

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 25 MAY 2015 AT 8:00 PM

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

The meeting was called to order by the Chair, Dave Vandebussche.

Excused: Dave Washburn; Chuck Witfield; Doug Tillman.

### **Secretary's Report** – Robert Barker –

Jessica Manley moved that the reading of the written minutes of the 27 April 2015 regular OPOA Board meeting be waived and accepted as written, seconded by Dave Vandebussche and passed by a voice vote.

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

1. The Treasurer submitted a Bank Reconciliation for Maintenance Checking Account and Bank Reconciliation for Savings Account dated 30 April 2015.
2. Summation of Treasurer's Report:
  - a. Assessments received: \$27,575.00
  - b. Delinquent Assessments: \$4,604.50
3. Dave Vandebussche moved acceptance of the report, seconded by Steve Dietz, and approved by a voice vote.

### **Standing Committee Reports**

1. **Legal** – Jessica Manley – Written report attached  
Robert Barker moved acceptance of the Legal Committee Report, seconded by Steve Dietz and passed by a voice vote.
2. **Blight** – Jessica Manley – Written report attached  
Robert Barker moved acceptance, seconded by Steve Dietz and passed by a voice vote.
3. **Website** - Jessica Manley – Written report attached  
Dave Vandebussche moved acceptance of the report, seconded by Robert Barker and the motion was passed by a voice vote.
4. **Building and Use Restrictions** – Written report attached  
Robert Barker moved acceptance of the report, seconded by Dave Vandebussche and passed by a voice vote.

### **New Business** –

1. **Spillway Tubes** – Dave Vandebussche  
Spillway tubes for Lake Windoga will cost approximately \$10,500.00 for two tubes and there will need to be engineering plans drawn up. There will be price quotes for the next meeting.

2. **Zero Turn Mower – Dave Vandebussche**  
Lease from Tillman for when we need to use it rather than purchase one. Jessica Manley moved that the OPOA lease a mower for park cutting up to the June meeting. The motion was seconded by Steve Sprague and was passed by a voice vote.
3. **Appointment for vacancy on the Blight Committee – Jessica Manley** made the motion, seconded by Robert Barker, for Betty Coomer to fill the vacancy on the Blight Committee. The motion was passed by a voice vote.
4. **Laptop Purchase – Jessica Manley**  
Steve Sprague moved that \$1000.00 be approved for the purchase of a new laptop and software for OPOA Board use, seconded by Dave Vandebussche. The motion passed by a voice vote.
5. **Add another Board Member to Bank Signature Card**  
Jessica Manley moved that Robert Barker be added to the Bank Signature Card, seconded by Dave Vandebussche. The motion was passed by a voice vote.
6. **Meet and Greet the Candidates**  
We shall have a Meet and Greet the candidate nominees before the August OPOA Annual Meeting and perhaps at other times in the month or so before the meeting.
7. **Lake Manitonka Dam**  
A bid competition needs to be put out for engineering design for a new Water Control Device. A discussion/decision needs to occur about a Spillway versus a Water Control Device being placed in the dam. Part of the OPOA Annual Meeting Mailing should include information about the Lake Manitonka Water Control Device replacement.
8. **OPOA Zero Turn Mower**  
Jessica Manley made the motion that the OPOA Airport property owners who take care of the airfield be permitted, at no expense to the OPOA, to repair and use the OPOA zero turn mower for close in mowing, yet would still be owned by the OPOA and could be used eventually for its trade-in value. The motion was seconded by Robert Barker and passed by a voice vote.
9. **Report by Randy Arvidson on OPOA Pole Barn Maintenance.**  
Junk and trash have been removed and new concrete pads poured,

The next regular meeting of the Board will be on 22 June 2015 at 8:00 PM. The board will meet one hour earlier to stuff the mailing for the August OPOA Annual meeting.

Dave Vandebussche moved adjournment, seconded by Jessica Manley and passed by a voice vote.

Respectfully submitted  
Robert Barker  
Recording Secretary