

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

MINUTES OF MEETING

JANUARY 10, 2018

Tom Geisbuhler welcomed everyone to the January monthly meeting.

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

Read Minutes of meeting of November 8, 2017. Tom Geisbuhler asked any corrections or additions to the minutes. Mike Yeagle stated project Toledo/Clyde was finished. Tom entertained a motion to accept as amended. First by Carolynn Snyder, seconded by Jerry Heminger. All in favor. Aye. Minutes are accepted.

Read Financials of December 2017. Tom asked any questions on the financials. He then entertained a motion to accept. First by Jerry Heminger, seconded by Mike Yeagle. All in favor. Aye. Financials are accepted.

Tom continued with talking about the financials. Budget for last year 2017 actually spent less than was budgeted. We also are keeping a handle on our AR balance. It is the lowest it's ever been. Excellent.

Tree trimming: Tree hanging over the corner on Fostoria. Property is in our right of way. Also the tree at the boat ramp. Mike Yeagle received a quote from Buckeye Tree and for Fostoria \$1500.00 and boat ramp \$1700.00 for a total of \$3200.00. Stated whoever cuts down to cut down in manageable sections. Make sure DJ has a heads up with the plan for tree at boat ramp. Had several ideas will find a way to get rid of the big stuff. Tom Geisbuhler asked for motion to go ahead with this. Mike Yeagle motioned to accept Buckeye Trees bid of \$3500.00. Seconded by Don Koberstein. All in favor of motion to budget \$3500.00 and large wood to be removed offsite by the end of March. Aye. Motion carried. Mike Yeagle also brought up about Matt Hines doing ditch back mowing/Northstar and Findlay. Bid not to exceed \$450.00. Will not do any work unless a trustee is there. Asked what the board felt. Talked about doing it once and then seeing if it needs to be done again. Tom asked to make a motion to go ahead. Mike Yeagle motioned to contract Matt Hines to ditch bank mowing on Northstar and East Columbus. Seconded by Carolynn Snyder. All in favor. Aye. Motion carried. Tom

talked about the tree issue on Northstar Canal East bank. Would try to get a group to cut down and drag across the ice. Mike had a quote of \$200.00-\$300.00. Volunteers were accepted to cut down ourselves. Buckeye Tree Quote of \$1500.00 to cut tree /Island Virgene Barkley's property is hazard to navigation. Send her a letter. If she doesn't accept quote she would have to negotiate on her own to have removed.

Variance requests: Kevin Limbert and Gina Suppa for side setback. Then there was an issue with front setback. Looked at that and majority of trustees agreed it was okay. Need to vote to get in minutes. Also for Jerry Collins side setback. Motion for Kevin Limbert for frontage setback first by Jerry Heminger, seconded by Mike Yeagle. All in favor. Aye. Motion is carried. Motion for side setback for Jerry Collins, motioned Jerry Heminger, seconded by Mike Yeagle. All in favor. Aye. Motion carried.

Deed Restrictions: Need to make an appointment with Al McKean. Jerry Heminger added a reference document that pointed out all the setback lines for each plat. Send out as a reference to come to terms whether it actually comes an exhibit to add to deed restrictions. Accomplish tonight what to be sent out in the package. Will finalize after talking with the lawyer. Committee to stay after. Will set up a meeting first week in February to finalize package to go out to the community. Meeting to be February 7, 2018 @ 6:30.

Old Business: Sign for speed bump on Canal. Broke and will be fixed once ground thaws. Question asked about Street signs. Jerry stated they will be put up and has found out there is no East, West, North, South. We opted as the board to be true street names per regional planning. Will also see that the post office has the same street names.

New Business: Carolynn stated that she has talked with Greg about snowplowing and has been doing a great job. Mike Yeagle asked about the policy about salt. It is only if we ask for it. When they have been icy she asked them to do intersections. When we know if there is a big storm coming, to salt East and West Columbus, Streeter, and West Canal. Bob Young stated about NCYC having a class for boating to put on our website. Will send info.

Motion to adjourn: first by Carolynn Snyder, seconded by Don Koberstein. Time adjourned 8:06p.m.