

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM WEDNESDAY, 9 JULY 2014 AT 7:00 PM

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

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 12 April 2014 meeting be waived and accepted as written which was seconded by Dave VandenBussche and passed by a voice vote.

Treasurer's Report - Janet Hanner – Oral Report

- \$35,193.87 in the checking account
- Treasure has been out of town and Dave VandenBussche has been covering for her.
- The Treasurer will be auditing the books and sending out a written report to all Board members.

Dave VandenBussche moved that the report be received, seconded by Jessica Manley and past by a voice vote.

Lake and Dam Report – Dave VanderBussche – Written Report attached

- Douglas Tillman will be fabricating a Windoga Lake level stake to register high and low levels.
- Douglas Tillman motioned that the 12" stop log be put back into the Windoga WCD and observe what will happen over the course of many days which was seconded by Jessica Manley and was passed by a voice vote.

Jessica Manley moved acceptance of the report, Dave VandenBussche seconded, passed by a voice vote.

Public Act 188 – Dave Washburn – Written Report attached

Dave VandenBussche moved acceptance, seconded by Robert Barker and passed by a voice vote.

Manitoka Road Report – Dave VandenBussche – Oral Report

- Three stumps have been ground by Bond Stump Grinding for \$300.
- Phil Schrock will pull out two smaller stumps.
- May have to rent a bulldozer.
- Phil will continue to complete the road.

Jessica Manley moved acceptance of the report, seconded by Steve Sprague and passed by a voice vote.

Maintenance Report – Dave VandenBussche – Oral Report

- The Manitoka Lake Park Parking Lot has been graveled
- Tillman Road has been graveled at the cost of \$1800 plus Phil's labor costs

- Phil has removed the 4x4s at Lake Manitonka Park and new ones purchased and to replace ones removed and added additional 4x4 ties so all match
- The junk piles at the Pole Barn have been cleaned up and a newly graveled area for equipment.
- Two pieces of equipment should be scraped: A wheeled tank and a salt spreader which Phil Schrock will make disappear.

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

Legal Committee –

- Jessica Manley moved that that the OPOA seek new legal counsel through the Legal Committee to seek bids to replace Lawyer Blanco. Robert Barker seconded. Passed by a voice vote.

Blight Committee – Janet Hanner/Jessica Manley – Written Report attached

- The Committee shall be pursuing the help of the County in pursuing the clean-up of blighted properties in OPOA since the County has legal clout whereas OPOA does not.

Douglas Tillman moved acceptance, seconded by Dave Washburn, passed by a voice vote.

Architecture Committee – Robert Barker – Written Report attached

- Jessica Manley moved that the Chair of the Architectural Committee write a letter to the property owner who has place large rocks in the right-of-way at the corner of Wild Oak and Buck Tail Run and inform him/her that this is causing a road hazard and that said rocks should be removed. This was seconded by Janet Hanner and was passed by a voice vote.

Jessica Manley moved acceptance of the report, seconded by Janet Hanner and pass by a voice vote.

Parks and Beaches Committee – Robert Barker – Written Report attached

Jessica Manley moved acceptance of the report, seconded by Janet Hanner and pass by a voice vote.

Building and Use Regulations Report – Jessica Manley – Oral Report

- Letter included in the mailing stating the importance of all Property Owners returning their ballot on the amendments to the Building and Use Restrictions.

Dave VandenBussche move acceptance, seconded by Dave Washburn and passed by a voice vote.

Website Committee – Jessica Mannley – No Report

Nominations Committee – Dave Washburn – No Report

Old Business – None

New Business –

- Dave VandenBussche made the motion that the Windoga Beach and Park be named in honor of Dick Tillman Memorial Park that was Seconded by Dave Washburn and passed by a voice vote after discussion.
- Dave Washburn, upon Dave VandenBussches recommendation, that we accept the bid of Mt. Pleasant Fence of \$749.00 to erect a fence above the Windoga Lake WCD discharge tube of 20 feet across and 4 feet high with 8 feet angled on either side to offset the safety hazard that is presented there, seconded by Robert Barker and passed by a voice vote.
- Dave VandenBussche made the motion that Dave Washburn be made a Vice President in addition to Steve Dietz. Robert Barker seconded the motion. Failed by a show of hands.
- Jessica Manley moved that if anyone Board officer is absent for more than three consecutive meetings without an excused absence, which is to be requested of any board member and that excuse is either accepted or declined by the full board at the meeting the officer is absent from, then that officer with three consecutive unexcused absences can be relieved of his officer position but not removed from the board by a majority vote of the board. The motion was seconded by Steve Sprague and passed by a voice vote.
- Jessica Manley moved that a lien be placed only after three years of delinquency and that motioned was seconded by Steven Sprague and passed by a voice vote.
- Jessica Manley moved, seconded by Steve Sprague to transfer the money to pay for the newly fabricated Lake Windoga WCD trash rack from the Dam Fund Account to the maintenance account which was discussed and passed by a voice vote.
- Jessica Manley moved, seconded by Steve Sprague, that the OPOA monthly Board meetings occur on the fourth Wednesday of each month at 7:00 PM, which was briefly discussed and passed by a voice vote.
- Jessica Manley moved that the Secretary provide Parliamentary Procedure summary handouts to all board members. She further moved that the Recording Secretary be responsible for receiving from all Committee Chairs their written reports by email attachment and that the Recording Secretary use them and the most recent Meeting Minutes plus a Meeting Agenda for the next meeting to create a Board Meeting Packet to be sent to all board members by email and PDF attachment two or three days prior to the Board Meeting for their review. This motion was seconded by Dave VandenBussche and was passed by a voice vote.
- Doug Tillman moved, seconded by Steven Sprague, that Doug Tillman be apprised of the kind of fish that is going to be selected to stock Lake Windoga, discussed and passed by a voice vote.

Committee Assignments – Dave VandenBussche

- Legal – Jessica Manley and Robert Barker
- Dams and Lakes – Dave Washburn and Dave VandenBussche
- Parks and Lakes – Robert Barker and Dave VandenBussche
- Blight – Janet Hanner and Jessica Manley
- Architecture – Steve Sprague and Dave Washburn
- Election and Nominations – Dave Washburn and Steve Sprague
- Website – Jessica Manley and Janet Hanner

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

Dave VandenBussche moved adjournment, seconded by Janet Hanner, passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary