

N. C. P. P. O. A.
MINUTES OF MEETING
APRIL 12, 2017

Tom Geisbuhler welcomed everyone to the April monthly meeting.

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

Read minutes of March 8, 2017. Tom stated it was his task to get insurance app. Also the Stickling project was not reclaiming more land but to fix bank so it didn't continue to erode. Cerino-Cenin was reason ok'd they were well within the boundaries of the deed restrictions so did not need any authorization. Any other additions or corrections. Entertained a motion to accept the minutes as amended, first Mike Yeagle, seconded Don Koberstein. All in favor. Aye. Minutes accepted.

Read Financials of March 2017. Any questions or changes. Accept a motion to accept, first by Don Koberstein, seconded by Jerry Heminger. All in favor. Aye. Financials are accepted.

Budget: Trustees drove around checking things that need to be done. Go down the list to see what numbers we have. Last yr. did crack sealing on east side of Streeter, this year West side of Streeter. Talked to M&B holding their price of \$12,883.00. Also looking at restoning east bank of center canal, from last dock at Yacht Club to the point. Mike stated quote, \$6,380.00 for the first section. Then end of canal Wayne and Risingsun is \$1,660.00. End of Findlay and Tiffin, \$100.00. Mowing east bank of Northstar Canal. Mike talked and got quote to do in fall, \$500.00. Mullen's need to finish what he has done. Never received an invoice. Guy who does lawn mowing wants to do some trimming tree line back going into the trailer park. \$300.00. Took him all around to show him about weed spraying he was not aware. Need price. Mowing price is same as last yr. Also the replacement of boat ramp dock. Work this summer on getting quotes. Put also guardrail and posts along shoreline. Think \$10,000.-\$12,000. Will check with Unilliance and Fremont Fence. Will get hard numbers to work on this. Adding

new address poles. Jerry Heminger got a quote for materials. Will get samples. Will need new poles for the decorative reflective signs. Tom stated thinks this covers the projects we talked about.

Went through each line on budget sheet. Entered in figures for proposed budget to submit to the members at the annual meeting. Talked in depth with board and members in attendance. Will send check to Nugent's Canal Yacht Club for hall rental. Need a motion to present this budget to membership for approval. Motioned by Jerry Heminger, seconded by Don Koberstein. All in favor. Aye. Motion carried to present this budget to membership for their approval.

Realtor called Tom about the property on Cleveland which is for sale, original Nugent's farm house. Asked question about that property having docking rights to the canal. Historically has no docking rights. Board will check out and see if doable. Hope new owners come talk to the board.

Update on the audit. Talked to the insurance agent. Carolynn talking to the CPA. Pricing is set at which level you chose. Since we have not had an audit, would the level by a CPA be ok for the insurance company to cover bonding for Carol Zolkowski. Will discuss and have a board motion to have Carolynn Snyder to go ahead. Entertained a motion to have our CPA go ahead with the level 1 review. Mike Yeagle motioned and Don Koberstein seconded. All in favor. Aye. Motion carried. Will have Carolynn get ahold of CPA.

2855 Risingsun: Sea Wall broken falling in canal. Address with owner to get fixed. Carolynn to touch base with member. Any issues, will then send a letter.

Old Business: None

New Business: None

Jack Zimmerman brought up about log by his dock in the water to have help getting it out. Will set up date.

Bob Young brought up about Barkley property: will send letter for her to contact Hugo to get trimming done. Will send out another letter to contact her.

Deed Restriction Committee at May Annual Meeting. Will get each trustee to have a representative to follow thru on this.

Mailboxes being vandalized on Columbus/Toledo. Mail being stolen and mailboxes put on their porches. Should be reported to the Post Office it is a federal offense. Have put up cameras.

Will be voting for trustees on West side of Streeter.

Nick stated we have a new resident Mr. Wooten. Bought Willy Damalas place. Welcomed him to Nugent's.

Entertained a motion to adjourn. Motioned by Don Koberstein, seconded by Mike Yeagle. Adjourned at 8:15pm.