

FIREMAN'S PARK ASSOCIATION, INC.

All Park Membership Meeting

Wednesday January 23, 2019

Meeting Location: L67 Columbus Firefighter's Union Hall
839 W. Broad Street
Columbus, Ohio 43204

Prior to calling meeting to order president Helsel acknowledged that for this evening's meeting treasurer Campbell will temporarily do the position of secretary. Appointed secretary Hennosy is not available.

79 Park members, 63 can vote, 20% of 63 = 12.6 or 13 Park members in good standing needed to meet Park Rules of Regulation to conduct business

26 persons signed the sign in sheet. 23 members in good standing to conduct business. 24 members can vote. 2 of the 24 were by phone (Williams & Wintering)

According to the Rules of Regulations Gishel and Wortman were no longer board members due to not being in good standing and neither one had written a letter to the board asking for reinstatement. (Gishel submitted his letter requesting reinstatement prior to start of meeting) Gishel not eligible to vote or run for office. Wortman can vote but not run for office. Wortman did not submit a letter requesting reinstatement.

President Helsel called meeting to order at 19:05

No Park board roll call was taken however current Park officers Bates, Campbell, Collett, Helsel, Moore were physically present. Williams & Wintering were in Florida and available by phone. All attendees were to sign the attendance sheet. President Helsel thanked all who came to the meeting

President Helsel:

1) Moved to waive treasurer's report and suspend normal meeting agenda in order to start the election of officers immediately

a. Mentel asked for a point of order to which president Helsel acknowledged. Mentel explained he felt each officer should give their report based on the "What if that person was not reelected" the new person could not give a proper report as they would not know what to report on.

b. Helsel went over why he wanted to move to voting however Mentel made a motion which was seconded by Hobbs to have the reports. Bendure reminded Helsel that a motion was on the floor and seconded to which Helsel needed to address. Helsel asked secretary Campbell to conduct the vote.

c. Those in attendance who could vote were asked to raise their hands and put them down when counted. After 15 members in good standing voted yes to hear the reports a majority in the affirmative was reached so voting ended.

d. Mentel then asked if there was a nominating committee.

e. Helsel explained that he only sent out an email to see who wanted to run for officer. We had 9 responses: 4 president; 2 VP; 2 treasurer and 1 secretary. After that he wanted nothing to do with elections so he selected Park members Clemons, Capretta and non-Park member Mike Sachs (CFD & L67 voting guru) to run remainder of election. Clemons quit for personal reasons. The other two remained

f. It was clarified that the answer to Mantel's question was, "No nominating committee was appointed"

g. Legg stood up and asked if we could hold off voting until maybe June or July when more eligible to vote members could be present -

h. Wortman asked why he could not run after he was told he could. Helsel stated, "He was not a member in good standing according to the Park Rules of Regulations and therefore could not run out met the criteria for voting.

i. Helsel moved meeting forward and had a vote for voting

j. Members voted to hold elections although no nominating - after 15 yes to proceed majority needed to pass was reached - voting stopped

k. Each board officer in attendance was asked by Helsel to give their respective report.

Treasurer Campbell:

1) End of year financial report as required is printed and ready for distribution to all members

a. It will be distributed after explanation of each category and acceptance approval by a majority vote of membership

b. Each category was explained in detail as to why and how much of an increase if any from previous year

c. Explained raise in fees for 2019 and 2020

d. Helsel added that when the board originally voted on the \$300 increase it was to be all in 2019. He explained that Campbell asked to split the increase, \$150/150, over 2019 and 2020 to which the board agreed.

e. A savings account will be started this year. The Federal rules for a 501c7 are strict on how much an entity can accrue outside of collection of fees. It is 10% of the total gross income. Up to now the Park has operated on the premise of no fee increase to accommodate future expenses. Operate on as close to a zero balance as possible. Thus we have had to borrow funds from our CME LOC, at 8+%, for the recent past 4 years to open.

f. Board members need to start putting together their ideas for the 2019 budget based on immediate need to consideration in 3 to 5 years. Reminder: Some items might not be considered, get done, be combined with another item etc. The budget is for the betterment of the Park. Many factors will impact the cost of doing business throughout the year. It's the unforeseen expenses that put current planned improvements on hold.

g. Membership was asked to vote on acceptance - all agreed - copies of yearend financial available for all who wanted to take one

Secretary Hennosy:

Was on duty and could not be certain of staying throughout entire meeting. Since he was still at the meeting gave a report

1) Only 4 directors will be voted for as Wintering's position was not over until 2020.

2) That John Capretta and Mike Sachs will be conducting voting

3) That we need to get the election of officers moving forward. Once in position they can start revising our Park Rules of Regulation. Although no nomination committee was formed, which is against the Rules of Regulations, its time to get the new officers in position.

