

FIREMANS PARK

at Buckeye Lake

HOME BOARD/CONTACTS PARK RULES SHELTER HOUSE CAMP/DOCK SITES NEWS & EVENTS

GENERAL MEETING MINUTES

FIREMAN'S PARK ASSOCIATION, INC.
Meeting Minutes
Monday July 9, 2018

Planks Parsons, 11:00 am
Meeting called to order by President Helsel
Trustees present: Campbell, Wintering, Wortman
Trustees absent: Bates, Gischel, Moore
Park members present: Clemons, Collett, Hennosy, Legg

- A) Discussion opened with questioning of following the Articles of Incorporation
1. # of people on board - We currently have 7 however there should be 9. This was changed to 7 by the board but never voted on by the membership as required. So it is decided that we would could not vote on anything. Board will meet to set # of board members and then have membership vote. It will then become an amendment to the Articles.
 2. How we vote – again board will get in line with the articles
 3. Set apart the rules from the Articles – which are rules and which should be Articles
 4. Go over all Articles and see if they fit for today's Park operation
- B) Boat charges
1. It is up to the board to set rules governing boats
 2. Discussion surrounded the payment of a fee for 1 and 2 boats
 3. How a guest can have a boat slip and a member not
- C) Letter to Chief O'Conner
1. This letter is to inform all current CFD members of the Park and what it has to offer
 2. Will be sent to Chief then to all users
- D) Members stepping up to keep Park looking good
1. It is up to the board to enforce rules and articles.
 2. Board members are violating rules so why should the members obey them
- E) Land across street
1. Is it for sale – at this time no
 2. Is it appraised – at this time we do not want it appraised
 3. Taxes – 2 to 3 more weeks before a decision is made by the Perry County Auditor
- F) Subject on CFD members coming into Park and getting rid of non CFD members
1. A few ideas were tossed around
 - a. Make a list of those who according to discussion should not be in Park. When a CFD member wants a site we remove one of those on the "Should not be in the Park" list and give the CFD member that site.
 - b. Give those who are family members a 1 year notice for removal
 - c. Give those family members who are not following the rules until the end of this season to remove all belongings
- G) Charity
1. The articles state that if the Park members sell the Park all proceeds go to charity
 - a. Some want it to say specifically, "All should go to the L67 Charity Foundation"

All discussions provided valuable information. The board did not act on anything but listened to all concerns brought forward by all in attendance. The board will address the Articles, rules and items mentioned in the meeting at their next meeting.

Adjourned at 12:20

FIREMAN'S PARK ASSOCIATION, INC.
Minutes of Meeting
Park Membership June 16, 2018, 10AM, Park Shelter House

Meeting called to order by Park President John Helsel, 10:01AM

Board Members Present: Bates, Campbell, Helsel, Wintering, Wortman; Excused: Gischel & Moore
 Park Membership Present: See attached list

I. Treasurer Report:

All bills to date are paid.

Those who did not pay their 2018 Park fees on time, February 15, were 12. As of today there are 5 who have not paid. There became one vacancy on June 2 when Zach Fenton finally contacted me after 3 notices of his not returning. It is filled as Tom Barton has become a member of the Park. Zach Fenton also had a water craft slip which the first member on the Water Craft list, Matt Thomas decided to take this slip.

We had approximately \$21,000 in unexpected expenses at opening of park: Seawall \$8,000, Trees \$3,000, Property Taxes: for all of 2017 \$4,900; for all of 2018 15,900. The first half was \$7,950.00 and Shelter House sink and sewer drain \$2500.

The property tax increase is being appealed.

Park operation is on a financial break even cost; All monies in cover almost all monies going out; Lately we have had to use money from our Line of Credit to start each year

Projects cost a lot less when members help.

When something is broken it is good that a member lets me know so I can get it fixed.

It costs us a considerable amount of money to keep the bath house clean. Do your part by picking up after yourself, flushing, crap in the toilet not on it, there are trash cans in each bathroom use them not the floor.

Cost to have a guest: Camper trailer is \$20 per day. A day is when they come or leave – They arrived on Friday that is one day stayed Saturday and left on Sunday that is 3 days total. Tents no electric: free; with electric \$5 per day. Pop up's \$5 per day with/without electric.

You as the member must contact the treasurer for getting a camp site, arranging to pay and ensure your guest follows the Park rules. If a members guest brings a water craft it must leave when they do.

Any member can request permission to build something by petitioning the board or from the president. However, if permission is granted member must contact the treasurer prior to starting to obtain a building permit. Treasurer contacts Thorne Twp. inspector, pays for the permit, gives it to the member, member reimburses Park for permit and places permit in appropriate place. No permit no build!!
 End of Treasurer Report

Park President Report

The Park looks terrible. Each member is responsible for their site and that of their family member. Each member who has a water craft must maintain the area around it
 It appears no one wants to follow the rules

Staying at the Park is meant for members to come and enjoy the benefits but not to live here. It is expected and costs are figured on the premise of each member staying 3 to 4 days per week. If you stay 24/7 for our 7 months of being open it costs us considerably more for utilities. Therefore, on an honor system, if you stay more than 3 to 4 days per week for continuous weeks you will pay an additional \$100 per month. Again this is an honor system but those who stay know who you are. Pay the treasurer.

