

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING FROM SATURDAY, 8 FEBRUARY 2014 AT
10:00 PM

Those in attendance: Steve Dietz; Dave Washburn; Janet Hanner; Bruce Eldridge; Chuck Whitfield; Robert Barker. Dave VandenBussche and Phil Schrock were excused.

The meeting was called to order by Steve Dietz.

Secretary's Report – Robert Barker - Dave Washburn moved that the written minutes of the 28 December 2013 meeting be accepted and was seconded by Steve Dietz and passed by a voice vote.

Treasurer's Report - Janet Hanner – There is a total of about \$15,000 in funds with about \$600.00 in the Savings account and that the amount due for the Windoga Lake Water Control Device was paid, about \$79,000. Dave Washburn moved that the Treasurer's Report be accepted, seconded by Steve Dietz and approved by a voice vote.

Lake and Dam Report – Dave VanderBussche; No Report

Maintenance Report – Phil Schrock – No Report

Legal Committee – Dave Washburn – A correspondence from the Attorney states; Open files on Gary Dietz and Leo Shanner with at least one of two properties cleaned up yet collection of funds from these two individuals must be addressed. The Attorney will retain these files for five years.

Blight Committee – Steve Dietz -The Gary Dietz property will require additional clean up come Spring. Steve Dietz reported that the State is toughening Blight Laws that might help us. A form letter is needed for Spring.

Architecture Committee – Robert Barker – No Report

Public Act 188 – Dave Washburn – Is exploring an alternative to replacing the Manitonka Lake Water Control Device that would cost less and use a round concrete culvert rather than the "over engineered" custom device that was just completed for Lake Windoga in order to get the cost down to far less than the \$70,000 spent on the Lake Windoga device. Also a decision must be made as to whether all OPOA members would be taxed for this replacement device and how much and if it should be tiered according to those who live on the lake versus those who do not. Dave plans on bringing this up the membership at the next annual meeting.

Nominations Committee – Dave Washburn – No Report.

Parks and Beaches Committee – Robert Barker – No Report

Building and Use Regulations Committee – Jessica Manley

After a lengthy discussion about whether or not to proceed with a OPOA vote on the revised Building and Use Regulations there was no final decision.

Website Committee – Janet Hanner – General discussion about website design, page designation and navigation. Discussion of having a Facebook Page.

Old Business – Discussion of the broken bench at Manitonka Lake Park/Beach which Robert Barker did NOT remove.

New Business – Bruce Eldridge suggested lifting the restriction on certain of days and times on making wakes on the lakes for the purpose of helping eliminate weeds.

Meeting was adjourned by consensus.

Respectfully submitted
Robert Barker
Recording Secretary