

Fireman's Park Association, Inc.
Meeting Minutes
January 10, 2017

Meeting at Planks Parsons

Meeting called to order by John Helsel 11:20

Board members present: Helsel, Campbell, Bates, Wortman, Moore, Wintering; Gischel excused

1. All board members present signed the cover letter for the 501c7 tax filing
2. Discussed membership. Park had 9 openings going into 2017. 1 active FF, Yerian, has #76; 4 members committed to family membership leaving 4 sites #36, 47, 52 & 62 vacant.
3. Election of Board officers for 2017: Helsel president, Bates VP and Campbell Sec/Treas.
4. Park will open Saturday April 1. Work party Friday March 31.
5. All lists are up to date as of today
6. All persons on Park Site waiting list were contacted during 2016. All wanted to remain on list but didn't want a site at this time.
7. Members on boat slip list wanted to remain but didn't want a slip at this time
8. 5 boat slip openings exist. If a family member would want a boat slip they could have one if available. However, it would only be guaranteed for that year. If they wanted one the next year they would have to apply again.
9. Discussed new fence from Wortman's to driveway. Will measure and see cost.
10. Discussed filling in culvert from Wortman's to driveway. Will check cost.
11. Discussed electric – at this time no change
12. Next meeting will be in March

Adjourned 12:30

FIREMAN'S PARK ASSOCIATION, INC.
Minutes Park Board Meeting
Saturday June 17, 2017

Meeting called to order by president Helsel at 09:17, Park Shelter House.

Board members present: Campbell, Helsel, Moore, Wintering, Wortman
Absent: Bates, Gischel

Treasurers report:

1. All bills are paid to date
2. On target to repay CME Line of Credit by December 2017 as planned
3. Internal audit of books by Park board scheduled for July 1, 2017
4. Out of budget expense of \$2500.00 for tree removal paid to Chief's Tree/Landscaping service – Trees removed considered safety concern
5. Only 1 Park site vacancy and 3 boat vacancies
6. All Park fees are paid
7. Raising of boat fees for 2018 will depend on water level and ODNR reinstating boat slip license fees – should know by December 2017
8. Received check for swing set from Pat Bendure
9. Only a trustee can authorize persons to stay at Fireman's Park but you must notify the secretary prior to approval so no sites or boat slips are used that belong to others. The trustee approving is responsible for collecting fees charged and turning them in to the treasurer.
10. Each trustee is to make a list of budget items for 2018.
11. Spending unbudgeted monies on Firman court case.
12. We need a policy to cover those instances when member vacates the Park but leaves a camper, water craft or doesn't pay fees.

End of Treasurers Report

Presidents Report:

1. What are you as a trustee doing or have done? You each have a section of the Park to take care of. Some areas are being neglected.
2. When you as a trustee see people doing things that are inappropriate you need to take care of it.
3. When someone is going to use another member's boat slip or camper site you must get permission from the member whose slip or site it is before allowing the use.
4. Water Craft – people are bringing and leaving water craft at the park without anyone knowing if they are Park members or not. The secretary and one trustee will check on all water craft in the Park to determine who the responsible member is. All water craft on Park property or in a Park boat slip must be currently licensed by ODNR. If they leave their water craft trailer

on Park property it also must be currently licensed according to Ohio law. This is in line with our liability insurance. President assigned secretary Campbell and trustee Doug Wortman

5. If a guest at the Park you can bring your water craft but can't leave it at the Park.

6. There is a limit as to how many water craft a member can have at the Park. To be determined at the general business meeting.

7. We need a tractor or front end loader. It will have capabilities for attachments. Jim Wintering appointed by president to research.

8. Trees felled within the Park belong to all members. It is appreciated when members assist in splitting the wood.

9. Web page – disagreements on managing are resolved. It should be up to date more often. Send anything you want on web page to Helsel he will see that it is posted.

10. Signs can be made. See Helsel. If appropriate he will have made.

End of Presidents Report

Other Items Discussed:

1. Party for Cancer – Park Shelter House, Sunday July 16, 2017 – Park member sponsor: Ron Taylor

Anyone wishing to help call Ron or be at Park that day early. Park is donating rent and all ice needed.

2. Tim Moore asked if we could rent water craft slips to others outside of Park membership. Discussion ended with yes, at same price as a member pays, only good for current year. If they want a slip the next year they must reapply. No guarantee that price will remain same or that a slip will be available. Park members first. Tim has someone interested and will pass along information.