Car parking is at a premium. Each member gets one (1) car parking space in front of their camper. If you need more there are spaces by the shelter house, along the drive way to the dumpster, around the Lewis Pavilion etc. Do not block another member's camper. Do not block any of our drive ways it is not ok for your car to stick out just a little. If a member has a guest who drove to the Park they must Park where it does not impede another member's parking. Water craft one trailer per member see discussion Dogs are to be on a leash when not on your deck. If it leaves your deck but remains within your allotted Park area no leash. If it goes out of your allotted area it must be on a leash. You are to pick up your dog crap no matter what. If you forgot a bag go get one and pick it up.

Each water craft and water craft trailer will have a Fireman's Park numbered sticker affixed to it. If there is no sticker the water craft, trailer can't stay in the Park. There is a cost. Members want the sticker to be numbered same as Park camper site.

Web Page is up to date. Use refresh when looking at the site to ensure you have the latest version

WiFi is up and running. Steve Clemons is the only member to handle the WiFi no matter what. If he gives you permission to do something to it that is ok

Mower is to be used only by those who know how to use it. If you want trained just let a trustee know.

End of Park President Report

Park Membership Discussion

Members staying more than 3 to 4 days per week per month concerned some as to the board picking on those who are considered snow birds. This is not true. It is strictly based on those staying more than 3 to 4 days per week per month costing more utilities than normal. It is an honor system just pay the treasurer.

Water craft parking is based on one trailer per camper. Water craft and trailer are considered as one. Whether the member has a trailer or boat or both they are one. All water craft that remains in the Park or in a park slip must be the member's water craft. It will not be anyone else's water craft. Members stated what they think the definition of what water craft allowed in the Park is. Board will continue discussion at their next meeting and make the decision as to what will be allowed.

The membership stated loud and clear that the Board of Trustees are not doing their job. They are not enforcing the rules. The Park looks like crap. It is running amok. No one cares about the rules. Just do what you want no matter who it affects as long as it is good for me. The board is dysfunctional – no matter what the president says if a board member wants to do something they do. At least 5 members spoke to this and stated that if a member can't follow the rules they need to be told to leave. Remove them from the Park. No member refuted these words. The board will discuss at their next meeting

All members present spoke to the fact that the Park fee is more than reasonable. That no place else can you get what the Park offers for the price being charged. It was suggested that we should increase the fee cost to allow building a little reserve. The board will discuss at their next meeting.

New parking lot being set-up today by women's side of bath house. Any help is appreciated.
Adjourned 11:07

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FIREMAN'S PARK ASSOCIATION, INC.
PARK BOARD MEETING
August 8, 2018

Meeting held at Planks Parsons Ave., Columbus, Ohio.
Meeting called to order by John Helsel, President at 11:17
Members present: Campbell, Helsel, Moore, Wintering, Wortman
Members absent: Bates, Gischel
Guest: Lee Collett, Park member

Guest Collett asked to have the Park shelter house rental fee removed for two reasons. 1) He states there was not hot water to do dishes. 2) He had to remove tree limbs that were lying on the ground where he was putting a tent. A lengthy discussion ended in the board waving all rental fees. However he has to pay for all ice used and camping fees. Total is \$200.00

Treasurers report:

1. No word from the Perry County auditor concerning property taxes. Every Monday since June the treasurer has called the auditor for information. Same response each time: "No definitive answer but working on it"

2. There is approximately \$32,000 in our account. Depending on the outcome of our tax reduction request we might need a little from our Line of Credit.

3. Did the Mid-term audit with all board members present signing that all monies are accounted for.

4. Treasurer asked for an increase in Park fees.

a. Trustee Tim Moore: Do an increase that will allow us to put money back for unforeseen emergencies and future growth. Stop doing just enough to cover expenses.

b. Trustee Jim Wintering agreed and stated some examples of new mower, add another garage to our existing Lewis Pavilion.

c. Trustee Wortman agreed and stated we need to do it to better the Park.

d. Other ideas to increase funds without increasing the Park fee were discussed.

End of Treasurers Report

Presidents Report:

1. We will be following the Articles of Incorporation and rules and regulations. Each board member has a copy and is expected to assist in ensuring members follow the rules. This is not a hard line "You must follow the rules or else" but getting back to applying the rules for the betterment of the Park.

2. Elections will be held in March of 2019 at the general Park meeting. The articles clearly state how elections are to be conducted and will be followed.

3. Went over how many board members we can have and how many we do. We are to have 4 officers: President, VP, Treasurer and Secretary and 5 Directors. We currently have 7 Trustees. Although we do not have 9 the articles allow for as many as we have. Possible we will change the amount officially at the general meeting.

4. According to the articles a quorum of members is required to conduct business at the board meetings. However if not enough members attend then a quorum of the board members is required. We had 5 of 7 board members present. 4 or more of 7 is a quorum.

