

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 25 MARCH 2018 AT 5:00PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Chuck Barrow; Randy Arvidson, Dave Washburn, Rob Numerick.

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

Perry Steward, Steve Dietz excused.

Agenda additions: New Business; Dam Inspection, Employee pay scale adjustment.

Secretary's Report—Robert Barker – Written minutes attached

1. The Minutes of the 29 October 2017 minutes were presented for approval by the Secretary. Steve Sprague moved acceptance, seconded by Chuck Barrow, and passed by a voice vote.

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

1. Rob Numerick moved acceptance of the report, seconded by Steve Spague and passed by a voice vote.

Committee Reports

None

Old Business

1. PA 188 – 80 additional lots are needed for the petition. Steven Sprague moved that one mailing to those who haven't signed the petition with a follow-up by phone call and home visit. Robert Numerick seconded the motion which was passed by a voice vote.

New Business –

1. Summer Maintenance –
 - A. Work will continue on South Airpark;
 - B. The Windoga Dam Overflow Tube have holes and need repair/replacement. Excavation will be necessary and the road across the Dam will be closed temporarily.
 - C. Both lakes will be treated for weeds and the West end of Lake Windoga will now also be treated due to the declaration of it being parkland around the shoreline and the placement of fishing docks.
 - D. Sign placement and replacement will continue. \$1000.00 budgeted for signage.
2. Equipment Needs – A Back Hoe which used will cost \$4000.00.
3. New Safety Rules for Garage and Equipment Use;
 - A. Eye and ear protection shall be worn when working in the garage.
 - B. Head protection, reflective safety vest, eye and ear protection shall be worn by work crews and those mowing lawns.
 - C. \$650.00 will be budgeted for purchase of safety equipment.
4. Dam Inspection -

Steven Sprague moved that the OPOA have an inspection of the Windoga Dam done in the next three weeks, seconded by Robert Barker and passed by a voice vote.

5. Pay adjustment for the hired employee, Jerry Johnson –
Steven Sprague moved that Jerry Johnson's salary be raised by \$1.00 to \$16.00 an hour, seconded by Jessica Manley, and passed by a voice vote.

Next Board meeting fourth Sunday in April, 5 PM. Agreed by consensus all Board meetings will be the fourth Sunday of the month.

Questions and Comments from the floor

It was agreed the Terri Scates can oversee a fund raiser to purchase new playground equipment.

Without objection Steve Sprague declared adjournment with consensus.

Respectfully submitted

Robert Barker

Recording Secretary