VP Bates - nothing to report

Collett - nothing to report

Moore - nothing to report

Williams - in Florida - available by phone - not called to give a report

Wintering - in Florida - available by phone - not called to give a report

Helsel, Moved to go to voting - unanimous by all eligible to vote

Election committee, Capretta & Sachs

1. Each eligible voter will go into the room designated for voting, mark their ballot, no more than one vote for each candidate, put their ballots in the ballot box and leave. Ballots will be counted by Capretta and Sachs. Their tally will be final. Ballots will be destroyed by secretary.

2. Election for Park officer began and was officially closed

a. Results: President – Tim Moore; VP – Lee Collett; Treasurer – Campbell; Secretary –

Hennoy

3. Election for Park directors

a. 4 of 5 will be elected. Wintering's term doesn't expire until 2020.

b. Nominations from floor or by phone accepted

c. Members can vote for no more than 4. Top 3 vote receivers will serve 2 year terms,

#4 will serve a 1 year term

d. Voting began and was officially closed

e. Results: 2year terms: Bates, Cordle, Mentel; 1 year term Lautzenheiser

Helse turned meeting over to new President Moore.

Moore thanked John for all his work, announced when next board meeting will be, February 27, 10am, L67 and that meetings for remainder of year will be posted soon.

Moore adjourned meeting 21:10

Re: CFD Park Board meeting 03/05/2019

From: chancey_9 (chancey_9@yahoo.com)

To: firemanparksecretary@gmail.com

Date: Wednesday, March 6, 2019, 6:30 PM EST

Steve can you check I thought the electric was approved for \$4000.

Sent from my Verizon, Samsung Galaxy smartphone

Steve can you check I thought the electric was approved for \$4000.Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: stephen hennosy <firemanparksecretary@gmail.com>

Date: 3/6/19 18:22 (GMT-05:00)

To: Melissa Carr <melissa042080@aol.com>, scholl.1089@yahoo.com, Andy Don Gardner <robiken63@yahoo.com>, Art Lewis <FFManret@yahoo.com>, Barry Wortman <Hvacbarry@gmail.com>, Bill Barber <barberbill17@gmail.com>, Bill Williams <w037339@aol.com>, Bob Clemons <clemgolfer@juno.com>, Brian Miller <buckeyebrian27@yahoo.com>, Bryon Jackson <bryon-jackson@att.net>, Charles Campbell <ccbatt2002@yahoo.com>, Chris Clements <cclcm1119@gmail.com>, Chuck Brake <BJBrake2002@gmail.com>, Craig Huffman <ckh5045@gmail.com>, Dan Mentel <mentel11@yahoo.com>, Dave Bobo <dave4059@att.net>, Dave Hennosy <hennosy@email.com>, Dave Thompson <davidthompson@wowway.com>, Dennis Coffey <dencoffey@hotmail.com>, Don Weldon <dweldon68@hotmail.com>, Doug Wortman <dugdrum@live.com>, gina <ginawortman@gmail.com>, Hennosy <firemanparksecretary@gmail.com>, James McVay <mcvayjim@att.net>, Jeff Cordle <jcordletrusteecfdpark@gmail.com>, Jeff Yerian <jeffreyyerian@gmail.com>, Jim Wintering <jwintering@columbus.rr.com>, John Capretta <jcapretta@aol.com>, John Helsel <cbus@columbus.rr.com>, Karen Scholl <chancey260@yahoo.com>, kathy gronbach <Kats818623@aol.com>, Ken Marshall <lmarsha9@columbus.rr.com>, KIM COX <jckcacac@aol.com>, Lee Collett <biccosystems@att.net>, Mark Evans <evansme@columbus.gov>, Mark Mattox <trina.mattox@att.net>, Mike Bates <mibates14@aol.com>, Mike Gischel <gishladder22@hotmail.com>, Monte Robinson <hardtail83@aol.com>, phil harrow <pharrow@hotmail.com>, Richard Ballard <clintonvillehappy@yahoo.com>, Rick Hayes <rickhayes1960@gmail.com>, Rodney Warner <warner8853@yahoo.com>, Ron Lautzenheiser <ronff04@yahoo.com>, Ryan Brzezinski <ryan8451@gmail.com>, Sam Trapasso <FireTrap67@aol.com>, Steve Bendure <sbendure@aol.com>, Steve Clemons <steveclemons@hotmail.com>, Steve Hobbs <shobbs1@insight.rr.com>, Steve Robertson <cfdr Robertson@gmail.com>, Steve Siegardt <offdutybanners@hotmail.com>, Terry Cordle <tjc3758@att.net>, Tim Moore <chancey_9@yahoo.com>, Tim Pettit <pettitsinc@hotmail.com>, Warren Cox <wcoxohio@msn.com>, Wayne Thompson <wrt70@yahoo.com>

Subject: CFD Park Board meeting 03/05/2019

In attendance- Tim Moore, Mike Bates, Charlie Campbell, Jeff Cordle, Lee Collette, Ron Lutz of letters, Dan Mentel and Steve Hennosy. excused Jim Wintering.

