

N.C.P.P.O.A.

MINUTES OF MEETING

MAY 11, 2016

Tom Geisbuhler welcomed all members to the monthly meeting.

Took Roll Call: Tom Geisbuhler, Nick Bartkiw,Carolynn Snyder, Jerry Heminger, Mike Yeagle, Ray Mathews, and Don Koberstein. All Present.

Swore in the new trustees: Jerry Heminger, Tom Geisbuhler, Ray Mathews, and Carolynn Snyder.

Read minutes of meeting of April 13, 2016. Tom Geisbuhler made one correction on cost of liens. Motion to accept minutes as corrected by Mike Yeagle, seconded by Ray Mathews. All in favor. Aye. Minutes accepted.

Read Financials from April 2016. Tom asked any corrections or additions. Apologized for not having a copy of the financials for members. Mike Yeagle asked about the cd interest. Carolynn Snyder stated it is quarterly and Northcoast doesn't get the bank statement till after our meeting. Motion to accept the financials by Don Koberstein, seconded by Carolynn Snyder. All in favor. Aye. Financials accepted.

Tom Geisbuhler cleared up a couple of items. Mr. Majewski asked about being reimbursed for the damage done from the Snowman event. Found out that United Way has insurance for only the site of the event. Also talked about an entrance sign, received letter from Steve Hathaway questioning about having one. Will check out the cost, space for entrance sign and will be talked about at the Annual meeting. Mike Yeagle to work with Steve Hathaway and table at the annual meeting.

Tom gave a quick synopsis:

Talked about the one of most interest: Bradner Blvd. Got pricing for drainage tile and putting in stone from the post office to gas line. \$10,800.00. Thought whether to spend that much on that job. Talk more about this.

Listing of jobs to be done.

1. Crack & Road Seal East Side \$11,816.00 from M&B.

Motioned to go ahead by Ray Mathews, seconded by Mike Yeagle. All in favor. Aye. Carried

2. Speed Bumps on Streeter and Canal \$3,005.00 from M&B.

Motioned to go ahead by Ray Mathews, seconded by Don Koberstein. All in favor. Aye. Carried

3. 60 ft. of guardrail on corner of Streeter & Columbus \$1,668.00

Waiting on this job. Tabled for pricing.

4. Trim brush Northstar \$1,850.00 from Mullen's

Motioned to go ahead by Jerry Heminger, seconded by Mike Yeagle. All in favor. Aye. Approved.

5. Tree Boat Ramp \$600.00 Mullen's

Motioned to go ahead by Don Koberstein, seconded by Ray Mathews. All in favor. Aye. Approved.

6. Re-stone West Columbus \$6,000.00 (had already been approved)

7. Pot Hole \$150.00

Waiting. Tabled for checking this out.

8. Re-claim stone Canal on Cleveland \$1,100.00 from Willis

Motioned to go ahead by Mike Yeagle, seconded by Ray Mathews. All in favor. Aye. Carried.

9. Tiffin St. Canal bank stone \$900.00 from Willis

Motioned to go ahead by Mike Yeagle, seconded by Don Koberstein. All in favor. Aye. Carried.

10. Re-stone Columbus bank extension \$1,650.00 from Willis

Motioned to go ahead by Jerry Heminger, seconded by Carolynn Snyder. All in favor. Aye. Carried

11. Culvert Bridge Paving \$3,940.00 from M&B

Tabled till get other costs.

12. Guardrail \$600.00

Tabled till get other costs.

Cold patch off of Streeter onto Columbus. Motioned by Carolynn Snyder, All in favor. Aye. Carried.

Sealing is stated to be done after Memorial Day.

Bradner Blvd.

Drainage problem, getting prices to fix. Conversation about french drain needed on Bradner. Also a grading issue. Conversation with members. Larry & Colleen Kaufman stated they would prefer to keep it grass, did not want stone stated would invite parking there. Put in proper draining and when wet put up tape and signs not to park. Nick Bartkiw, stated logical thing to do is put in drainage pipe. When events are scheduled check weather and put up poles or the same to prevent parking. Need a plan on what we are going to do. Get a price for drain pipe, dirt to fill in and seed. Buy sticks and rolls of tape until the grass comes in. Talk with the yacht club for their concerns. Will get costs and decide next meeting to hopefully keep this from happening.

Deed Restriction Committee: Questioned whether anyone stated to be on this committee. Tom Geisbuhler had stated he knew of someone to help. Asked the trustees to entertain to get a committee put together. Need to address and get updated.

Web Site: For Sale page? Shannon would have to add a page. Give info to Carol Zolkowski to post. Posted for no more than 30 days. Need to notify when sold. Could be a problem. Need some restrictions. Find out cost and present later.

New Business: Mr. Whitehead would like to put up a garage on Northstar. Conversation with trustees and members. Will take look at and table till next month.

Golf Carts: Bob Young stated sheriff was here and nothing we can do about them. Stated about getting a sticker on golf cart to identify. Personally this is an issue to take up with owners of cart/talk with parents or whomever. Golf carts are motor vehicles, should be insured. Safety rules will be addressed at annual May meeting.

Bob young brought up about the bushes and brush overgrown on the island. People that own that own the lot next to Hugo. Send out our form letter for them to take care of. Tom Geisbuhler brought up about the deed restrictions with getting them revised for what we would be able to do in situations like this. Tom also brought up about the property previously owned by The Coopers, and that the new owner should have a moral obligation to the community to pay a minimum amount for association dues.

Old Business: Mike Yeagle brought up about common areas not being mowed, that he has been mowing. End of Tiffin St. This common area identified with rocks. Conversation about getting this take care of with Erie Welding.

Motion to adjourn by Don Koberstein, seconded by Jerry Heminger. Time 8:45pm.