, seconded by Rob Numerick and passed by a voice vote.

Respectfully submitted:
Robert Barker, Recording Secretary