

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM MONDAY, 29 SEPTEMBER 2014 AT 8:00 PM

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

The meeting was called to order by Dave VandenBussche.

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 Jessica Manley and passed by a voice vote.

Treasurer's Report - Janet Hanner – Written Report attached.
Jessica Manley moved acceptance of the written report, seconded by Doug Tilmann and passed by a voice vote.

Standing Committee Reports

- 1. Maintenance Report** – Dave VandenBussche – written report attached
 - a. Dave VandenBussche further reported that our zero turn mower is not worth further repair and there had to be one more mowing of our grass for the season. Dave Washburn moved, seconded by Jessica Manley, that there be a rental of a lawn mower for the final cutting of grass with an evaluation for either the contracting out of grass cutting or the purchase of a new lawn mower with a recommendation by the committee. The motion passed with a voice vote.
 - b. Jessica Manley moved acceptance of the report, seconded by Steve Dietz and passed with a voice vote.
- 2. Building and Use Regulations** – written report attached.
 - a. A motion was made by Dave VandenBussche that the dilemma with the failure to pass a new Building and Use Regulations be moved to the **Legal Committee**, seconded by Doug Tilmann and passed by a voice vote.
 - b. Dave Washburn moved acceptance of the report, seconded by Doug Tilmann, passed by a voice vote.
- 3. Legal Committee Report** – written report attached
Dave Washburn moved acceptance of the report, seconded by Doug Tilmann, passed by a voice vote.
- 4. Architecture Report** – no written report
Steve Sprague asked a question as to how far was he to go in regards to properties in violation of zoning such as set-backs, etc. A lengthy discussion ensued and board members gave advise to the Architecture Chair as to acting on

complaints and going to the County Zoning and Building authorities. He was advised to only go after those violations in which there are written, signed complaints and deal with new permits that come in.

- 5. Lakes and Dams Report – Dave Washburn – written report attached.**
- a. After a lengthy discussion regarding the level of Lake Windoga Doug Tilmann made the motion that the discussion the Windoga Lake level be tabled until further results of a meeting with OPOA board members, Lathems, Pete the Contractor, and the DNEQ determine what the lake level should be. The motion was seconded by Dave Washburn and was passed by a voice vote.
 - b. Dave Washburn moved acceptance of the report, seconded by Dave VandenBussche and passed by a voice vote.

Old Business – No unfinished business

New Business

Dave VandenBussche moved that once the Lake Windoga water level is established by DNEQ that we have a committee for the Lake Windoga Spillway Tubes replacement. Steve Sprague seconded the motion and it was passed by a voice vote.

The next meeting will be on Monday, 27 October, 2014 at 8:00 PM

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

Respectfully submitted
Robert Barker
Recording Secretary