

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM WEDNESDAY, 27 AUGUST 2014 AT 7:00 PM

Those in attendance: Dave VandenBussche; Dave Washburn; Janet Hanner; Robert Barker; Jessica Manley; Steve Sprague; Douglas Tillman. Absent; Steve Dietz and Chuck Whitfield.

The meeting was called to order by Dave VandenBussche.

Jessica Manley, seconded by Robert Barker that Steve Dietz be excused due to being at work and Chuck Whitfield be excused due to being hospitalized during this meeting. Passed by a voice vote.

**Secretary's Report** – Robert Barker - Dave Washburn moved that the reading of the written minutes of the 9 July 2014 meeting be waived and accepted as written which was seconded by Steve Sprague and passed by a voice vote.

**Treasurer's Report** - Janet Hanner – Written Report attached. Dave Washburn moved acceptance of the written report, seconded by Doug Tillman and passed by a voice vote.

### **Standing Committee Reports**

**1. Lakes and Dams Report** – Dave Washburn – written report attached. Dave Washburn moved acceptance, seconded by Dave VandenBussche and passed by a voice vote.

- Steve Sprague shared his concern that the Board at it prior meeting made the decision not to remove any boards from the Windoga Lake WCD yet in spite of that decision due to the complaints of some Windoga Lake residents about the raised lake level causing encroachment on their lawns the Lakes and Dams committee chose to remove a board which lowered the lake level to the point that the lake could not be properly cleansed causing algae growth on the lake surface making swimming in the lake undesirable. A lengthy discussion ensued as to why the decision was made.
- Douglas Tillman moved, seconded by Dave VandenBussche, that having established the correct lake level, that the level of the lake is not to be adjusted by removing of stop log(s) without board approval, unless it is an emergency declared by the county due to severe flooding, or by a meeting of a quorum of five members. After a lengthy discussion this motion was passed by a voice vote.
- Dave VandenBussche moved, seconded by Steven Sprague, that the removed stop log be placed back again into the WCDE in order to clean and skim the top of Lake Windoga and not removed until Pete the Contractor is

coming or a meeting of five board members votes to remove it. This motion was passed by a voice vote.

2. **Legal Committee** – written report attached.  
Robert Barker moved acceptance, seconded by Steve Sprague, passed by a voice vote.
3. **Blight Committee** – written report attached.  
Dave VandenBussche moved acceptance, seconded by Dave Washburn, passed by a voice vote.

### **Old Business**

1. Jessica Manley raised the issue of fish restocking and made the motion that we move forward with the restocking of Lake Windoga with Dave Washburn taking charge of it, seconded by Doug Tillman. Dave VandenBussche asked for a volunteer to oversee the restocking of fish. The motion passed by a voice vote.
2. Robert Barker moved that we, as a board, contact our owners on a “door to door” basis to shepherd them through making a decision on the Building and Use Restrictions Amendment and the Public Act #188 tax funding of the Lake Manitonka Water Control Device and Aquatic Funding. Jessica Manley seconded the motion. After a lengthy discussion the motion passed on a voice vote.

### **New Business**

1. Jessica Manley has been contacted by Eleanor Ogg wanting to know if OPOA had any lots available for sale. She has friends/relatives here and is interested in property here. Janet will make a list of properties OPOA owns.
2. Doug Tillman moved that the 4<sup>th</sup> Monday of the month be the OPOA Board meeting. Dave Washburn seconded and the motion passed by a voice vote.

Robert Barker moved adjournment, seconded by Dave VandenBussche, passed by a voice vote.

Respectfully submitted  
Robert Barker  
Recording Secretary