

N. C. P. P. O. A.
MINUTES OF MEETING
NOVEMBER 9, 2016

Tom Geisbuhler welcomed everyone to the November monthly meeting.

Took Roll Call: Tom Geisbuhler, Mike Yeagle, Jerry Heminger, Ray Mathews, Nick Bartkiw, Carolynn Snyder all present. Don Koberstein absent.

Read Minutes of meeting of September 14, 2016. Tom asked any changes or additions to the minutes. Motion to approve by Mike Yeagle, seconded by Ray Mathews. All in favor. Aye. Minutes are accepted.

Read Financials of September 2016. Any questions on financials. Talked about the CD. Will change to show coverage for Canal Fund. Motion to accept with noted by Ray Mathews, seconded by Jerry Heminger. All in favor. Aye. Accepted the financials.

Tom stated a note about the AR list. We filed 9 liens on money owed us. Complemented Carol Zolkowski for work done. Two of the liens have gone to foreclosure. We get a notice. Followed thru with letting our attorney know that we want to continue.

Audit: Conversation with attorney. Recommended that we do the audit now. Going to give him the information needed. Then Carol Zolkowski would be able to get bonded. Motion to move forward with process by Mike Yeagle to do certified review, seconded by Jerry Heminger. All in favor. Aye. Motion carried.

Topic to buy a printer. Motion to buy a \$200-250 Ink Jet Printer by Carolynn Snyder, seconded by Ray Mathews. All in favor. Aye. Motion carried.

Tom Geisbuhler stated we also have a debit card for miscellaneous expenses and the Website. Carol Zolkowski, Carolynn Snyder and Tom Geisbuhler have cards.

Matt Manly Easement Update: He came to the board to state he is building another house. Would like to have an easement to run the water line in our 25 foot right of way. We agreed. Signed and sent back.

David Strickling: First the Board advised David Strickling that it was his responsibility to communicate and get the proper permits. Talking about property on corner of Clyde and Cleveland. Owns two 50ft lots. Got the overhead map and it goes out into the stub canal. After erosion wants to add 3 foot and tap clay and put big stone and grate it back. Biggest concern is the boat docks on the other side of canal. Need neighbors to sign off on this to ok this variance. Carolynn stated to check the map if accurate. Any issues are his to worry about. Molnar is ready to go with this. Board is in agreement as long as he does 3 feet and give drawing signed by the neighbors. Motioned by Nick Bartkiw, seconded by Mike Yeagle. All in favor. Aye. Motion carried. Tom will call and let know what was discussed.

Snow Plowing: Carolynn Snyder was told same as last year. Asked any questions. Motion to continue with Erie Shores by Nick Bartkiw, seconded by Ray Mathews. All in favor. Aye. Motion carried.

History CD is on the website. Carol Zolkowski has put the plat #'s. on the web, but have to find out how to open. Checking into. Shannon helped Carol Zolkowski with Quickbooks and it was stated to get her a gift card for her services. Get a \$150.00 gift card for her preference. Motion to get card by Jerry Heminger, seconded by Carolynn Snyder. All in favor. Aye. Carol Zolkowski will take care of.

Packets to new members to be given out at annual meeting.

Nick brought up about getting volunteers for the Deed Restriction committee. Each trustee to get a member. Talk more at the annual meeting in May.

Bob Young brought up about the island owned by Barkley. Tom stated to get her phone #. Sent her a letter and then she called and asked Hugo to find the right means to take care of all trimming and any other sights that need to be fixed that she would pay for all. Looking into this with Molnar.

New Business: Mike Yeagle stated he has a bill to turn in for grass seed and bails of straw for doing the Bradner St. project. Also questioned the interest on the CD. We automatically get the new interest, just need the term, either 10 month or 14 month. Carolynn will get the best interest rate at either term period. Brought up about transferring about \$29,000.00 from the canal fund to the CD. Talked with

board. Finalized motion to transfer \$50,000.00 to CD by Mike Yeagle, seconded by Ray Mathews. All in favor. Motion carried.

Tom Geisbuhler stated that we finished all of the projects for 2016.

Ryan Fiorilli-3090 Elmore St. Brought up about building a house on his property. Submitted the plans, drawings and neighbors signatures to get approved by board. Told to be in appliance with variances and setbacks. Everything presented to the board and Tom Geisbuhler stated as long as he is in our specifications the board has no other input the county will handle everything from there. Thanked him for bringing this to present to the board. Welcomed him to Nugent's.

Tom Geisbuhler asked any other New Business. Would like all to think about projects that may want to do next spring. From Streeter West will have crack sealing done. Guard rails painted. Bring up any other necessary things that will need to be taken care of.

Nick Bartkiw brought up Old Business. Fishermen were climbing on rocks along the Bradner bank and he asked about putting up NO FISHING signs. Will check out what to do. Tom Geisbuhler stated should there be signs along Bradner or have one coming in to state PRIVATE PROPERTY "NO FISHING". Will bring up at the March meeting.

No meeting till March 2017.

Talked about question on what to do about boat dock next year.

Motion to adjourn by Ray Mathews, seconded by Jerry Heminger. Adjourned 8:10p.m.