

N. C. P. P. O. A.
MINUTES OF MEETING
MAY 10TH, 2017

Tom Geisbuhler welcomed everyone to the May monthly meeting.

Took Roll Call: Tom Geisbuhler, Ray Mathews, Mike Yeagle, Nick Bartkiw, and Jerry Heminger present.Carolynn Snyder has excused absence. Don Koberstein is on his way.

Read minutes of meeting of April 12, 2017. Tom Geisbuhler asked any additions or corrections. Entertained a motion to accept as read by Ray Mathews, seconded by Mike Yeagle. All in favor. Aye. Minutes accepted.

Financials were read at the Annual Meeting.

Tom introduced the new board. One change is Jerry Heminger is our new Vice-President.

First order of business: To okay all the projects we outlined Sunday included in the budget. We can make a motion to approve all except the boat ramp. Read all projects. Need a motion to proceed with these projects. First motioned by Jerry Heminger, seconded by Ray Mathews. All in favor. Aye. Projects are approved. Tom talked with M&B and weather permitting are shooting before Memorial Day to be done. Mike Yeagle will talk with Erie Welding and give them a green light to go ahead with projects. Also with restoning. Jerry to get together about road signs.

Deed Restriction: Committee is chaired by Jerry Heminger. Tom stated names of who will be represented for this committee. Other trustees named members per their streets who have offered to be included. Tom Geisbuhler wishes to be included for the first meeting to address the group about the flavor of the history of some of the issues and problems we've had trying to enforce deed restrictions in the past and have gotten messed and out of kilter. Get any info to Jerry.

Tom Geisbuhler needs to get to the bank with Jerry Heminger to have set up to get a signature card. Also to transfer money from Canal Fund to the CD.

Boat Ramp: The Dock. We have 15,000. in this account. Few ways to go. Board pretty sure to do two docks, one 30ft. dock for ramping, and another to the left for someone waiting to use the ramp. Couple of options, should we do stationary wooden structures again or floating docks that need to be taken out every fall, or there are also higher quality floating docks that could be kept in. Talked with Kevin Limpert about costs of currently putting docks in at his property. Just ordered floaters that can be kept in. Will be getting his docks in a couple of weeks. Will see his and then get pricing. He is to have the gentleman check out area for our boat dock. Talking about getting rid of the maple tree. Continued conversation of ways to follow thru what to do about dock at boat ramp. Check further into property lines and to follow in putting something in right.

Old Business: Trees, tentatively talked about as a group to trim debris in water. Also talked about putting in the buoys. Meet at boat ramp and make decision to get out debris and clean up everything.

New Business: Jerry Heminger (Northstar/Toledo) met after annual meeting and decided to lay down a challenge to other blocks. He is challenging all other trustees to go back to their blocks for a beatification challenge, so at the end of year the trustees will go around and look at the streets and award the trustee block the award for the best looking in the association. Will try to get out in flyer of some sort. Give to Carol Z and get mailed to all members. Doing this just for an attempt to beautify our neighborhood. Colleen Kaufman brought up about stone pile at the bulletin board. Not needed so is free to anyone who can use it. Talked about the other rundown bulletin board. Going to ask to take down and contact us to use ours. Jerry to talk with Yacht Club. Don Koberstein asked about the road signs. Stated corner of W. Wayne and Elmore need to put the signs the right way to decipher which street it is. Will check how to address this situation. Tom Geisbuhler brought up about sign at the entrance. Why are we advertising boat ramp? Will check into to correct. Asked if there is a welcome packet? Stated to put in a map. Will check into. Nick Bartkiw brought up about the sign at the entrance. Committee will put together recommendations for the board to look at. Asked about a price? Mike Yeagle stated \$5,000.00. Will price out options.

Entertained a motion to adjourn: Mike Yeagle first, seconded by Jerry Heminger. Adjourned at 7:41pm.