5. Board members need to consider their obligation as board members

6. Went into executive session to discuss member conduct within the Park.

End of Presidents report

Secretary Report:

1. Talked to Mr. Cox, land owner next to our driveway to the dumpster. He is willing to allow us to use approximately 10 feet of his property for trailer storage. We must keep it mowed and taken care of. He is ok but needed to discuss it with his sons. I will be getting with him August 11.

2. All lists are up to date.

End of Secretary's report

Wortman: After a non-member caused a problem with ODNR we sent a letter, at Doug's request, explaining the Parks' position. It went to the top. It appears that an ODNR person wanted to make more of this than needed. Our letter saved our neighbors job. This is why the board represents the Park and not guests.

Disucssion:

1. Raising of Park fees:

As stated in treasurers report trustees agreed that an increase is needed. For the 2019 Park season fees will increase from \$1100.00 to \$1300.00. This should allow for increased utility costs and to build the capital expense fund. Passed unanimously

2. Paying of Park fees by due date:

Included with the Park fee statement for 2019 and future years will be an explanation page. It will describe when fees are due and how to be paid. How to receive an extension for payment. What happens when an extension is granted.

Passed unanimously – this is being added to our rules

3. Having more than one boat in the Park:

All members may have one boat in the Park. A boat is either a boat or up to 2 jet skis on one trailer. If a member wants to have another boat in the Park and it is parked in the Park it will be \$100 for that current year. If a member has a boat slip that is one boat. Regardless if it is parked in the boat slip it is still one. Passed unanimously – before I send this to the web page acknowledge that you understand this includes a trailer – so if I have a boat and no trailer but have a boat slip and want another boat in the Park I still pay an additional 100.

4. If a member doesn't follow the rules or their guest/family member a letter will be sent to the member explaining what needs to occur to correct the problem. If that doesn't work within a reasonable amount of time then a second letter outlining consequences if compliance isn't met. All board members must vote yes to remove a CFD member from the Park. For a spouse, voted by board to remain in Park after FPAI took over, guest or family member a majority of board members in a board meeting can remove them. This does not include an immediate resolution to an immediate problem. A letter maybe sent explaining why immediate action was needed. Discussed but not voted on.

5. Develop a rental agreement for those renting shelter house or pavilion. To include a check off list to ensure all is working and area is available. Secretary will have at next board meeting

6. Putting in a drain for water in field area to go to lake. Check cost – maybe this year or next

7. Car parking – if you have a guest they must park either by the shelter house or pavilion.

Each member has one parking spot in front of or rear of their camper. Per the rules

Adjourned 12:41

FIREMAN'S PARK ASSOCIATION, INC.

Information for Possible Fee Increase

This document is to provide financial information requested by the Park Board. Park membership has tasked the Park board to increase Park fees. That if fees are to be increased they should be enough to provide a reserve of funds.

I. **Expenses**

All monies displayed 2016, 2017, 2018 to date = a 2 year 9 month average. (Cash out is significant in January, February, March, April)

AEP (Electric provider)	\$15,000 year – Park membership is now full. We are seeing a substantial increase in use since 2015/16. Park use increases electric cost.
CME Loan - \$2452.03 per month	\$29,424.32 = 2452.03 per month
CME Master Card	\$5,000 Ice amenity cost is in this amount
CME Line of Credit \$25,000	\$4,000
Used when needed – Interest applied	
Ice	\$400 is the average yearly loss. Members are required to pay 1.50 per bag. Loss is acceptable amenity cost. Ice freezer electric cost is absorbed in AEP billing
Insurance	\$3,000
Maintenance	\$17,000 but 2018 to date \$23,000
Perry County Water/Sewer	\$3,200.00
Perry County Property Tax	\$4,500 2015/2016 – \$7,800 1 st half 2017 – still waiting on protest decision for second half 2017
Perry County Health Department	\$500
Supplies	\$3,000
WiFi	2016 = \$300; 2017 = \$588; 2018 79 x 12 = 948 – This does not include the 800 to 1300 per year we pay for maintenance and upgrades. We originally budgeted 10 per month which included maintenance and upgrades and it has blossomed to this
Waste Management	\$146 per month is what we start with. 1 dumpster emptied every Friday for 26 weeks. However we continuously over fill and our average bill is 300 with at least once or twice 400

II. **Total Income**

- 2016 = \$78,761 – Includes LOC \$6,000
- 2017 = \$84,890 – Includes LOC \$3,000
- 2018 = \$98,400 (Includes \$80 per boat slip = 3,680 – went to full slip fee 90 to 170) – Includes LOC \$3200
- Park site income: 79 x \$1100 = \$86,900
- Park boat slips: 46 x \$170
- 7,820 + 86,900 = 94,720 + \$3200 = 97,920 + Ice and Boat ramp = \$98,400

III. **Capital Improvements**

This list is not all inclusive. All items listed are cost estimates only

- Additional Garage – Added to existing - Should be at least 24 feet wide X 30 feet deep – High enough to accommodate a 10 foot high door; Concrete floor; Exterior perimeter concrete to at least 7 to 10 feet; \$30 to 40K
- New Mower; Maintenance Equipment (Tools, saws, etc); Lawn care equipment – \$15K
- Shelter House Wiring, Windows, Bathrooms, Kitchen, Doors – \$20K – This would keep shelter house operational. It was built in 1953 its 65 years old. A new shelter house is needed. \$150K
- Front ditch filled in for ease of maintenance and water removal - \$3K
- Playground Equipment - \$5 to 10K

IV. **Unforeseen Repairs**

- 4 to 8K yearly. Added to maintenance after budget of 12,000 per year. This expense is directly attributed to items that are damaged but not reported or Mother Nature events. These delay or pushe back needed fixes from small too expensive.

