

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 30 JUNE 2015 AT 8:00 PM

Those in attendanc: Dave Washburn; Robert Barker; Jessica Manley; Steve Sprague; Betty Coomer.

The meeting was called to order by the Chair, Jessica Manley.

Excused: Dave Vandebussche; Chuck Witfield; Doug Tillman.

Secretary's Report – Robert Barker –

Jessica Manley moved that the reading of the written minutes of the 25 May 2015 regular OPOA Board meeting be waived and accepted as written, seconded by Betty Coomer and passed by a voice vote.

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

1. Summation of Treasurer's Report:
 - a. Assessments received: \$27,875.00
 - b. Delinquent Assessments: \$5,804.50
2. Jessica Manley moved that an additional \$209.00 be allotted for computer software, seconded by Steve Sprague, and approved by a voice vote.
3. Dave Washburn moved acceptance of the report, seconded by Steve Sprague, and passed by a voice vote.

Standing Committee Reports

1. **Blight** – Jessica Manley – Written report attached
Dave Washburn moved acceptance, seconded by Steve Sprague and passed by a voice vote.
2. **Website** - Jessica Manley – Written report attached
Robert Barker moved acceptance of the report, seconded by Steve Sprague and the motion was passed by a voice vote.
3. **Building and Use Restrictions** – Written report attached
Robert Barker moved acceptance of the report, seconded by Dave Washburn and passed by a voice vote.

New Business –

1. **Zero Turn Mower** –
Dave Washburn made the motion that rather than lease a zero turn mower the OPOA purchase a zero turn mower which was seconded by Steve Sprague. After lengthy discussion the motion was passed by a voice vote. Steve Sprague and Dave Washburn will serve as a committee to bring back bids.
2. **Spillway tubes on Windoga Lake Dam** – Jessica Manley made the motion, seconded by Steven Sprague have engineering drawings drawn up for the spillway

tubes. The motion was passed by a voice vote.

3. Decision on Engineers to Design Lake Manitonka Water Control Device

Steve Sprague moved that Jessica Manley contact engineering companies she knows in Mt. Pleasant for what they would get bids their services. The motion was seconded by Dave Washburn and was passed by a voice vote.

4. The mailing for the August 8th Annual Meeting is at the Printers.

Questions and Comments from the Floor.

Sue Hartweg suggested that mowing of the runway be cut back to \$50.00 a cut.

The next regular meeting of the Board will be on 27 July 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