

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

Tom Geisbuhler welcomed everyone to the July monthly meeting.

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

Read Minutes of Meeting of June 14th, 2017. Asked any corrections or additions. Tom Geisbuhler entertained a motion to accept as read. First by Don Koberstein, seconded by Carolynn Snyder. All in favor. Aye. Minutes are accepted.

Read Financials of June 2017. Tom stated he has to get to bank to transfer the amount of \$50,000.00 from the Canal Fund to another separate CD. Will try to get done this week. Asked any other questions or comments on financials. Entertained a motion to accept. First by Mike Yeagle, seconded by Jerry Heminger. All in favor. Aye. Financials are accepted.

Thank you to Mike Yeagle for removing the yacht club bulletin board. Appreciate the work done.

Updates on the Nugent's entrance sign: Ray Mathews stated Bay Township came out and said it is not their property but is Yurrista's ownership. Carolynn stated it is the aunt that has jurisdiction over it. Asked if there is any way to get ahold of whomever. Mike Yeagle and Carolynn Snyder checking into. Take next step to contact and go from there. Tom asked Carolynn about getting a map of common property that the association owns. She and Greg our lawn cutting vendor have conflicting schedules. Still looking into. Need info so as to see if trimming a tree on Elmore is on our property.

Update on Projects: Road sealing. West Canal, Elmore, and W. Wayne are still not done. Looking into the quote from two years ago. Will have a price on W. Canal street from the vendor. Mike Yeagle stated that Unilliance with stone banking will get us on the schedule for August when we get low water. Even if not it should still be done. Tree trimming. Have not been able to get ahold of Mullen's. Found

another vendor that sounds reasonable. Going to get quote for the island trimming and move forward. Boat ramp: Talked about the maple tree there that has a hollow spot and could have a disaster if falls on a boat. Talking about taking out that tree. Will talk to them about trimming wood for us to come and take on our own. Will further look into this project. Don Koberstein talked with Hugo about getting quotes about knocking down the garage next to Hugo's lot. Talked with Virgene Barkley and still not getting the go ahead.

Garage Sale went OK even with all the rain.

Old Business: Gerry Heminger brought up about Mueller's shed. Talked with him and he got the letter and is not looking for a variance. Said he is in compliance and all is set.

New Business: Mike Yeagle got a quote to paint all the guardrails. \$1500.00.

Asked if they need it. Some are bad and if we do it all, it would even everything up. Will look into of when to do this. Ray Mathews asked about owners cutting entrances in the guardrails to their docks. Some have and others don't.

Association owns the guardrail. Will look into finding out what needs to be done.

Get a price and put in the budget to maybe do next spring. Nick Bartkiw brought

up about the Nugent's Canal Yacht Club having their Homecoming and questioned

about parking on the new grass. Will look into what weather there will be for that weekend and make the decision then on whether to block off for no parking. Lee

Hoffman brought up about a golf cart accident on his property. Real precedent he

stated was what we are doing about golf carts. Stated he believes the board has

the authority to establish some rules about golf carts. By-laws states the

association owns the roads. Suggested at the very least put some language on this

about golf carts on the roads and put in the new restrictions. Stated no drivers

under the age of 16 unless with an adult. Not trying to take away the fun for the

kids. Tom stated he will check with McKean. Another member stated she saw real

young kids driving while texting. Tom Geisbuhler stated the vast majority are fine,

not saying we don't have some issues. Stated if you see this take some

responsibly track down where there from and talk to their parents. I stated the

girl driving the golf cart in the accident had my granddaughter with her and she

told me that the girl reacted to thinking the golf cart behind was too close and

stepped on the gas with the reaction causing this accident. Tom Geisbuhler

stated how do you police following thru with rules and restrictions. Conversation continued with members about what issue can be done with this said problem. Tom Geisbuhler stated on an interim until you would get it into a deed restriction I think the board has the authority to make some kind of motion to establish some kind of rules that get sent out in a letter to all property owners. That gets it out there but it's the policing that everyone that sees an infraction has to appropriately address it. Other issues would convey with calling in the Sheriff, which is what we don't want. The first step Tom stated is to meet with Al McKean. Bob Matecki brought up about water craft rules and the boaters course at the age of 13 to drive a boat. Said to ask the Sheriff about teaching these kids to drive golf carts. Will check into this. Jerry Heminger stated to also talk with Portage Cove Trailer Park. Don Koberstein brought up about congestion at the boat ramp. The property right across had their place surveyed and are willing to add more room which would be to add stone to the end of the property to give more access to the boat ramp. We would pay for having this done. Will check into this. Mike Yeagle stated about new Stop Sign at the end of Tiffin. Check in the shed if there are any in there. Will check out resource that Carolyn Snyder stated we paid for a sign on Risingsun. Jerry Heminger stated the deed restriction meeting will be in 2-3 weeks. Will get information from previous board members. Confident with the process will come up with a product that is appropriate to present to people. Then will go ahead to vote to pass.

Carolynn Snyder stated she will get info from Hugh Wheeler Mayor of Port Clinton if there are any signs we could have from the city.

Motion for adjournment: First by Don Koberstein, seconded by Carolyn Snyder.
Adjourned 8:12pm.