V. **Keeping Fee Cost to a Minimum**

- Since the athletic board signed over the Park to the Fireman's Park Association, Inc. the board has maintained the premise to keep Park fees to an operational minimum. Raises in Park fees do occur but only enough to cover continual yearly cost increases imposed by utility companies, taxes or maintenance. No cash reserve. No long term loans, no significant capital improvements
- The premise to keep Park fees at a minimum is for our members. But it is financially cumbersome and impedes improvement. 2015 and 16 financials were below our needed cash flow amounts.

V. **Fee Increase**

- Any fee increase is multiplied by 79, the maximum number of members.
- All fee increases will be added to the fee base at the time of increase. The new fee will become the permanent fee/fee base until another fee increase/decrease is implemented.
- The per year comparison:
 - \$100 = \$7900
 - \$200 = \$15,800
 - \$300 = \$23,700

VI. **Designation for Income**

- **ONE** intention for increasing fees is to provide a reserve of funds for future capital improvements or major repairs. As treasurer I advise the board to use caution in assigning a specific amount of funds to a future project, improvement or item. "Once promised hard to forgive"
- Raise fees by:
 - \$100 per year = Remain status quo
 - \$200 per year = Savings - small projects
 - \$300 per year = Savings – small projects – capital improvements

VI. **Alternative Increases**

- Increase boat slip fees – now at \$170.00 plus ODNR. Go to 300 plus ODNR. $46 \times 130 = \$5,980$. ODNR fee will be \$120 per slip
- If you decide to keep family members increase their Park fee to 2000 per year. $5 \times 2000 = 10,000 - 5500 = 4500$.
- $5980.00 + 4500.00 = \$10,480.00$
- For new members their first year fee will include an initiation fee of \$500 plus the Park fee. \$500 is a onetime fee

VII. **Summary**

- The Park operating budget is based on keeping costs to a minimum
- Raising fees is based on utility and needed services
- For the 2015 season Buckeye Lake was lowered and boating was not allowed. Members left causing 13 vacancies equating to a \$13000 loss in revenue
- 2016 We still had 7 vacancies. \$7,000
- 2017 we had 2, \$2,000, but were using family membership to offset some of our loss. \$5,000
- \$300 fee increase will immediately stop borrowing, provide for payment in full of what was borrowed to end 2018 and start a savings program.
- Using alternatives first then implementing fee increases by 100 to 150 per year to a total of 300 within 3 years will allow time for members to adjust their budgets.

Subject: read

From: ccbatt2002@yahoo.com

To: gishladder22@hotmail.com; jwintering@columbus.rr.com; dugdrum@live.com; chancey_9@yahoo.com; mibates14@aol.com; cbus@columbus.rr.com; ccbatt2002@yahoo.com; w037339@aol.com; biccosystems@att.net; steveclemons@hotmail.com; firetrap67@aol.com

Date: Wednesday, September 26, 2018, 5:53:33 AM EDT

Board, those in attendance, I will send to all current Park members the following after ALL BOARD MEMBERS have responded back to me that it is exactly what we agreed upon at our meeting yesterday. Make changes if necessary. If you were in attendance and want to respond to this I welcome your input.

Members, at the Park Board meeting on Tuesday September 25, 11am, L67, the board decided to:

1. Hold an election ~~of all Park Board positions;~~ President, VP, Secretary, Treasurer and 5 directors (We have called directors trustees), in December. All positions are for two (2) years commencing January 1, 2019 ending December 31, 2020
2. If you are interested or know of a member who is interested in running for any of these positions you will be given an opportunity to nominate yourself or another member prior to the meeting date. If you nominate someone other than yourself that member MUST acknowledge acceptance to the election committee. Once the election committee sets the ballot it is final. DO NOT SEND ANYTHING NOW - ANOTHER EMAIL WILL BE SENT SPECIFICALLY ASKING FOR NOMINATIONS - You will be given a time frame to respond. Names will be placed on the ballot. ~~A member may run for more than one position.~~ When a member becomes the successful candidate for a position their name will be eliminated from the remaining positions they were nominated for. To run for a position on the board a member must be in good standing, all fees paid at time of nomination.
3. An election committee will then be assigned by the current president to put the nominated names into ballot form. All correspondence concerning voting will now be strictly with the election committee.
4. The election committee will be 2 Park members in good standing and 1 person not affiliated with the Park
5. The ballot will be sent to all members through the postal system ~~and email~~
6. You can opt to send your marked ballot back in the provided addressed, stamped envelope.
7. You can opt to respond to the email address posted on the Park web page. Directions for email voting will be included with the paper ballot.
8. You can opt to vote the night of the meeting by secret ballot prior to the start of the meeting. Once the meeting is called to order no more votes will be accepted
9. You can only vote once - if you vote by returned ballot or email your vote is recorded, you can't vote at the meeting. ~~and if you vote by email your vote is recorded~~
10. When you vote you must put your name and camper site # on your ballot, email for it to count. All ballots/emails will strictly be seen by the election committee only.
11. A simple majority of votes cast will determine who is the successful candidate
12. The total number of votes cast for each position will be stated. The number of votes cast for the successful candidate will be stated. We will not state how many votes each of the remaining candidates received.