Important Dates

To start with the park will be opening March 29 @12:00 noon

Board meeting will be April 12th at local67 @ 0900

Membership meeting will be April 28th @10:00 shelter house

Meeting minutes for 03/05/19 board mtg

Lets Start with the Motions

1) Charlie made a motion to open a Vemo account with CME (allowing an alternative way of paying your park fees)

Passed unanimously by the board

2) Tim made a motion for Don Weldon to start installation of GFI recpt, for the safety of our members and their guests as well as electrical meters with a start up allotment of \$3000.00 for the 2019 year.

Passed unanimously by the board

3) Steve made a motion to streamline the shelter house rental.

50.00 rental to park members ,25.00 returned if cleaned and no damage

100.00 CFD active, retiree non member, 50.00 returned cleaned no damage

300.00 for all other rental customers no return deposit.

Minutes

From: stephen hennosy (firemanparksecretary@gmail.com)

To: chancey_9@yahoo.com; ccbatt2002@yahoo.com; e2bulldog@aol.com; biccosystems@att.net;
jwintering@columbus.rr.com; firemanparksecretary@gmail.com; mibates14@aol.com; ronff04@yahoo.com;
mentel11@yahoo.com

Date: Friday, February 1, 2019, 2:44 PM EST

January 8th 2019

Board Mtg.

Four guests, Steve Bendure, Dan Mental, John Capretta and Ron Laultzenhiezer

Hesel Started the meeting by Stating Hennosy would be acting secretary and would be recording the meeting, as well as audio recorded.

- 1) Hesel turned the meeting over to John Capretta who was on the election committee with Mike Sachs.
 - A) John Talked about the process per Bi-laws for nominations and primary election were flawed and needed attention.
 - B) The board needs to go to the Membership when adjusting the bi-laws.
 - C) Electronic voting needs to be considered and put in place.
 - D) Articles need to be adjusted to the park needs.
- C) January is a bad time for elections
- 2) John Hesel stated that he was withdrawing from the presidential race.
- 3) long discussion on Doug Wortman's eligibility to run for President
 - A) Hesel said no,
 - B) After discussion on Novembers meeting without minutes, and Octobers minutes be ruled null and void, it was determined that Doug was not eligible to run for president.
 - C) Moore and Thompson running for president
- 4) John introduced a letter from the attorney Stating that we need to follow the bi-laws to avoid litigation.
- 5) Tim Moore made a motion to delay the vote until electronic voting was introduced. unanimous yes by the board. John later told me that the motion was out of order and against the bi-laws for January's election.
- 6) Discussion on what is a member of good standing.

TREASURERS REPORT

- 1) borrowed \$3000.00 from CME to pay bills.
- 2) still discussing taxes with perry county on valuation,
2014 we paid \$2000.00 a year in property tax, 2019 we are paying \$16000.00
- 3) Thumb is leaving and tearing off the deck and taking the trailer.
- 4) Boat slip move up list goes by seniority in 2020
 - a) camper move up goes by seniority at this time 2019.
 - b) list are also kept to meet 501c7 purposes
- 5) electric bill was \$3300.00 more this year than last year, water was \$1300.00 more.
- 6) Looking into paying by credit card for rental payments.
- 7) talked about the openings at the park
- 8) Talked about the cost to remove trailers.

Hesel talked about the road going to the neighbors houses needing repair, Mr cooper is exempt. in maintenance.

January 23rd

Election results, board is determine if you want it posted to the membership

Moore 14 Thompson 10

Collett 15 Williams 9

Campbell 15 Legg 8

Hennosy 20

Cordle 18

Bates 15

Mentel 15

Lauzenhiezer 14 1 yr term

Passed by the board unanimously

4) Ron made a motion for 250.00 to re key all doors

Passed by the board unanimously

5) Lee made a motion to up grade the wifi from 100 mb @ 60.00 per month

to 400 mb @ 120.00 per month

Passed by the board unanimously

6) Jeff made the motion to align the dock move up list from first on the list, to park seniority per camper site. Failed 2020 it will be aligned with the camper seniority list

One guest- Don Weldon

The meeting minutes were read from Jan, 8th 2019

A) Treasurer report:

\$72000,00 collected from fee's

21 members still have not paid their 2019 fee's or notified us that they are not returning.

