

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

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

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

Absent: Perry Stewart; Doug Tilmann; Steve Dietz;

Jessica Manley, seconded by Robert Barker, additions to the agenda, passed by voice vote:

1. Under Old Business; Report of the diver on the Manitonka Dam WCD
2. Under New Business; Funding of Dam Maintenance
3. Under New Business; 7047 Windoga Lake Drive

Secretary's Report – Robert Barker – Written minutes attached

1. Dave Washburn moved that the reading of the written minutes of the 27 June 2016 OPOA Board meeting be waived and accepted as presented, seconded by Jessica Manley and passed by a voice vote.

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

1. Summation of Treasurer's Report:
 - a. Current balance in the Dam Fund is "roughly" \$10,869.00
 - b. Current checking account balance is "roughly" 13,675.00
 - c. Savings account/Lawn mower/maintenance 4000.00
 - d. Collected 2016 Assessments 35,000.00
 - e. Collected past due assessments 2,300.00
 - f. Past due assessments for 2016 and prior **47,770.00**
2. Budget for 2017 would leave net income of \$1.56
3. Steve Sprague moved acceptance of the report, seconded by Robert Barker and passed by a voice vote.

Standing Committee Reports

1. Lakes and Dams Committee - Dave Washburn orally reported that clearing of brush and small trees is going forward on the Lake Manitonka Dam.
2. Blight Committee – Jessica Manley orally reported that Donny Battles send a blight letter due to vehicles and cars.
3. Robert Barker moved, seconded by Steve Sprague, approved by a voice vote that the reports be accepted.

Old Business –

1. Hiring of Jerry Johnson; still on probation; Issues with grading and potholes – Steve Sprague will be addressing these concerns.
2. Diver on intake tube – Our engineers gave us two recommendations. Second will call Steve back.

New Business:

1. Mailing for OPOA Meeting – On schedule and will happen,.

2. Fee Policy for Liens - Steven Sprague moved acceptance, seconded by Dave Washburn. Passed by a voice vote. The document was signed by the Chair, Steven Sprague and Recording Secretary, Robert Barker.
3. 7047 Windoga Lake Drive – Is an unsecured, vacant house it is believe being broken into or being used by drug users. House needs to be condemned.

Questions and Comments from the floor

Without objection Steve Sprague declared adjournment.

Respectfully submitted
Robert Barker
Recording Secretary