The Park camper fees for 2019 will be: \$1350.00. This is an increase of \$250.00 over 2018. The board takes an increase in fees seriously and continues to keep them to the lowest possible amount for Park operation.

Tuesday September 25, 2018

Board members present

Members requested to attend board meeting

Financial report LDC \$6000

Explanation /budget ending year of 2018

Old Business;

Boats /tags mailed out with paid 2019 fees- correct signage for towing off our property

Length of stay as defined by members of the Park and usage. + \$200

Fee increase for extended stay. Paid prior and month to month, no partial week or day.

Auto parking defined by the Board and use of non- members.

Trailer sizes pre-authorized by Board prior to moving into spot.

Fee increase in annual camping spot fee starting January 1, 2019. \$1400

Not paid before due date March 1, 2019 no camping, dock, or usage of Park property.

Board member must be "in good standing", at all times or off the Board for their term.

Section 5.02 addresses this, 5.03 can request to Secretary then a Board meeting.

Changing election dates for Board. Sec.10.04 regulation is used now.

Family camping areas .Time /duration? Spouse draft published 2014, not in bylaws.

NEW;

Trustees report your projects for the past two years.

Area definition, common grounds, parking to all using the park.

Monday November 5, 2018 Park closed, utilities off, buildings locked.

As of Saturday September 23, 2018 I received nine names for our camping lists.

FIREMAN'S PARK ASSOCIATION, INC.

Park Board Meeting Minutes

October 16, 2018

Meeting held at Columbus Firefighter's Union Hall, L67

Meeting called to order by President Helsel, 09:48

Park Board members present: Bates, Campbell, Collett, Gishel, Helsel, Moore, Williams, Wortman

“ “ “ excused: Wintering, personal business

Park members present: Steve Clemons site #, Lautzenheiser site #

Treasurers Report:

1. As of now all bills are paid. We will borrow money from our LOC again to meet our financial obligations going into January and February 2019.

2. We need to increase fees as described in the handout. Reasons: The number one for this year is the increase in property taxes. For our tax billing in 2017 for 2016 the total was \$4600. For our tax billing in 2018 for 2017 it is \$15,980 an increase of 288%. An appeal has been filed. But as of today we have not heard when our hearing is. Our lawn mower is in need of replacement, \$10,000, add another garage to our Lewis Pavilion, gravel the seawall and our roads, more trees need to be trimmed or taken down and increase in utility rates.

3. The increase in fees of \$300 per year is recommended. As treasure I recommend we increase fees by \$150 in 2019 and \$150 in 2020. This was put into a motion by the treasurer and seconded by Gishel with discussion following. The board felt the increase should be immediate. The treasurer tried to explain the financial impact on our members of an all at once increase. The board felt that financially we should stop borrowing each year and that with some of the purchases needed to maintain the Park we need to go ahead. A vote was taken, all board members except treasurer voted yes to the increase and to do it for the 2019 season. Treasurer abstained due to it being a financial concern.

4. There are now no outstanding fees. All have paid.

President Report:

1. Began meeting stating: "Previous meeting was attended by board members, Gishel and Wortman, who are not in good standing. The Code of Regulations state that they can no longer be board members and must wait a full year and be in good standing that year to run again. With this being an oversight on my part I declare that all items discussed, voted for or against and any other business held during that meeting be totally disregarded. Another meeting will be held."

2. Helsel and Clemons went to the attorney who originally assisted in setting up the Code of Regulations and State of Ohio filings for the Fireman's Park Association, Inc. The attorney said the original codes must be followed because he never filed any addendums because he was never paid. An invoice was sent to Steve Clemons but was never paid so he never filed. (Park owes him \$1590 for 10 years ago and \$395 for this meeting) Helsel directed the treasurer to pay all of this.

3. Since no addendums were ever filed we must follow original. We will start today with temporarily setting aside some of the Codes, by vote of the Park Board, so we can conduct business of an immediate nature. The decisions of today will be temporary until we meet in committee and follow appropriate procedures. We will make committees to review all Code of Regulations and Rules. Upon recommendation of the committee for a specific change to a Code of Regulation the board will vote on language then present to membership for approval. If a rule the board will decide.

4. Motioned to have Gishel and Wortman reinstated as members "In good standing" Seconded by Campbell – unanimous

Discussions and Temporary Decisions:

I. Family members:

A. Family members are not allowed per the Code of Regulations filed with the State of Ohio. At the time of allowing family members, 2011-2016, the board felt it was in the best financial interest for the Park. There were 13 Park vacancies, 20 CFD member's on the Park waiting list, however after contacting all 20 there still were 13. ODNR lowered the lake water level for dam safety. NO boating could occur. We needed more revenue. Consequently 5 sites were designated for family members at the same cost as a regular member. After lengthy discussion they were implemented. We still had 8 vacancies which remained until 2018.

B. The Code of Regulations clearly state that only CFD active or retired can have a Fireman's Park camp site after 2005. When the CFD Athletic Association gave ownership of the Park to the Fireman's Park Association, Inc. several items were included: 1) That all current members remain as long as they pay their fees on time and remain members in good standing; 2) There is a list of 4 names of those wanting a site: Tim Eakin, Ron Taylor and 2 others. There was one opening which was offered to Tim. He turned it down, Ron was offered he accepted. The other 2 were not given an opportunity. When the one was filled there would be no more. They can't vote but enjoy all other privileges as any other CFD member.

C. Lengthy discussion by all Park Board and members present. A decision was made to the following:

1) A family member seniority list as follows:

Lautzenheiser

Bates

Collett

T rapasso

Gronbach

2) They have 2 more Park seasons, 2019 and 2020 to remain but must follow the agreement they signed in 2015, pay all fees and follow rules. Failure to do so is automatic removal from the Park as they are not CFD members.

D. For the 2021 season a special seniority list will be established separately from the Park seniority list to include family members and two spouses whose CFD member has passed:

1) Last name on this list will be first to leave Park

Lautzenheiser

Bates

Collett

Trapasso

Gronbach

Pfeiffer

Cox

2) When all vacancies during any year have been filled the board will:

- Continue down the Park waiting list for any CFD member who wants a Park site

- When a CFD member wants a Park site and there are no vacancies the Park Board will go to the special seniority Park site list.
- The last Park member's site will be offered
- The CFD member will not be offered another Park site as they must take the site offered. Although another site might be considered better the board reserves the sole and exclusive rights to assigning sites. Once assigned they either take what is assigned or are removed from the list until the following year and after they call to be placed back on
- This assigning will not be involved in the yearly move up. They are only vacant if one of the special seniority member's leaves or a CFD member on the waiting list wants a site after vacancies are filled
- If no CFD member wants a special seniority site then those on the special list may remain for another season
- The board decision to allow a special list member to remain a Park member is on an individual basis. Each one is separate.
- They must follow the rules
- They must pay all fees

3) Camping by Family member

- If a family member loses their site they may camp in the Park without paying fees
- They and their sponsoring family member must follow rules on camping
- They do not get to bump another camper – we operate on a first request first given use of our camp sites

4) The family member discussion resulted in a motion by Gishel, seconded by Moore:
 Vote yes: Bates, Campbell, Gishel, Helsel, Moore, Williams, Wortman
 Vote No: Collett

5) Motion passed by a majority – 7 yes to 1 no

II. Park Board Nomination & Voting:

- According to Code of Regulations there are to be 9 Park Board positions. 4 officers; president, VP, secretary and treasurer. 5 directors.
- All positions are to be voted on during a January meeting yearly – 20% of members at a scheduled meeting are needed or the board will decide
- We have not followed the Code on voting
- It was felt we would not get 20% of our members to a meeting
- Campbell stated if he was to be removed as treasurer in January all fee statements will have been sent. He was not going to be responsible for returned monies to him. He feels the same person should send statements and receive/be accountable for monies returned.
- President Helsel felt that the first of the year was a good time to start as an officer
- All agreed
- During the meeting a motion was made to nominate by email but vote by ballot. Motion seconded by Moore. Those not running for election would be on the election committee: 2 firefighters from the Park and one non firefighter. They will handle all election matters. At the December meeting they will announce results.
- Vote was unanimous 8 for 0 against

III. Payment of Fees:

- According to Code of Regulations all fees must be paid by the due date
- If fees not paid by due date they lose their Park membership
- They immediately become members not in good standing
- If a board member they are no longer a board member
- They can't vote or participate in any Park activities
- They must vacate the Park

A. Board decided to make a temporary change until a committee can determine how they wanted paying of fees would be best for Park members

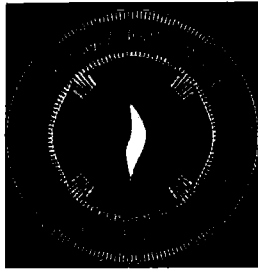
- Give the member until the designated date for payment
- If member does not pay on time they lose all Park privileges including their boat slip if they have one
- All items except trailer must be removed immediately until all fees are paid
- They immediately become a member not in good standing
- They will automatically be given 30 more days to pay – failure to pay by the extended date is the member stating they are leaving the Park immediately
- Motion by Wortman seconded by Williams passed unanimously

