

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

MINUTES OF MEETING

June 14, 2017

Tom Geisbuhler welcomed everyone to the June monthly meeting.

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

Read minutes of May 10th, 2017. Tom Geisbuhler asked any additions or corrections. Asked for a motion to accept as read, first by Mike Yeagle, seconded by Don Koberstein. All in favor. Aye. Minutes are accepted.

Read Financials of May 2017. Tom Geisbuhler any questions or issues. Accept a motion to accept Financials. First by Don Koberstein, seconded by Mike Yeagle. All in favor. Aye. Accepted the Financials.

Tom added an addition they went to the bank to sign signature cards for new Vice President. I also went to sign mine. New credit cards will be issued. Also wanted to transfer funds but can't do till maturity of CD. Talked of maybe opening another CD.

Project Updates: M&B are continuing to get the streets done. Mike Yeagle is trying to get ahold of Mullen's. Topic of getting logs out of the water. Lobbying to get the tree cut down at the boat ramp. Will get price. Checking out bank stoning with Unilliance once the water level goes down. Jerry Heminger had nothing at this time about road signs. Tom stated report that Ray Mathews had with front entrance sign. Talked with Bay Township about putting sign on Southeast corner on their property. No issue with putting up there. They will let us know after their meeting. Carolynn stated flooding needs to be addressed. Talked about removing bulletin board of Nugent's Yacht Club, Jerry talked to them and stated we could take it out. Stone by board has been removed by numerous members.

Tom Geisbuhler asked Carolynn Snyder about the audit with CPA. Will get the information to them and what entails with what they need.

Tom Geisbuhler received a letter from the Corps of Engineers pertaining to the property of David Strickling. He did all needed to be done. Also received Virgene Barkley's phone number to give to Hugo to follow thru with trimming all trees and bushes on island. Had interest from Hoffman's on Streeter about property, but nothing going from there. Just need to get all work done to clean it up. Tom mentioned about Garage Sale next weekend. Tom stated had issues about lawn mowing and will contact our lawn mowing guy to let him know what needs to be done. In board meeting decided to create map of all common areas that should be mowed and sprayed.

Old business: Nick Bartkiw stated old sign from Yacht Club has angle iron that needs to be pulled out. Kevin Limbert stated Shortridge will be here and maybe use his equipment to pull out angle iron. Jerry Heminger reported incident at boat ramp. Jack Zimmerman asked if they lived here. Stated they didn't. Got a little out of hand. Bar patrons can use ramp. Would talk with DJ about having his bar people educated in not letting everyone to be able to use the dock ramp.

New Business: Carolynn Snyder stated about some members having grass cut and blowing the clippings into the canals. L&D lawn care, Tom will call to hopefully remedy the situation. Talked about replacing a couple Stop Signs. Jerry Heminger brought up about Mueller wanting to put a shed on his property. Talked in depth about variances and restrictions. Conversation about getting the deed restrictions updated and then approved by attorney and present to members at our annual meeting to have voted by 75 percent to approve. Tom Geisbuhler stated about different things that should be looked at and either need to be changed or stay as they are in current restrictions. Continued talk about logic doing things effectively, communicate with people and end up with nicer product for the community. There is no easy answer. This committee will look at this and committee members will be published and everyone as individuals will give their input into it. Then would present their draft to the board and then go to legal counsel to make sure it is in proper legal format. Then would be a mailing to all members with a letter. Months of time to work on this project. Target date of Annual meeting to vote on. Every property owner has a say on this.

Carolynn Snyder stated about boaters speeding coming into canals. Will look into and talk to owners.

Tom Geisbuhler stated about the Bronson property that is going to be up for auction, foreclosure. McKean stated judge dismissed case for sheriff's auction. Means owner is finding other ways to take care of his responsibility. We do have a lien on this property at this time.

Motion to adjourn. First Carolynn Snyder, seconded by Don Koberstein.
Adjourned 8:03pm.