3. Doug Wortman will try to fix urinals.

4. Building permit – Member Troy Brumfield is going to build an awning – treasure will get building permit Monday. Reminded all that it is required to get a building permit when doing Park construction. You must notify Park treasurer prior to any building. Treasurer will get permit and member will reimburse.

5. Doug Wortman briefly mentioned a Face Book page. No discussion incurred.

6. Doug Wortman stated that Firman's boat is being removed from the Park soon. It seems there is a discrepancy as to who owns the boat. Either Jeff Firman or his ex-wife. The boat is included in the "court petition for removal" of Jeff's property. Doug will get a signed notarized letter from the ex-wife. It will state she is the owner. That she does not and will not hold Fireman's Park liable for financial obligations attached to or incurred with this boat and trailer. That disposal of this boat and trailer by Fireman's Park is authorized by her.

7. Dredging will take place when it does.

8. Dumpster – trash only – no construction materials (dry wall) - do not leave items you feel someone else might use around dumpster – take them home or put them in the dumpster – close lid and sliding doors –

9. Park member general business meeting is scheduled for Saturday July 1, Park shelter house, 10:30am.

10. If a member has a concern or a topic that they feel they want discussed please bring it to the July general business meeting. Be prepared – have pertinent information available. Example: Fireworks – What are the Park rules. What does our insurance cover – Where, if we can, do we set them off –

11. Meeting adjourned 10:49

End of Report

FIREMAN'S PARK ASSOCIATION, INC.
Minutes of Board Meeting
Saturday July 1, 2017
Park Shelter House

Meeting called to order by Board President John Helsel – 09:18
Board members present: Bates, Campbell, Helsel, Moore, Wortman
Board members absent: Gischel, Wintering

I. Financial Report – Treasurer Campbell

1. All bills to date are paid
2. Keeping with past 3 years for a guide we are financially strong and will not need to use our Line of Credit as last year
3. The Park has 1 site opening compared to last year's 13
4. All boat slips are rented at \$90.00 each. If the lake gets back to full summer pool the slip fee will increase. If ODNR reinstates their fees the slip fee will increase by the ODNR charges. Total boat slip fees will not exceed \$250.00, the amount charged prior to the lake level being lowered
5. Used gravel money to pay to cut trees. Safety issue – Gravel next year's budget
6. Ice – we do not make money or break even with ice sales. This amenity for the Park is a necessary expense. We have lost approximately \$100.00
7. Per the IRS agreement for our 501c7 the 2017 to date financial records were presented for Park board review. After review of the financial records they were approved, by board members in attendance, as presented.

END of TREASURER'S REPORT

II. President's Report – President Helsel

1. Each board member has a section of the Park they are responsible for. Some are taking care of their section some are not.
2. Dredging has started. Campbell: Talked to Mark, the ODNR dredge supervisor, he states that ODNR at this time will not be going down our channel as planned. Not enough water to float their barge that holds the back hoe. They could not take their dredge down the channel so one plan was to use the barge/back hoe to drag the muck to the mouth of the channel for removal. Wortman said he would talk to Mark again. Never got back for a report.
3. Flag pole to be removed and placed by bell. Wortman will do.
4. Lights by swim platform are on a timer. It needs reset to coincide with dark to dawn time.
5. Shelter house exterior to be repainted. Helsel is offering those interested an opportunity to select color and assist in painting. Let him know your availability
6. Water craft – It is each Park member's responsibility to let the board know which water craft is yours. A sticker will be affixed to your water craft and trailer. This will ensure a non-park person is not keeping their water craft within the Park. If you

have a water craft being kept here it is your responsibility to keep the area around it trimmed and presentable. The same as your camper site. Any damage to your water craft or water craft trailer is your responsibility not the Park's. You must have a current ODNR license on your water craft and current State of Ohio license plate on your trailer. Failure to do so is grounds for the Park to have it removed.

7. Family picnic – It was a well-attended event for many years. We have not had one for several years due to poor attendance and cost. Steve Hobbs would like to know if it can be done again. Ideas? Let Helsel know or any board member.

8. All lists are up-to-date and posted on the web page.

9. If you have a boat slip you might not be able to get your water craft into it due to low water and weeds. This does not automatically give you permission to use another member's slip. You must contact the member for their permission. If you need assistance contact Campbell he will call the member for you.

END of PRESIDENT'S REPORT

III. Board Member Report:

1. Tim Moore – Non-Park person has rented boat slip #32. Paid \$90.00 and understands it is for this year only.

2. Wortman – Flag pole relocation

END of BOARD MEMBER REPORT

Adjourned at 10:14