IV. Boats:

- Much discussion concerning boats occurred
- Rules state only 1 boat allowed
- Change boats to water craft
- Allow more than one boat
- Boat/water craft must have current ODNR sticker
- Must be kept in running order
- Must be kept clean to include covers
- Must be parked in board approved areas
- Owner must keep area around boat cut, weeded, neat and clean
- Boat trailer must have Park sticker affixed for ease of identification
- If no trailer boat must have Park sticker affixed for ease of identification
- A motion was made by Gishel but no second
- It was tabled for further discussion

The December meeting will be Wednesday December 5, 2018 18:30. This will be a general Park meeting

Meeting adjourned 11:53



FIREMANS PARK

at Washington Park

HOME BOARD/CONTACTS PARK RULES SHELTER HOUSE CAMP/DOCK SITES NEWS & EVENTS

BOARD MEETING MINUTES

FIREMANS PARK ASSOCIATION, INC.

Park Board Meeting minutes:

October 16, 2018

Meeting held at Columbus Firefighters Union Hall, 137

meeting called to order by President Helzel, 09:18

Park Board members present: Bates, Campbell, Colket, Ghisel, Helzel, Moore, Williams, Workman
excused: Whitering, personal business

Park members present: Steve Coleman, 1:00 minutes

Treasurer Report:

1. As of now all bills are paid. We will borrow money from our LOC again to meet our financial obligations going into January and February 2019.

2. We need to increase fees as described in the handout. Reason: The number one for this year is the increase in property taxes. For our last billing in 2017 for 2018 the total was \$3600. For our last billing in 2018 for 2019 it is \$49,980 an increase of 233%. An appeal has been filed. But as of today we have not heard when our hearing is. Our best move is in need of replacement, \$10,000, add another garage to our Lewis Pavilion, gravel the gravel and our roads, more trees need to be trimmed or taken down and increases in utility rates.

3. The increase in fees of \$300 per year is recommended. As treasurer I recommend we increase fees by \$150 in 2019 and \$150 in 2020. This was put into a motion by the treasurer and seconded by Ghisel with discussion following. The board felt the increase should be done in 2019. The treasurer did to explain the financial impact on our members of an all at once increase. The board felt that financially we should stop borrowing each year and that with some of the patches needed to maintain the Park we need to go ahead. A vote was taken, all board members except treasurer voted yes to the increase and to do it for the 2019 season. Treasurer abstained due to it being a financial concern.

4. There are now no outstanding fees. All have paid.

President Report:

1. began meeting stating, "Previous meeting was attended by board members, Ghisel and Workman, who are not in good standing. The Code of Regulations state that they can no longer be board members and must wait a full year and be in good standing that year to run again. With this being an oversight on my part I declare that all fees discussed, voted for or agreed and any other business held during that meeting be totally disregarded. Another meeting will be held."

2. Helzel and Coleman went to the attorney who originally assisted in setting up the Code of Regulations and State of Ohio filings for the Fireman's Park Association, Inc. The attorney said the original codes must be followed because he never filed any addendums because he was never paid. (Park owes him \$1500 for 10 years ago and \$325 for this meeting) Helzel decided the measure to pay all of this.

3. Since no addendums were ever filed we must follow original. We will start today with temporarily using some of the Codes, by vote of the Park Board, so we can conduct business of an immediate nature. The decisions of today will be temporary until we meet in committee and follow appropriate procedures. We will make committees to review all Codes of Regulations and Rules. Upon recommendation of the committee for a specific change to a Code of Regulation the board will vote on language then present to membership for approval. If a rule the board will decide.

4. motioned to have Ghisel and Workman reinstated as members. "In good standing" Unrecorded by Campbell - unanimous

Decisions and Temporary Decisions:

1. Family members:

A. Family members are not allowed per the Code of Regulation, filed with the State of Ohio. At the time of allowing family members, 2011, 2016, the board felt it was in the best financial interest for the Park. There were 13 Park vacancies, 20 CFD members on the Park waiting list, however after contacting all 20 there still were 13. OOHM lowered the lake water level for clarity, no boating could occur. We needed more events. Consequently ladies were designated for family members of the

name could be a regular member. After lengthy discussion they were implemented. We still had it was unclear what members should do.

B. The Code of Regulations clearly state that only C/D active or retired can have a Fineman's Park camp site since 2002. When the C/D active or retired give ownership of their Park to the Fineman's Park Association, the association then has to decide: 1) that all other members remain as long as they pay their fees on time and remain members in good standing; 2) There is a list of 4 names of those wanting a site: Tim Lakin, How Taylor and 2 others. There was one opening which was offered to Tim. He turned it down, How was offered but accepted. The other 2 were not given an opportunity. When they are vacated their spots has no more. They can't vote but enjoy all other privileges as any other C/D member.

C. Lengthy discussion by all Park Board and members present. A decision was made to the following:

1) A Family member seniority list as follows:

Fairchild
Davis
Goffin
Lapano
Gumbach

2) They have 2 more Park openings, 2019 and 2020 to a wish list need follow the agreement they signed in 2018, pay all fees and follow rules. Failure to do so is automatic removal from the Park as they are not C/D members.

