

N. C. P. P. O. A.
MINUTES OF MEETING
SEPTEMBER 13, 2017

Tom Geisbuhler welcomed everyone to the September monthly meeting.

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

Read Minutes of Meeting of August 9th, 2017. Tom Geisbuhler entertained a motion to accept as read. Mike Yeagle motioned, Carolynn Snyder second. All in favor. Aye. Minutes are accepted.

Read Financials for August 2017. Carolynn asked if the money got transferred from Canal Fund for another CD, and if money got transferred from the assessment fund to the Canal Fund. It will be taken care of before the end of the year. Tom Geisbuhler entertained a motion to accept. Ray Mathews motioned, Mike Yeagle second. All in favor. Aye. Financials are accepted.

Tom Geisbuhler brought up a couple of issues on the AR list. We continue to dwindle it down. For some reason Portage Cove has not paid this year. Tom to go over and check out. Nick said he is going to talk to Terry Bean. He is their trustee. The other one we are going to win on is the Herbert Kerton/Jon Shelton property. Tom talked with him and he said he didn't want any bad feelings. Will see that it got paid. Made compliments about Nugent's.

Tom Geisbuhler stated that all members should have received a letter and copy of the current deed restrictions. We have a good group of people that are working real hard on this. Looking for input from everybody. Mike Zolkowski gave an update of what has been happening. Well organized and well-structured committee. Will take any ideas. Have set goals and guidelines of where they want to go. Put together a goal by Thanksgiving to submit all of their ideas of the new restrictions to board members to review and have that done by early in the year so as to get it out to the home owners to vote on so can have done in April. So at the May meeting we can report here is the new deed restrictions that have been approved. That is their timeline and goal. Will have our attorney look over for

proper legalese on what has been changed. Will send out another letter with the proposed deed restrictions. Then will address any issues. Will have a ballot enclosed and try to have the ballots sent back and have a final decision at our May meeting. Tom stated there are no agendas. Looking at what needs to be clarified, what needs to be updated or added or subtracted and all thinking of what's in the best interest of the community. Tom Geisbuhler gave Mike Zolkowski a copy of what Lee Hoffman put together about the golf cart issues. Lee Hoffman stated that all trustees should talk to their members living on the streets that they handle to follow thru getting their votes. Ask the question to Al McKean that other associations had successfully sent a notice that stated please we need to hear a yes or no vote, if we don't it will be construed as a yes vote. He will get that checked out. Continued conversation about stipulations with members at our meeting.

CPA review: Tom asked if I heard anything. Going to call to find out the holdup and then follow thru to set up about getting Carol Zolkowski bonded.

School Bus: Stops at Columbus and Streeter to pick up children. Then proceeds to the mailbox to pick up children and then continues out to leave. The issue to go anywhere else is wear and tear on our streets. Also the bus is larger and unable to turn around. School transportation superintendent is in agreement with pick up spots.

Tom Geisbuhler stated another issue about shooting geese from a boat, shooting on the peninsula which is where member's house is. Sheriff was called. It was goose season and he wasn't poaching. Need to add to things to evaluate. Strongly recommend to get into our deed restrictions and to get signs posted.

Project Updates: Ok'd resealing Canal St. and still have Elmore and Wayne to do. Have called them and will try to get done in the next week or so. Stoning canal banks are pretty much done. Board has another project to stone the banks at the boat ramp. Mike Yeagle talked with the vendor and got a price of \$950.00. Since they had their equipment here it was done. Motioned by Mike Yeagle to install stone at the boat ramp. Seconded by Don Koberstein. All in favor. Aye. Motion carried. Every board member was involved. Mike Yeagle had miscommunication with Unilliance and they did more than what was asked. \$1,300.00 overage. Quality job. Motioned to include by Don Koberstein, seconded by Carolynn

Snyder. All in favor. Aye. Motion carried. Quote to stone end of bank Clyde & Toledo, Toledo & Northstar. \$1,700.00. Motioned to include by Mike Yeagle and Carolyn Snyder seconded. Bob Young brought up about pipes sticking up along banks. Will look at problem in question. Gina Suppa brought up about willow tree on canal that needs to be removed off island property. Needs to be addressed. Lee Hoffman brought up about size of stone. Telling members to do what the association does. Different situation. No owner had damage that we had there. That is a prime reason the deed restrictions need to be looked at.

For the motion. All in favor. Aye. Motion carried.

Old Business: Carolyn Snyder stated going to the school to discuss community service. Did get guardrails painted on Wayne St. Ray Mathews brought up about openings on guardrail. There are openings except on the end. Will check out in the spring. Carolyn Snyder brought up about grass mowing and weed spraying. Did not get our map. She gave to him and also to Carol Zolkowski. Will enclose to all trustees.

New Business: Mike Yeagle stated to include in budget for guardrails for 2018. Tom stated looking anyplace we have a road close to an open canal should have a guardrail. Carolyn Snyder stated about the tree at boat ramp. The member living next to the boat ramp knows the issues if any. Not having an October meeting. Trying to get ahold of Mullen's for tree service. No luck. Will Vote in November on what to do. Gina Suppa brought up about spraying Northstar cul-de-sac. Members were stating they were doing that.

Motion to adjourn: Carolyn Snyder first, Nick Bartkiw seconded. 8:13pm.