March 15 dead line for payment, then becoming a member of not good standing. per article 5.02

Auditor's report- \$ 14,400.00 per year in taxes 2019

\$7200.00 per half

we owe \$6400.00 for 2018

Because Charlie contested their valuation of property, he saved us \$2800.00 per yr

B) Discussion of the hiring of an attorney for the purpose of rewriting the bilaws.

Tim felt as the president he had an obligation to the members to seek legal guidance for a up to date custom tailored to the park, code of regulations.

Steve And Dan are working on details and input from the board. and hope to bring updated articles to the membership in April.

C) We are in discussion about the landscaping needs. Dan and Ron are looking into replacement or repairing of the zero turn.

D) Discussion of non-members moving to other camping sites. NO.

With supply and demand non members are to stay in their current spots.

E) Park move up will start March 15th

Need to post emergency information in the shelter house for renters.

Adjourned
Steve

----- Original message ----- From: stephen hennosy <firemanparksecretary@gmail.com> Date: 3/6/19 18:22 (GMT-05:00) To: Melissa Carr <melissa042080@aol.com>, scholl.1089@yahoo.com, Andy Don Gardner <robiken63@yahoo.com>, Art Lewis <FFManret@yahoo.com>, Barry Wortman <Hvacbarry@gmail.com>, Bill Barber <barberbill17@gmail.com>, Bill Williams <w037339@aol.com>, Bob Clemons <clemgolfer@juno.com>, Brian Miller <buckeyebrian27@yahoo.com>, Bryon Jackson <bryon-jackson@att.net>, Charles Campbell <ccbatt2002@yahoo.com>, Chris Clements <ccllem1119@gmail.com>, Chuck Brake <BJBrake2002@gmail.com>, Craig Huffman <ckh5045@gmail.com>, Dan Mentel <mentel11@yahoo.com>, Dave Bobo <dave4059@att.net>, Dave Hennosy <hennosy@email.com>, Dave Thompson <davidthompson@wowway.com>, Dennis Coffey <dencoffey@hotmail.com>, Don Weldon <dweldon68@hotmail.com>, Doug Wortman <dugdum@live.com>, gina <ginawortman@gmail.com>, Hennosy <firemanparksecretary@gmail.com>, James McVay <mcvayjim@att.net>, Jeff Cordle <jcordletrusteefdpark@gmail.com>, Jeff Yerian <jeffreyerian@gmail.com>, Jim Wintering <jwintering@columbus.rr.com>, John Capretta <jcapretta@aol.com>, John Helsel <cbus@columbus.rr.com>, Karen Scholl <chancey260@yahoo.com>, kathy gronbach <Kats818623@aol.com>, Ken Marshall <lmarsha9@columbus.rr.com>, KIM COX <jckcacac@aol.com>, Lee Collett <biccosystems@att.net>, Mark Evans <evansme@columbus.gov>, Mark Mattox <trina.mattox@att.net>, Mike Bates <mibates14@aol.com>, Mike Gischel <gishladder22@hotmail.com>, Monte Robinson <hardtail83@aol.com>, phil harrow <pharrow@hotmail.com>, Richard