D. 1 of the 2019 members a special seniority list will be established separately from the Park seniority list to include family members and two spots in whom C/D member has passed:

1) Last name on this list will be first to leave Park

Fairchild
Davis
Goffin
Lapano
Gumbach
Fisher
Gog

2) When all vacancies during any year have been filled the board will:

- Continue down the Park waiting list for any C/D member who wants a Park site
When a C/D member wants a Park site and there are no vacancies the Park Board will go to the special seniority Park site list.

The first Park member's site will be offered

- The C/D member will not be offered another Park site as they must take the site offered. Although another site might be considered before the board as every rule and code has right to standing when. Once assigned they either take what is assigned or are removed from the list until the following year and since they can't be placed back on.

This ongoing will not be involved in the yearly move up. They are only vacated if one of the special seniority member's leaves or a C/D member on the waiting list wants a site after vacancies are filled.

If no C/D member wants a special seniority site then those on the special list may compete for another common

- The board decided to allow a special list member to remain a Park member to an individual back to back one by one.

They must follow the rules

They must pay all fees

3) Camping by Family member

If a family member loses their site they may camp in the Park without paying fees

They and their sponsoring family member must follow rules on camping

They do not get to bump another camper - we operate on a first request first given time of our camp sites

4) The family member decision resulted in a motion by Gabel, seconded by Johnson:

Vote yes: Bates, Gumbell, Gabel, H. Lakin, Moore, Williams, Workman

Vote No: Goffin

Acknowledgment to passing information per. Treasurer Doug Workman. I did not vote of family membership change. I came to the meeting late and I did not vote.

b) motion passed by a majority - 7 yes to 1 no

B. Park Board Information #3: Voting

According to Code of Regulations there are to be 7 Park Board positions: 4 ordinary president, VP, secretary and treasurer, 3 directors.

All positions are to be voted on during a January meeting yearly - 70% of members at a scheduled meeting are needed or the board will decide

We have not followed the Code on voting

If you felt you would not get 70% of our members to a meeting

Gumbell stated if he was to be removed as treasurer in January all the statements will have been sent. He was not going to be responsible for returned money to him. He feels the same person should send statements and receive/be responsible for money returned.

President Heksel felt that the first of the year was a good time to start as an officer

All agreed

During the meeting a motion was made to nominate by email but vote by ballot. Motion seconded by Johnson. There no running for election would be on the election committees: 2 members from the Park and one from the field. They will handle all election matters. At the December meeting they will announce results.

Vote yes: unanimous 11 for 0 against

B. Payment of Fees:

According to Code of Regulations all fees must be paid by the due date

If fees not paid by due date they lose their Park membership

They immediately become members not in good standing

If a board member they are no longer a board member

They can't vote or participate in any Park activities

They must vacate the Park

A. Board decided to make a temporary change until a committee can determine how they would pay of fees would be best for Park members

Give the member until the designated date for payment

If member does not pay on time they lose all Park privileges including their boat slip if they have one

All items except water must be removed immediately until all fees are paid

They immediately become a member not in good standing

They will automatically be given 30 more days to pay. Failure to pay by the end of that date in its member status they are leaving the Park immediately
motion by Williams seconded by Williams passed unanimously

IV. Board:

Board discussion concerning board calendar

Board date only if board allowed

Change board to visit a trail

allow more than one board

Board/visitor can't have current OPRM listed on

board be kept in routing order

board be kept clean to include covers

board be posted in board approved areas

Owner must keep on a rotund board and, covered, used and clean

Board holder must have Park sticker affixed for name of identification

if no holder board must have Park sticker affixed for name of identification

if motion was made by Chair but no second

if was tabled for future discussion

The December meeting will be Wednesday December 19, 2018 10:30. This will be a general Park meeting

Meeting adjourned 11:53

minutes are to order by circulating with the most current.

Please click on the date to view and/or print the minutes.

minutes of September 1, 2018

minutes of August 8, 2018

CFD Park Board Meeting
12/19/2018 11:53 AM

FIREMAN'S PARK ASSOCIATION, INC.

Letter of Explanation

Fee Increase and Rule on Fee Payment

December 14, 2018

Members, at the Park Board meeting on December 8, 2018, L67 the board voted on two items affecting Park fees:

- 1) Increase Park fees by \$300.00. Increases will affect the 2019 and 2020 Park fees.
For 2019 Park fees will increase from \$1100.00 to \$1250.00. First half of \$300
For 2020 Park fees will increase from \$1250.00 to \$1400.00. Second half of \$300

This does not reflect on the possibility of future fee increases

- 2) That Park fees are due on or before February 15, 2019. If an extension is needed it must be requested by the February 15, 2019 fee due date. Failure to comply is you stating you no longer will be a member of Fireman's Park.

An extension will be granted or denied by the Park Treasurer after consulting with the Park President. The extension can only be until April 1, 2019. Failing to pay by the extended date is automatic removal from the Park.