

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 27 JULY 2015 AT 8:00 PM

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

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

Excused: Chuck Witfield; Doug Tillman.

Secretary's Report – Robert Barker –

Dave Washburn moved that the reading of the written minutes of the 30 June 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. Change on written report: deposit is \$698.00, not \$718.00
 - b. Assessments received: \$27,975.00
 - c. Delinquent Assessments: \$6,382.50
2. The computer has been received. Microsoft Word and Quick Books installed. In process of imputing data on Quick Books.
3. Dave Vandebussche moved acceptance of the report, seconded by Robert Barker, and passed by a voice vote.

Standing Committee Reports

1. **Blight** – Jessica Manley – Written report attached
Robert Barker moved acceptance, seconded by Steve Sprague and passed by a voice vote.
2. **Website** - Jessica Manley – Written report attached
 - a. Dave Vandebussche moved that the website be upgraded at the cost of \$250.00 per year, seconded by Dave Washburn and passed by a voice vote.
 - b. Robert Barker moved acceptance of the report, seconded by Steve Sprague and the motion was passed by a voice vote.

Old Business –

1. Zero Turn Mower –

Recommended by those who sell that we should purchase a commercial versus a residential due to amount of mowing we do at OPOA. A lively discussion ensued. Dave Vandebussche made the motion that the motion be tabled until Dave Washburn get further information about long term financing, seconded by Robert Barker. The motion to table was passed by a voice vote.

2. Lake Manitonka Water Control Device

Jessica Manley contacted Steve Clark of ROE and Joe Canner of OHM engineering companies in Mt. Pleasant for what bids their services, however she needs the latest WCD failed inspection report to give to the engineering

companies. Both are more expensive than Lappens. Both agreed the engineer should be involved throughout the project. Both want to come and inspect the current Lake Manitonka WCD the last week of August.

New Business:

1. "Drive slow, children at play" signs.

Dave Vandebussche moved that six signs with metal posts be purchased and placed, seconded by Steve Sprague and passed by a voice vote.

2. Liens

Dave Vandebussche moved that copies of all liens be mailed with a letter to those who are in arrears regarding their assessment payments and after 30 days the liens on those property owners who have not responded with payment arrangements will be filed with the County Register of Deeds. The motion was seconded by Steve Spague and was passed by a voice vote.\

3. Helicopter Landing Pad

Steve Sprague moved, seconded by Steve Dietz, that an Air Ambulance helicopter landing pad be established, allotting \$50.00 allotted to purchase red and white tiles to create the "H" symbol, and also change the access road to the airport off of Windoga to eliminate the switchback that now exists. The motion was passed by a voice vote.

The next regular meeting of the Board will be on 24 August 2015 at 8:00 PM.

Robert Barker moved adjournment, seconded by Jessica Manley and passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary