

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION SPECIAL BOARD MEETING OF 30 MARCH 2015 AT 8:00 PM

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

The meeting was called to order by the Chair, Dave VandenBussche.

1. Robert Barker moved that the return date of September 1, 2014 regarding the OPOA property owners vote by plats on the proposed "Amendments to the Building and Use Restrictions, Ojibwas Recreation Area" be indefinitely extended and the OPOA Board continue to permit property owners who have thus far not returned their ballot to do so as soon as possible. Robert Barker further moved that OPOA Board made a concerted effort property owners as to the importance of their ballot vote by the following means: 1) door to door visitation; 2) group meetings; 3) special events, such as the June 6<sup>th</sup> "Fly In." The motion was seconded by Jessica Manley.

After discussion the motion passed by a voice vote.

2. Steve Dietz moved that the a mailing be sent out calling for an Memorial Day Weekend Saturday meeting of property owners and on 6 June at the Fly-In to urge those property owners who have not voted on the "Amendments to the Building and Use Restrictions, Ojibwa Recreation Area" for a Question and Answer session and an opportunity to cast their ballot. The informational mailing for these meetings will be paid for by an anonymous volunteer who has pledged to do so at this special meeting. The motion was seconded by Robert Barker.

After discussion the motion passed by a voice vote.

3. Jessica Manley moved, seconded by Dave Washburn, that \$76.00 of the already collected \$100 per lot for this years OPOA property assessments be placed in an escrow account until the 2015 OPOA Annual General Meeting or until we meet the 51% approval, whichever comes first. If the "Amendments to the Building and Use Restrictions, Ojibwa Recreation Area" are passed per plat by the August 2015 OPOA Annual Meeting this escrow money will be transferred back into the regular OPOA accounts. Any property owner in a plat that does not pass the "Amendments to the Building and Use Restrictions, Ojibwa Recreation Area" shall be refunded the difference of \$76.00 after the August OPOA General Meeting by the end of August. Those OPOA property owners living in plats that have passed the "Amendments to the Building and Use Restrictions, Ojibwa Recreation Area" and have only paid \$24.00 per lot shall be rebilled for the difference of \$76.00 by the end of August 2015.

After discussion the motion passed by a voice vote.

4. Steve Sprague moved, seconded by Dave Washburn, that the motion passed at the 23 March OPOA Board meeting ceasing all expenditures, except for those contracted, until the next regular OPOA Board Meeting of 27 April be extended indefinitely or until "Amendments to the Building and Use Restrictions, Ojibwa

Recreation Area” is passed per plat.

After discussion, the motion passed by a voice vote.

5. Jessica Manley moved, seconded by Steve Dietz, that with a signed liability waiver to allow airport volunteers to mow and maintain the OPOA airport runway using OPOA equipment to do so.

After discussion the motion was passed by a voice vote.

6. Steve Sprague moved, seconded by Dave Washburn, that if Janet Hanner has resigned her position as Treasurer that the Treasurers records be passed to Jessica Manley and act as temporary Treasurer until the April meeting.

After discussion the motion was passed by a voice vote.

Dave Vandebussche moved adjournment, seconded by Robert Barker, and passed by a voice vote.

Respectfully submitted  
Robert Barker  
Recording Secretary