

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION SPECIAL BOARD MEETING FROM 28 JULY 2018 AT 5:00PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Randy Arvidson, Rob Numerick, Dave Washburn.

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

Steve Sprague reported at length about the circumstances of Chuck Burrow resigning the board.

Robert Barker will check the names on the list of the PA188 petitions against the actual petitions for accuracy and report to Steve Sprague.

Steve Sprague reported that at this point we do not have enough lots signed to go forward with the PA188 procedure. We will continue to seek signatories through to the Annual Meeting.

Discussion proceeded about how to finance the replacement of the Lake Manitonka Water Control Device. The most realistic solution is to ask our lakes and dams to be taken over by the Isabella Drain Commissioner who could then assess the association members the cost of replacing the Lake Manitonka WCD.

Steve Sprague will ask for a vote at the Annual Meeting regarding the placement of liens as to money set aside to do so.

Chuck Barrows has to be replaced.

Preparing the room for the meeting will begin on Friday at noon.

Septic tank must be opened. Portable toilets may have to be brought for the meeting.

The meeting adjourned by consensus.

Respectfully submitted:  
Robert Barker, Recording Secretary