

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 27 OCTOBER 2014 AT 8:00 PM

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

The meeting was called to order by Vice Chair Steve Dietz.

**Secretary's Report** – Robert Barker - Dave Washburn moved that the reading of the written minutes of the 27 August 2014 meeting be waived and accepted as written which was seconded by Steve Dietz and passed by a voice vote.

Moved by Dave Washburn and seconded by Robert Barker to accept The Special OPOA Board Meeting of 9 October 2014 Minutes and passed by a voice vote.

**Treasurer's Report** - Janet Hanner – Written Report attached.  
Robert Barker moved acceptance of the written report, seconded by Steve Dietz and passed by a voice vote.

To accommodate our guest, Becky Thornhill of Property Professional Realty, it was agreed to move New Business to this place on the agenda.

### **New Business –**

1. The motion was made Steven Sprague, seconded by Dave Washburn and passed by a voice vote: To eliminate and waive the building and use restrictions to the parcel of the attached legal description except for the annual assessment. This was seconded by Dave Washburn and passed by a voice vote.
2. Janet Hanner made the motion that liens on property past be place only after two years past due, seconded by Steve Sprague and passed by a voice vote.

### **Standing Committee Reports**

1. **Lakes and Dams Report** – Dave Washburn – written report attached. Robert Barker moved acceptance, seconded by Janet Hanner, and passed by a voice vote.  
Steve Sprague moved the Lake Windoga water control device sides not be cut by 3 inches and that the 4 inch wooden stop log be removed for the winter; seconded by Dave Washburn and passed by a voice vote.
2. **Public Act #188 of 1954 Report** – Dave Washburn – written report attached. Dave Washburn moved acceptance, seconded by Robert Barker and passed by a voice vote.
3. **Legal Committee** – Jessica Manley – written report attached. Dave Washburn moved acceptance, seconded by Robert Barker.

4. **Legal Committee Report** – Jessica Manley – written report attached  
Steve Sprague moved acceptance of the report, seconded by Steve Dietz,  
passed by a voice vote.
5. **Blight Committee** – Janet Hanner – written report attached- Robert Barker  
moved acceptance, seconded by Steve Sprague, passed by a voice vote.
6. **Parks and Beaches** – Robert Barker – oral report  
The road sign on Manitonka Drive North was moved from its location some 25  
feet up into the drive where it could not be seen from Vernon to the NE corner of  
Manitonka and Vernon and can now be properly seen from the road. Robert  
Barker moved acceptance, seconded by Steve Sprague and passed by a voice  
vote.

**Old Business –**

1. Discussion of the travel trailer that is two doors down from Fred Wallen on  
Windoga Lake Drive that has set there for years while the owners have not built  
on the property as they are required to do. Janet Hanner has sent the property  
owners a letter and they have until December 1, 2014 to remove it.

The next meeting will be on Monday, 8 December, 2014 at 8:00 PM at Janet Hanners  
garage.

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

Respectfully submitted  
Robert Barker  
Recording Secretary