

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 26 JANUARY 2015 AT 8:00 PM

Those in attendance: Dave VandenBussche; Steve Dietz; Dave Washburn; Janet Hanner; Robert Barker; Jessica Manley; Steve Sprague.

Excused: Douglas Tilmann; Chuck Whitfield

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

Secretary's Report – Robert Barker – Jessica Manley moved that the reading of the written minutes of the 8 December 2014 OPOA Board meeting be waived and accepted as written, seconded by Steve Sprague and passed by a voice vote.

Treasurer's Report - Janet Hanner – Written Report attached.

1. A general discussion ensued regarding the ways OPOA property owners are avoiding the payment of past assessments and best way, when possible, to collect past due assessments as well as how we compare to other property owner associations.
2. Jessica Manley moved acceptance of the written report, seconded by Steve Dietz and passed by a voice vote.

Standing Committee Reports

1. **Lakes and Dams** – Dave Washburn – Written report attached.
Dave Washburn moved acceptance, seconded by Jessica Mannley, passed by a voice vote.
2. **Legal Committee** – Jessica Mannley – Written report attached.
 - A. Oral addition to the Legal Report: Our lawyer will be drawing up for us a Waiver that will allow persons to sign off on permitting them to clean out OPOA common areas of downed trees and limbs only. This will relieve us of liability.
 - B. Robert Barker moved acceptance of the report, seconded by Janet Hanner, and passed by a voice vote.
3. **Blight Report** – Jessica Manley and Janet Hanner – Written report attached.
Steve Sprague moved acceptance of the report, seconded by Dave Washburn and passed by a voice vote.
4. **Website** – Jessica Mannley – Written report attached.
 - A. Jessica Mannley moved that the Treasurer, Janet Hanner, proceed with obtaining a OPOA VISA debit card linked to OPOA checking account. The motion was seconded by Dave Washburn and passed by a voice vote.
 - B. Steve Sprague moved acceptance of the report, seconded by Steve Dietz and passed by a voice vote.

Old Business –

1. Jessica Mannley moved that a the Chair of the Lakes and Dams Committee, Dave Washburn, sign a one year contract with Savin Aquatic Services for

treatment of the OPOA lakes. Dave VandenBussche, seconded the motion and it was passed by a voice vote.

New Business

1. Jessica Mannley moved that the 2015 OPOA assessment be set at \$100.00 per lot. The motion was seconded by Steve Dietz. After a lengthy discussion, a roll call vote was called for, by general consensus. The following OPOA board members voted in favor of the motion: Steve Dietz; Robert Barker; Dave VandenBussche; Janet Hanner. The following OPOA board members voted against the motion: Jessica Mannley; Dave Washburn; Steven Sprague.

The next meeting will be on 23 February 2015 at Janet Hanners home.

Robert Barker moved adjournment, seconded by Steven Sprague, and passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary