

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 28 MARCH 2016 AT 7:00 PM

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

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

Excused: Doug Tilmann; Betty Coomer.

### **Secretary's Report** – Robert Barker – Written minutes attached

1. Dave Washburn corrected the date of the meeting to Monday, 28 March 2016
2. Robert Barker moved that the reading of the written minutes of the 23 November 2015 regular OPOA Board meeting be waived and accepted as corrected, seconded by Dave Washburn and passed by a voice vote.

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

1. Summation of Treasurer's Report:
  - a. Quick Books balanced 2015 accounts
  - b. Reserves are exhausted – money needs to be set aside again. Fund reserves went down because of Nance Road repair, and Manitonka Water Control Device engineering.
  - c. \$16,712.00 in assessments for 2016
  - d. \$1462.00 in delinquent assessments
  - e. \$53,000 if all assessments were paid
  - f. \$17,000 assessments paid so far before due date of 1 April 16
  - g. The Chair has stopped all contract labor without approval of the treasurer and recommends prioritizing all expenditures with priority going to roads, airfield, and only necessary mowing and perhaps minimal lake treatment.
2. Robert Barker moved acceptance of the report, seconded by Steve Sprague, and passed by a voice vote.

### **Standing Committee Reports** –

1. Architectural Committee – Dave Washburn – oral report  
Issued one building permit to David Neil for a building permit.

### **Old Business** –

1. Manitonka Dam WCD – Rowe has a design based on Windoga Lake WCD and wants to share his proposal to us. Steve Sprague will try to set up a meeting on a Saturday, early afternoon or early evening, in April with Rowe.

### **New Business:**

1. Savin bid for lake services. \$10,000 for 2016 with \$800 to cover permit costs with \$6000 paid by 15 April with \$4000 on 15 June. No action. Steve Spargue will find out about single treatment costs and report back at the next meeting. Move to Old Business for next meeting.
2. Steve Sprague made the motion that all expenditures by the Treasurer through the end of June. The motion was seconded by Dave Washburn and was passed by a voice vote.

3. Modifications on the OPOA Building – Adding an outside double door, enlarging the kitchen, lien-to addition for flamables, and creating overflow area.  
Steve Sprage moved that the Air Port Committee be allowed to place a double door in the rear wall of the OPOA building at no cost to the Association at this time, seconded by Steve Dietz and passed by a voice vote.

**Questions and Comments from the floor**

1. Lengthy discussion regarding how to collect from OPOA members who are delinquent in paying their Assessments.

Without objection Steve Sprague declared adjournment.

Respectfully submitted  
Robert Barker  
Recording Secretary