

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

Those in attendance: Dave Washburn; Janet Hanner; Robert Barker; Jessica Manley; Steve Sprague.

Excused; Steve Dietz, Dave VandenBussche; Douglas Tilmann; Chuck Whitfield

The meeting was called to order by Treasurer, Janet Hanner.

Secretary's Report – Robert Barker – Jessica Manley moved that the reading of the written minutes of the 27 October 2014 meeting be waived and accepted as written, seconded by Steve Sprague and passed by a voice vote.

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

Standing Committee Reports

1. **Lakes and Dams** – Dave Washburn – Written report attached.
Steve Sprague moved acceptance, seconded by Robert Barker, passed by a voice vote.

The motion was made by Jessica Manley to pay a check of \$800.00 payable to Savin Lake Services for the DEQ permit and revisit the contract under Old Business at the next board meeting. The motion was seconded by Dave Washburn. The motion passed by a voice vote.

2. **Legal Committee** – Jessica Manley – Written report attached.
Robert Barker moved acceptance of the report, seconded by David Washburn, and passed by a voice vote.

Dave Washburn moved that Cliff Bloom be appointed as our OPOA attorney, seconded by Steve Sprague, and passed by a voice vote.

3. **Blight Report** – Jessica Manley and Janet Hanner – Written report attached.
Robert Barker moved acceptance of the report, seconded by Steve Sprague and passed by a voice vote.

No Old Business

No New Business

The next meeting will be on 26 January 2015 at Janet Hanners home.

Jessica Manley moved adjournment, seconded by Janet Hanner, and passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary

Lightning PDF
Trial