Ballard <clintonvilleyuppy@yahoo.com>, Rick Hayes <rickhayes1960@gmail.com>, Rodney Warner <warner8853@yahoo.com>, Ron Lautzenheiser <ronff04@yahoo.com>, Ryan Brzezinski <ryan8451@gmail.com>, Sam Trapasso <FireTrap67@aol.com>, Steve Bendure <sbendure@aol.com>, Steve Clemons <steveclemons@hotmail.com>, Steve Hobbs <shobbs1@insight.rr.com>, Steve Robertson <cfdRobertson@gmail.com>, Steve Siegwardt <offdutybanners@hotmail.com>, Terry Cordle <tjc3758@att.net>, Tim Moore <chancey_9@yahoo.com>, Tim Pettit <pettitsinc@hotmail.com>, Warren Cox <wcoxohio@msn.com>, Wayne Thompson <wrt70@yahoo.com> Subject: CFD Park Board meeting 03/05/2019 In attendance- Tim Moore, Mike Bates, Charlie Campbell, Jeff Cordle, Lee Collette, Ron Lautz of letters, Dan Mentel and Steve Hennoisy. excused Jim Wintering. Important Dates To start with the park will be opening March 29 @ 12:00 noon Board meeting will be April 12th at local 67 @ 0900 Membership meeting will be April 28th @ 10:00 shelter house Meeting minutes for 03/05/19 board mtg Lets Start with the Motions 1) Charlie made a motion to open a Vemo account with CME (allowing an alternative way of paying your park fees) Passed unanimously by the board 2) Tim made a motion for Don Weldon to start installation of GFI recpt, for the safety of our members and their guests as well as electrical meters with a start up allotment of \$3000.00 for the 2019 year. Passed unanimously by the board 3) Steve made a motion to streamline the shelter house rental. 50.00 rental to park members, 25.00 returned if cleaned and no damage 100.00 CFD active, retiree non member, 50.00 returned cleaned no damage 300.00 for all other rental customers no return deposit. Passed by the board unanimously 4) Ron made a motion for 250.00 to re key all doors Passed by the board unanimously 5) Lee made a motion to up grade the wifi from 100 mb @ 60.00 per month to 400 mb @ 120.00 per month Passed by the board unanimously 6) Jeff made the motion to align the dock move up list from first on the list, to park seniority per camper site. Failed 2020 it will be aligned with the camper seniority list One guest- Don Weldon The meeting minutes were read from Jan, 8th 2019 A) Treasurer report: \$72000.00 collected from fee's 21 members still have not paid their 2019 fee's or notified us that they are not returning. March 15 dead line for payment, then becoming a member of not good standing. per article 5.02 Auditor's report- \$ 14.400.00 per year in taxes 2019 \$7200.00 per half we owe \$6400.00 for 2018 Because Charlie contested their valuation of property, he saved us \$2800.00 per yr B) Discussion of the hiring of an attorney for the purpose of rewriting the bilaws. Tim felt as the president he had an obligation to the members to seek legal guidance for a up to date custom tailored to the park, code of regulations. Steve And Dan are working on details and input from the board. and hope to bring updated articles to the membership in April. C) We are in discussion about the landscaping needs. Dan and Ron are looking into replacement or repairing of the zero turn. D) Discussion of non-members moving to other camping sites. NO. With supply and demand non members are to stay in their current spots. E) Park move up will start March 15th Need to post emergency information in the shelter house for renters. Adjourned Steve

Attending Moore, Hennosy, Campbell, Wintering, Bates, Cordle, Lautzenheiser
Save the dates
April 28th 10:00 am General mtg Shelter house
Mat 11th 10:00 am Board mtg Shelter house

Meeting minutes for March's Board mtg. were read and accepted

Treasurers Report:

\$48,000.00 in checking, \$40,000.00 committed for bills

\$2495.00 for state dock rentals

\$2452.00 per month on loan

\$3100.00 for Ins,

\$16 to \$18000,00 for the seasons electric

\$ 700.00 for mower repairs, mower has a few good years left it.

Repairs on on Thumbs place after removal of camper for electric.

Hydrant leak at another site

12 vacancies need filled

The board felt if you are camping at the park in excess of what it was intended to be, you will be notified and it will be addressed on a case by case basis.

Utilities are at a premium and cost the membership. So be considerate and notify a board member of your circumstances.

Three people have not paid their fees as of yet
arrangements by one for April 16th

arrangements by another for April 22nd

arrangements by the the third still pending

Treasurer says that there are several options for payments, Credit union and Vemo account

February 15th just doesn't pop up, you have a year to save for the future.

Bilaws for Aprils meeting have been sent out, vote on the 28th

Three members are not members in good standing will not be able to vote.

As well as non firefighters

Cordle- move up list is in motion and as of this moment the 12 vacancies are being called per list.

Camper spot 61 will no longer be a spot, in a congested area not accessible.

Jeff ask for some latitude of per Article 3.03 in the case of notifying board members at a MEETING of acceptance of a new member.

Article 3.03 states, Board approval at a board or special mtg.

So this doesn't drag on into the fall and to expedite the fill in of the 12 vacancies, the board felt Email notification would be sufficient.

Jeff ask for the park to look into AED's. Steve is going to contact Columbus Charity Foundation for possible non cost solutions.

Still have four vacant dock spots to be filled.

All campers are responsible for move in and out cost of their campers.

Signs will be posted at the entrances for non members in the park without permission
TOWING ENFORCED at their expense.

Signs will be posted in the Shelter house (In case of an Emergency) contact John Doe
at 614-123-4567

PARK RULES

How to enforce them, We are all adults and for the most part rules are followed. Be
considerate of your neighbors and enjoy ourselves.

Remember 1 vehicle per spot and over flow down the drive to the shelter house.

We will have trailers and unused boats moved to the shelter house property by mid
may. the area along campers 39 thru 53 will be used for guest spots on Memorial
holiday, Firefighters first priority.

Charges, utilities hook up \$30.00 if available, non utilities \$ 20.00

First priority will be firefighters on the list that did not get spots, then open to the fire
dept,

Boat trailers will be issued numbered tags that match up to your trailer camp site.

You as a trailer owner will be responsible for maintaining the grounds that your trailer is
on(Grass)

Maintenance of roads will be addressed as well as shelter house issues

Thank you Steve

Section 6.03. Electronic Communications.

With regard to Membership Meetings as set forth in this Article, provided that the Club has established the ability to conduct meetings, general or special, by way of electronic communications, Active Members in Good Standing who are not physically present at a meeting of the voting members may attend the meeting by the use of authorized communications equipment that enables the voting members an opportunity to participate in the meeting, including an opportunity to read or hear the proceedings of the meeting, participate in the proceedings, communicate with the persons who are physically present at the meeting, and vote on matters submitted to the voting members.

Any voting member who uses authorized communications equipment to participate in a meeting of the Club will be deemed to be present in person at the meeting and will be permitted to vote on matters submitted to the voting members, the same as if the he/she was physically present at the meeting.

Columbus Firefighter's Park

Board Meeting Agenda

June 24th, 2019

Call Meeting to Order: _____

Rollcall: _____

Members Present _____

Special Guest Speaker-Josh Meyer of Meyer Installations, to discuss current WIFI and upgrades needed

Secretary report, read minutes from May 11, 2019 meeting:

Any Corrections?

Minutes accepted? Y/N

Treasurer's Report

Committees:

Jeff Cordle-Camper spots- and remaining Boat slips

New Construction; McVay, Brumfield on rebuild.

Boat tag, trailer tag update.

Entertainment Committee from Dan Mentel

Still on target with June 30th moving of trailers? Any issues to report?

Was there a decision on members with a second boat trailer? Tag system for 2nd trailer? Cost defined?

Who is monitoring the additional boat/trailer in park?

Unfinished Business:

Mark Evans trailer status? Removing? Keeping or need direction on getting it removed.

Stump grindings and dirt removal? Additional stumps around park needing grinding? Any additional money in budget? Several others around park have been found.

AEP light on pole is still needing repaired by the west seawall and ramp. Status?

Bees being addressed at the shelter house?

Ant issue at Kathy Gronbach's camper. Reported to Ron Lautzenheiser. Status?

New Business:

Shelter House feces vandalism. Any ideas?

Who is in charge of collecting money for the shelter house or guest camper rental spots? Recommendation? The secretary schedules the booking but treasurer is in charge of park finances. Do we consider a lock box at the shelter? Possibly the week before scheduled rental the secretary sends a reminder email to Treasurer? To coordinate amount due.

Camping for guests and firefighters in guest camping. How many times can they stay? How many days in a row? July 4th is a hot week for guest rentals. What if guest wants to come, pay but doesn't require electric/water/sewer hookups? Can they stay? Same daily rate? \$35?

Camper spot rule of 1 year to have a camper in place? Should the Rule be eliminated? Should it apply to boat docks?

I was told there are 2 members not in good standing? They were aloud to get boat docks renewed? Is this correct?

Ice from the ice machine for July 4th week. It was passed on to me from President more the ice should not leave the park or go to the shelter house? Is there anything we can do to prepare with Seimer Ice? Wednesday delivery and a Friday delivery?

July 3rd hosting of Medic from Thorn Twp. At the park for emergency on lake access for ODNR and Millersport FD boats. We are the only ramp on east and south side of the lake. Any issue with allowing them to use our area for staging? It would be for a medic crew from 6 pm to 11 pm. If we agree to staging, maybe a notice to our members of the extra ODNR presence and be responsible with alcohol at park and on the lake.

Shelter House painting again has come up.

Additional New Business?

We have 4 vacant camper spots, 2 vacant boat docks, and have put Matt Kirby on the clock and notified the next 3 people on waiting list. Last 3 I contacted wanted to decline and be put at bottom of the list. We should send out an email to FD to get more names on the list. I have 6 left on current list that I have not contacted this year for a spot. After the 6 I will be back contacting the previous individuals who declined the first time. Any new names I receive I would like to add them the list behind Paul Young(Retired). Your thoughts? Will attach the lists to email.

Cordle

Columbus Firefighter's Park Association

Meeting Agenda

August 3, 2019

Call Meeting to Order: Time: _____

Is there a Quorum? _____

Secretary reads Minutes of last meeting;

Are there any corrections?

Minutes Accepted?

Treasurer Report:

- ◇ \$3200 Electric repair not in Budget??

Committees:

- Any Reports

Any Unfinished Business:

- ◇ By-Laws Meeting TBD
- ◇ Mark Evans Camper
- ◇ Wi-Fi, Web-Site Calendar
- ◇ Shower House Ventilation, Flag Pole Light
- ◇ Don Weldon Electric Project Update
- ◇ Trees @ Gronbach's and Terry Cordle's
- ◇ Schematics of Water and Electric
- ◇ Land for Sale
- ◇ Trailer Tags, Boats and Boat grass cutting

New Business:

- ❖ Water Pump
- ❖ Waste Management Contract
- ❖ Motion Kelly Cordle Use our Name For Entertainment with Approval
- ❖ Guest camping spot Price changes for 2020
- ❖ What constitutes a Family Member
- ❖ Rodney Warner Spot
- ❖ Station Party's outside of Holidays
- ❖ Uniformity in Buildings

Announcements:

Adjournment: _____

SEPTEMBER 23rd Board meeting

****PARKL CLOSES NOVEMBER 4th****

Board attendees, Wintering,moore,hennosy,cordle,mentel,lautzenhieser,
campbell.

