

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 26 SEPTEMBER 2015 AT 7:00 PM

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

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

Excused: Chuck Witfield; Steve Dietz.

Secretary's Report – Robert Barker –

Dave Washburn 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 Jessica Manley and passed by a voice vote.

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

1. Summation of Treasurer's Report:
 - a. Assessments received: \$32,805.00
 - b. Delinquent Assessments: \$8,720.00
 - c. Lien letters ready to go and will be mailed out this week
 - d. Got a hold of Quick Books, must supply a credit check showing we are real company
2. Robert Barker moved acceptance of the report, seconded by Dave Washburn, and passed by a voice vote.

Standing Committee Reports

1. Lakes and Dams informal oral report – Dave Washburn has spoken with Laphams three occasions about getting started on the Windoga Lake Dam overflow tubes and was informed that it is waiting for DEQ to give them the hydraulics numbers for the lake, that takes three weeks, and expecting them soon. The type of tube, arch culvert or box culvert, is determined by the engineer. There was no motion to pass this report.

Old Business –

1. The tabled motion to purchase a zero turn mower to remain tabled until spring. Steve Sprague moved that \$3500 be moved to a designated equipment fund, seconded by Jessica Mannley and passed by a voice vote.
2. Engineering Bids for Lake Manitonka WCD – After discussion Jessica Manley moved acceptance of the Rowe engineering bid, seconded by Dave Washburn and passed by a voice vote.
3. Mowing and maintenance Agreement – Presented by Jessica Manley. To be presented by Steve Sprague and Dave Vandebussche to Phil Schrock for his perusal.
4. Legal Opinion regarding Nance Drive - Presented by Jessica Manley. The two lots owned by OPOA can be used as a road.
 - A. Steve Sprague moved, seconded by Jessica Manley that the OPOA Board accept the legal opinion of the attorney and passed by a voice vote.
 - B. Steven Sprague moved, seconded by Doug Tilmann that the Board hire a surveyor to survey the two lots 14 and 15 in Plat one, and passed by a voice

vote.

- C. Doug Tilmann moved that Steve Sprague is authorized to pay for a survey on lots 14 and 15, seconded by Jessica Manley, that was passed by a voice vote.
5. Steve Sprague moved, seconded by Jessica Manley, that the drive over the Manitonka Drive be closed. Steve Sprague further moved to amend his motion, seconded by Jessica Manley, that the right of way approaching the dam property be released back to the property owner, Bruce Eldridge and the amendment passed. The amended motion was brought to a vote, and was passed by a voice vote.
 6. Steve Sprague moved, seconded by Jessica Manley, that gates and posts with signs to halt all vehicular traffic be erected at each end of the closed Lake Manitonka dam. The motion passed by a voice vote.

New Business:

1. Manitonka Lane cul-de-sac off Brinton – Ask Phil Schrock for a fix to the wash problem at the entrance.
2. New Tilmann Lane and other signs - Jessica Manley moved that Tilmann Road sign at such time when we have another large sign order, seconded by Robert Barker and passed by a voice vote.
3. Issue of Activity Chairman Reports – When recommendation is made by a chairman to the Board the Board either votes to accept or reject it. Doug Tilmann will bring such a proposal to the next Board meeting he attends.

Questions and Comments were entertained from the floor.

Without objection Steve Sprague declared adjournment.

Respectfully submitted
Robert Barker
Recording Secretary