

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 23 APRIL 2017 AT 6:00 PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Robert Numerick; Perry Stewart; Tammy McKenzie; Steve Dietz; Joseph Kerkau

The meeting was called to order by the Chair, Steve Sprague.

Excused Absent: Doug Tilmann

Agenda: Additional items added by request of Steve Sprague: New Business; Committee Changes; ATV Area; Renters and ATVs. Added by consensus of the Board.

Secretary's Report – Robert Barker – Written minutes attached

1. Jessica Manley moved that the reading of the written minutes of the 26 March 2017 OPOA board meeting be waived and accepted as presented, seconded by Robert Numerick and passed by a voice vote.

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

1. This years collection of assessments is just under 50%. Delinquent notices will be sent out in May.
2. Having \$25.00 of each assessment directed into Lakes and Dams in addition to all delinquent dues as enabled us to pay for treatment of lakes for next three year contract.
3. We ended last year with no zero balance which is good.
4. H&S accounting will be filling out our 990 non-profit form.
5. Binder is complete for auditing by Mrs. Tilmann.
6. Steve Sprague moved acceptance of the report, seconded by Tammy Mckenzie and passed by a voice vote.

Standing Committee Reports

1. **Lakes and Dams** – Steve Sprague – written report attached
Steve Sprague moved acceptance, seconded by Robert Numerick and passed by a voice vote.
2. **Architecture Report** – Joe Karkou – The Committee is being disbanded due to its lack of authority to enforce our regulations. We shall rely upon the County enforcing it's building code regulations since they can enforce them with penalties. The motion to disband was made by Steve Sprague, seconded by Robert Barker and passed by a voice vote.
3. **Blight** – Robert Barker – written report attached
Robert Numerick moved acceptance, seconded by Tammy McKenzie and passed by a voice vote.
4. **Airport** – Perry Stewart – oral report
 - A. Replaced one third of the runway bulbs with LEDs.
 - B. Fly In Committee established – Fly-In on 3 June from 7AM to noon
 - C. Steve Sprague moved acceptance, seconded by Robert Barker and passed by a voice vote.
5. **Maintenance** – Rob Numeric – written report attached
Steve Sprague move acceptance, seconded by Steve Dietz and passed by a voice vote.

6. **Parks and Beaches** – Tammy McKenzie – written report attached
Steve Sprague move acceptance, seconded by Jessica Manley and passed by a voice vote.

New Business –

1. **PA-188** – written report – Jessica Manley
Updated Petition Form – Cannot be mailed, must be circulated by individuals, all deed holders must sign, and you cannot sign your own. Jessica will confirm deed holders. Will have to have \$250,000 on the petition.
2. **Committee Changes** – Steve Sprague
Robert Barker chair of Blight with Chuck Barror
3. **ATV Area** – Steve Sprague
Order of ATV “No Motorized Entry” signs to keep ATVs off of wetlands which DNR requires. Then DNR can issue tickets.
4. **No Wake on Lake** – No motor more than 10 horse – DNR will all ticket.
5. **ATV & Renters** – Need Off Road Vehicle sticker required. DNR can ticket those in violation.

Next meeting will be 28 May 2017, 6:00 PM.

Questions and Comments from the floor

Without objection Steve Sprague declared adjournment.

Respectfully submitted
Robert Barker
Recording Secretary