

N. C. P. P. O. A.
MINUTES OF ANNUAL MEETING
MAY 1, 2016

Tom Geisbuhler welcomed all to the May Annual Meeting 2016.

Asked if any new property owners. Members stood up and introduced themselves. Welcomed all to Nugent's Canal Homeowners Assoc.

Gave a hanging flower arrangement as the Boards token of appreciation for Carol Zolkowski.

Took roll call: Tom Geisbuhler, Mike Yeagle, Ray Mathews, Bob Matecki, Nick Bartkiw, Carolynn Snyder, and Don Koberstein. All present.

Read minutes of meeting May 3, 2015. Asked any additions to the minutes. Entertained a motion to accept as read. Motioned by Jennie Koberstein, seconded by Larry? All in favor. Aye. Minutes accepted as read.

Welcomed some new members that came in after minutes were read.

Read Financials of March 2016. Asked any questions on financials. Bob Young stated the CD is also Canal Fund. Asked if total assets reflect the value of the boat ramp. Tom stated we never had appraised. Doesn't affect the value of our common property either. Entertained a motion to accept the financials as presented. Mike motioned, Bob seconded. All in favor to accept the financials as presented. Aye. Motion carried.

In this May meeting there are two main chores that we need your help with. Voting in the new trustees, and authorizing the proposed budget for 2016.

Tom Geisbuhler stated we would do the budget first and move on to the voting.

Brought up about projects to build our infrastructure. Things that we would like to tackle and should be done this year. 1. West Columbus culvert bridge. Widening has been done, still to be done is paving and guardrail. 2. Stoning the bank on West Columbus from Streeter to the two big trees. 3. East Bank of Northstar Canal, from Manly house to east Columbus. 4. Big tree at boat ramp that needs

trimmed. 5. Bradner St Blvd. the low spots on the side used for parking in Yacht Club events and Snowman Burning event. Fix draining issues and plant grass. 6. West side of North Streeter to put up a 60ft.guardrail. 7. Pay some attention to our roads. To crack and road seal East of Streeter this year, and next year to do West side of Streeter to keep roads in shape. 8. Cleveland St. the bank has slid down and has become an impediment for the passage to canal so to have it scooped out to reclaim. 9. Tiffin St. barren of stone. Will require one or two buckets of stone. 10. Got pricing for Speed Bumps on Streeter and Canal, going to grind and reseal and stripe. 11. Couple of pot holes need to fill in. Most of these have bids. When going thru the budget this is all included in this proposed budget.

Went over the proposed budget line by line. Brought up about road repairs stated about cost, Tom stated to ask everyone to take our word that we are doing our due diligence. Any other questions on the budget? Need to get caught up with things to keep our community in the shape that we would all like it to be.

Entertained a motion to accept the proposed budget as our true budget for this year. Motioned by Paula Eberly, seconded by Bob Young. All in favor raise your hand. For 47, Opposed 1. Budget is approved as passed. Board would like to thank you for your support on the budget and will continue to have the best interest of the community at heart as we address these issues.

Voting on Trustees: From Streeter East. Sent out the ballots asking for any people interested. Had Bob Matecki's name on ballot, but Bob decided to not be on the board, we are sorry to hear that and thanked him for his service. Jerry Heminger had volunteered to fill the seat after the ballots were sent out. Those who voted for Bob Matecki would roll over to Jerry Heminger, or they would have the opportunity to re-vote. Need two volunteers to count votes. Went ahead in counting votes.

Tom updated about our website online. Stated that it looks pretty nice. Have the ability to post things for sale. Will be adding detailed history. Bob Young and others have been working on the history of Nugent's. Will put a CD on the web to view with pictures, etc.

Tom brought up about another topic. By-Laws were updated a couple of years ago. However, the deed restrictions need to be updated. Need seven committee

members to form a board to get working on this. See your trustee to volunteer to get this rolling.

Voting results. Risingsun & Wayne -Carolynn Snyder 5, Bob Young 1

Streeter & Clyde – Ray Mathews 12, No opposed

Cleveland – Tom Geisbuhler 4, Kim Taylor 1

Northstar & Toledo – Jerry Heminger 20

Tom Geisbuhler thanked all and welcomed Jerry Heminger aboard. Round of applause for Bob Matecki. At May meeting will be sworn in and have election of officers.

Garage Sale: Carolynn Snyder stated that bike week is May 29th-June 7th. Don't want to do it Memorial Day weekend. Also graduations are that weekend. So stated the garage sale to be June 3rd, 4th, & 5th. 9:00a.m. to 4:00p.m. No charge. Will put ads in Beacon & News Herald.

Will be forgoing the Picnic.

Carol Zolkowski wanted Tom to mention about information forms that were sent out that she would like to have filled out and returned to her. If you don't have them please see her to get and filled out for our records on file.

Any new properties buyers for 2015 and 2016 see Carol for welcome packets. Need members to sign signature cards also.

Old business: Bob Matecki brought up about the Flood Zone. Board has not gotten involved in because we had no control over it. Lee Hoffman asked if anyone measures the water depth. Jack Zimmerman monitors it in the river. During summer months we watch and see that we have no problem. Going forward we would keep checking.

New Business: Northstar member stated someone tampering with TV Dish in their yard. Keep an eye out and will have to report it. They have set up security cameras. Dave Whirls asked if anyone has looked into mosquito control. Would look into prices and Ray stated mosquitos are in stagnant water not the canals. Lee said they checked into a few years ago. Said two or three treatments were required. Tom stated will nose around if anybody local does that and get prices

and input if it does work. Mike Yeagle stated none of the private contractors do it because of liabilities. Will check into it.

Any other new business? Nothing brought up.

Regular May meeting is May 11th, 2016 at 7:00 in meeting hall.

Tom Geisbuhler thanked everyone for coming and entertained a motion for adjournment. Motioned by Mike Yeagle. All in favor of adjournment. Aye.
Adjourned at 2:05p.m. Thanks for coming.