

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION ANNUAL MEETING FROM SATURDAY, 13 AUGUST 2022, AT 11:00

The Chair, Steve Dietz, called the meeting to order. A quorum of 63 required with 97 lots represented, 26 members has been determined.

The standing rules of the meeting were explained: Only members in good standing, whose assessments were paid up to date, are permitted to speak or vote. Voting members must display their Vote Card to vote or to speak.

The Chair declared that voting for board members is now closed. Ballot counters have been designated to count the votes and report.

Secretary's Minutes of the OPOA Annual Meeting of 14 August 2021 – Robert Barker

Robert Barker asked if there were any additions or corrections to the minutes of the last meeting. There were none. Bill Southwell moved that the reading of the written minutes of the last annual meeting of 8 August 2020 be waived and accepted as written, seconded by Roger Holbrook, and passed by a voice vote of the Assembly.

Treasurer's Report – Robert Numerick – Oral and submitted Written Report

- A. Currently in operational account is \$26,727.23
- B. Currently in the dam account is \$20,000.00
- C. Road gravel cost \$14,000.00
- D. Isabella County for liens \$2300.00
- E. IRS Penalty \$1700.00

F. Robert Barker moved acceptance of the Treasurer's report, seconded by Bill Southhorn and passed by a unanimous hand vote of the Assembly.

Standing Committee Reports

Lakes and Dams – Rob Numerick Steve Dietz – Oral Report

- A. Lake Treatment – Treatment paid for 2023
- B. Treated once and coming back this week to treat once again.

Maintenance and Roads – Rob Numerick and Chuck Barror

- A. So this year put down 750 tons of gravel with 3 inch base and crown.
- B. Two new culverts put in. Junk culverts on Sth Airpark removed and hold filled in.
- C. Going to put logs in on South Airpark curves and at Gate 6 as guard rails to keep 4 wheelers or 4x3 trucks from going back in and tearing it up. If you can get a license number do so and let us know by calling 989-644-8777 OPOA office and leave message.. So far had three vehicles impounded. Have cameras placed to record activity. Had four, one stolen. DNR will impound violating vehicles without ORV stickers.
- D. Maintenance is basically Rob Numerick and Chuck Barrow and any volunteers they can get.

Airport Report – Randy Arvidson – Oral Report

- A. Had fly in and good turn out for the weather. Next fly-in will be first Saturday, June 3 in 2023.
- B. Had vandalism on run-way lights that are expensive to replace. Someone is taking bulbs and covers.
- C. Considering changing our pattern for flying in due to wind towers near Weidman that encroach on our downwind pattern, making it a right hand pattern rather than a left hand pattern. Airport manger Perry is talking to the state and FAA about this.
- D. Runway is in good shape and we dealt with a drainage issue.

Blight – Roger Holbrook – Oral Report

- A. Have a list of 19 blighted places.
- B. Turned a number into county zoning commissioner.

Parks and Beaches – Rob Numerick and Chuck Barror – Oral Report

- A. Sand will be added at Lake Manitonkia beach but cannot be put in the water. According to DNR
- B. Brush has been cut down along Lake Manitonka Beach area and will be cutting more.
- C. Windoga Lake boat ramp needs gravel.

Legal – Rob Numerick

A. Have placed a number of liens on delinquent properties at \$75.00 a lien.

Old Business – None

New Business – None

Election of Board Members – three-year terms – All votes were write-ins

Steve Dietz received 89

Rob Numerick received 76

Randy Arvidson received 87

Total votes cast 94

Next Year's Nominations

Call for nominations. None received.

Next year's Annual Meeting 12 August 2023

Robert Barker moved adjournment, seconded by Tom Myshock and passed by a unanimous voice vote.

Respectfully submitted;

Robert Barker, OPOA Recording Secretary