Motion to accept board meeting minutes from August 3rd (PASSED)

Treasurers report

Bills Paid to date- \$1500.00 in savings

Concerns related to raising of 2020 fees

Explanation- Two years ago the board decided to raise the rates \$300.00 at \$150.00 increment per year with the anticipation of utilities and tax increases.

Utilities were hard to budget due to the lakes construction for the past few years.Now that we are at full capacity and everyone is enjoying the park, utilities have increased, as well as tax assessments.

So with that being said, this increase was well planned.

Mentel turned over receipts for board sponsored events at the park on the 4th of July and Labor Day

REMEMBER- January 15th 2020 fees will be due.
expenses need to be paid through the winter months.

Motion to accept he treasurers report (PASSED)

Committee report-

Entertainment (Mentel,Cordel)

October 19th 2020 HALLOWEEN PARTY!

Pot luck, hay rides, come dressed in your halloween costume

Motion by Dan for \$200 to be allocated for the event (PASSED)

contact Kelly Cordle for RSVP

Bi laws-(Mentel,Hennosy)

The board will be meeting October 1 to discuss Bi laws and to get it to the membership.

WIFI-

Lee has scheduled another meeting with the Wifi tech.

We will continue to monitor the issues with it. We understand your concerns and please allow us to continue to search for the best solutions so we can provide the park with the best possible service.

Park waiting list-(Cordle)

He is in the process of getting the list updated on the web site. We have approximately 30 firefighters on the waiting list.

Spot #44 wanted to make his spot a station spot, the board has concerns with sharing spots .
Ron turned over to the treasurer \$140.00 for guest rental on Smith & Huffman
Cordle gave payment for Harrow
Mentel gave payment for schilling
Wintering gave payment for ice and dock fees
waiting on payment for two other guest rentals
Discussion on Mark Evans Camper, Tim will address it

Maintenance-(Lautzenhiezer,Collette)

- A) Showerhouse ventilation will be completed as the weather cools off.
- B) Electric- is an on going project and will continue.
- C) Discussion of allowing personal campers to upgrade their own spot to 50 amp service.
Charlie is going to check with AEP as to how it will affect the whole park.
- D) concerns as to the electric around campers 69-74. PLEASE check proper hook up and wiring at your campers.
Guest Crieg Huffman relayed his concerns in the area of his camper (31) about electric
- E) Starting this MONDAY the 30th, trees will be cut down as well as trimming. The trees to be cut down will get priority as to Safety concerns.
\$4000.00 has been budgeted for this project with the thought it will be cheaper than anticipated
- F) Mower maintenance will be taken care of by Wintering, good mower, keep it running.
- G) urial in the mens shower house needs attention,
- H) schematics location for excisting utilities may be in the shelter house.
- I) \$430..00 will be paid to Bobo for Bee enforcement through out the summer
- J) two windows and doors need replaced in the shelter house
- K) an account to be set up at the hardware store for emergency repairs

Land sale-(Charlie,Tim)

New dead is in the process of being transferred and split of the one property into two properties.
filing fees of \$100.00 plus attorney fees.
10.1 acres across the road, 9.5 acres at the park

OCTOBER 1st. you will be able to bring your trailers back into the green space for winter storage.

The board will not move boats or trailers back.

PLEASE REMEMBER MAY of 2020 they must be cleared of the green space.

It was nice to have additional recreation and parking in these areas

New camping area-(Cordle)

Looking to add more camping spots to the park, Cordle will continue to taking measurements in areas to see what locations will best accommodate new sites. utilities are big issues.

Dredging-(Tim)

PLEASE BE AWARE Dredging is in place around the swim area.

A DROP OFF HAS BEEN CREATED DUE TO DREDGING.

We are able to put warning buoys 30 'out from the sea wall.

Broken post at the shower house, possibly by boat ramp users (Ron) will take care of it.
Well pump is to be looked at by (Ron) for repairs

Motion by Ron to give Lee Collette a \$200 fuel card for the use of his BoBcat through the camping season. (PASSED)

TV in the shelter house needs a direct tv receiver when in use. The park doesn't supply a receiver for its use. people are welcome to use it if they wish.(antenna will not work)

Charlie open a discussion on a new garage for storage, continual discussion in the future.

