

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 25 APRIL 2016 AT 7:00 PM

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

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

Excused: Doug Tilmann; Perry Stewart.

Dave Washburn moved acceptance of the Agenda, seconded by Steve Sprague and passed by a voice vote.

Secretary's Report – Robert Barker – Written minutes attached

1. Dave Washburn moved that the reading of the written minutes of the 28 March 2016 regular OPOA Board meeting be waived and accepted, seconded by Steve Sprague and passed by a voice vote.

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

1. Summation of Treasurer's Report:
 - a. 43% of OPOA property owners owe \$22,226.00 for 2016 in past due assessments
 - b. Current checking account balance is approximately \$26,000
2. Steve Sprague moved acceptance of the report, seconded by Tammy McKenzie and passed by a voice vote.

Standing Committee Reports

1. Blight Committee –

Old Business –

1. OPOA Garage Sale – Table Rent \$15.00 a table and \$5.00 per extra table. Rent space on the ground whether or not they bring their own table. Can be over the weekend and anyone in garage can be secured, if outside then they are responsible for their security. Robert Barker will be responsible for organization and promotion.
2. Treatment of Lakes – The Contract for both lakes would be \$10,000 plus \$800 for the permit from the State with \$6000 paid by 15 April with \$4000 on 15 June. A one-time treatment for \$6000 and \$800 for permit which must be done in Spring.
 - a. Robert Barker moved that the lakes not be treated but this issue will be revisited in the May Board meeting, Dave Washburn seconded and passed by a show of hands.
3. Jessica Manley moved that \$25.00 per lot assessment be allotted to the Dam Fund, seconded by Steve Dietz and passed by a voice vote.

New Business:

1. Deb Miller claims she was told by a past treasurer and or board members that when the first \$50 special assessment per lot per year was adopted and also when the Windoga Lake WCD special assessment of \$200 was approved she was told when she was ready to sell her house her special assessments would be

refunded. Jessica Manley told her that she would not refund any money to her without Board approval. Steve Sprague moved that Deb Miller has no documentation that can prove her contention, that it is only hearsay, and that she is not entitled to any refund of any assessments she has paid to the OPOA. The motion was seconded by Steve Dietz and passed by a voice vote.

2. Steve Sprague reported that the "road" at the end of the airstrip that runs along Brinton Road shall have "road closed" signs posted and soon the gates will be erected to stop all traffic along that non road.
3. The only rights of a past due, non-paying, assessments OPOA member has is to sit in on open Board meetings and Annual meetings. They have no right to speak at the board meeting or to speak, make motions, or vote at the OPOA Annual meeting while they are not in good standing regarding the payment of their obligated assessments.
4. Special Assessment for Lake Manitonka Water Control Device. General discussion. No decisions made. Steve Sprague will be setting up meeting with Steve of Rowe engineering to discuss costs.
5. Windoga Spillway. Phil Schrock will be cleaning out brush and extra earth in the front of the spillway tubes.

Questions and Comments from the floor

1. Lengthy discussion about how to motivate property owners to pay their assessments.

Without objection Steve Sprague declared adjournment.

Respectfully submitted
Robert Barker
Recording Secretary