

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 26 OCTOBER 2015 AT 7:00 PM

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

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

Excused: Doug Tilmann; Betty Coomer; Perry Steward; Steve Dietz.

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

Dave Washburn moved that the reading of the written minutes of the 28 Sept 2015 regular OPOA Board meeting be waived and accepted as written, seconded by Jessica Manley and passed by a voice vote.

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

1. Summation of Treasurer's Report:
  - a. Assessments received: \$32,805.00
  - b. Delinquent Assessments: \$8,720.00
2. Dave Washburn moved acceptance of the report, seconded by Steve Sprague, and passed by a voice vote.

### **Standing Committee Reports**

1. Lakes and Dams - Dave Washburn - written report attached
  - A. I've been calling Laphams to get a update on the overflow tubes on Windoga Lake, they have not responded.
  - B. The water levels on both Windoga Lake and Lake Manitonka are at maximum and the water is going over the overflow tubes.  
Jessica Manley moved acceptance, seconded by Robert Barker and passed by a voice vote.

### **Old Business** –

1. The tabled motion to purchase a zero turn mower to remain tabled until spring.
2. Engineering bids for Lake Manitonka Water Control Device – signed by the Chair
3. Mowing and Maintenance Agreement – Dave Washburn  
Phil Schrock and Dave Vandebussche are not pleased with it. This shall be taken up in the Spring with a conference negotiation.
4. Nance Drive – Work is in progress
5. Manitonka Dam Road Closing – The gates and signs are up and the road is closed to vehicular traffic.
6. Manitonka Lane cul-de-sac off Brinton –Phil Schrock is assessing this wash-out problem.

### **New Business:**

1. Lien Issues – New liens have been issued
2. Walking Path Through Eldridge Lot – Steve Sprague reports this will not be necessary or desirable. Just off Manitonka Drive that borders the Eldridge property

the OPOA owns a park that fronts on Lake Manitonka which can be developed for fishing and other recreational use and easily accessed. This shall be revisited in the Spring.

3. Crossroads off Nth Airpark & Deer Trail – Steve Sprague moved, seconded by Dave Washburn, that the OPOA improve Deer Field Drive. This was passed by a voice vote.
4. Abandoned Paddle Boats – discussion but no action taken.
5. Lake Windoga WCD – Jessica Manley moved, seconded by Steve Sprague to remove one board from the WCD. Passed by a voice vote.
6. New Road Signs – Dave Washburn moved, seconded by Steve Sprague that signs for Nance and Tilmann Drives be purchased and erected. Passed by a voice vote.
7. Joe Karkof was made a member of the Dam Committee.

Questions and Comments were entertained from the floor.

The next meeting of the OPOA Board will be on 23 November at 7:00 PM

Without objection Steve Sprague declared adjournment.

Respectfully submitted  
Robert Barker  
Recording Secretary