Discussion on guest rentals and board sponsored events on holidays was tabled until the next board meeting.

Meeting adjourned

Thank You

Steve

October 23rd 2019 monthly board meeting minutes

Board members attending, Moore, Collette, Campbell, Hennosy, Wintering, Cordle, Bates, Lautzenhiezer

Guest: Don Weldon, Doug Wirtman

All utilities will shut off November 4th 1000 am

Nominations for 2020 offices will be held at Novembers mtg. President, Vice President, Treasurer, Secretary and Two (2) Directors

Motion to accept September board meeting minutes. (passed)

Treasurer report: \$14,000 park balance, all bills paid

- a) Wifi balance paid \$845.00
- b) repairs on shelter house windows, \$118.08
- c) All guest fees have been received
- d) Charlie presented Contracts to be sent out December 1st 2019 for the 2020 season. Contracts will be customized for the different classes of individual camp sites. All fees are due January 15th 2020
- e) Shelter house rental discussions, how far in advance can shelter house and camper guest site be reserved. Board sponsored events getting priority Solutions to be tabled until novembers mtg.
- f) Land sale needs surveyed, then goes on to the trustees then separate deeds will be issued

Don Weldon gave a presentation on Metered electric for each camp site.

Currently 10 sites have received meters with 70 remaining, Estimated time for completion should be around April of 2020.

\$4500.00 remain due for completion of this project. Approved budget will be approximately \$9000.00

Discussion on a few ways of monitoring for payments, here are just 3 considerations

- a) Monitor 2020 season to project 2021 meter payments
- b) Give \$150.00 credit for each site, anything over, will be billed
- c) 2020 season take quarterly readings and bill at the end of that season

Discussion on ways to upgrade to a 50 amp service

- a) Individuals pay for the up grades themselves
- b) Wait a couple of years for the funds to become available and paid by the park.
This would allow for uniformed line construction upgrades, verses many different Variations by individual sites.
- c) Charlie will get AEP evaluations for up grades to electric service

Bylaws

- a) Voting on the new bylaws will take place at the November 25th general mtg
- b) there will be the option to vote electronically, instructions will come out soon

Camp/dock sites Cordle:

- a) Would like non returning members to give vacancy notification ASAP. There are 32 persons on the waiting list. Move ups and new members arriving take a considerable amount of time. both camper and dock spots
- b) Members sites as well as members without campers need to maintain their sites. this is your responsibility.
- c) Boat lifts are allowed, max width 11' and close to your dock
- d) Members without campers are allowed to keep the spot as long as fees meet deadlines and they maintain their site.

Maintenance Collette/Lautzenheimer

- a) Shelterhouse broken windows to be repaired
- b) All windows have been caulked
- c) Ventilation for the showerhouse will be completed in the spring
- d) Urinal the showerhouse to be repaired in the spring
- e) Mower will be maintained by Wintering for the off season
- f) Schematics for utilities still not located
- g) All wood has been moved from the Pavillion to the shelterhouse
- h) Ron recommended we do away with Bocce ball court, (passed)
- i) The board approved \$300.00 for essentials in the shelter house for next spring

Board meeting 5:30 pm November 25th 2019 @

Local 67, general mtg 6:30 same location

Thank you Steve

Board Meeting minutes/special mtg minutes

From: stephen hennosy (firemanparksecretary@gmail.com)

To: melissa042080@aol.com; scholl.1089@yahoo.com; tbarton268@gmail.com; robiken63@yahoo.com; fmanret@yahoo.com; hvacbarry@gmail.com; bensff1@gmail.com; barberbill17@gmail.com; w037339@aol.com; wgg423@aol.com; clemgolfer@juno.com; harv3667@yahoo.com; buckeyebrian27@yahoo.com; selegueb@columbus.gov; bryon-jackson@att.net; cfdparkpresident19@gmail.com; treasureratthepark@gmail.com; clem1119@gmail.com; bjbrake2002@gmail.com; ckh5045@gmail.com; dscoffman@columbus.gov; mentel11@yahoo.com; dave4059@att.net; hennosy@email.com; davidthompson@wowway.com; dencoffey@hotmail.com; dweldon68@hotmail.com; dugdrum@live.com; fetchm@columbus.gov; ginawortman@gmail.com; firemanparksecretary@gmail.com; mcveyjim@att.net; jcordletrusteecfdpark@gmail.com; jifletcher@columbus.gov; jeffreyyerian@gmail.com; jwintering@columbus.rr.com; jmscheiderer@aol.com; jcapretta@aol.com; cbus@columbus.rr.com; joshndatlon@gmail.com; kats818623@aol.com; jckcacac@aol.com; kristapfeifer@att.net; biccosystems@att.net; evansme@columbus.gov; trina.mattox@att.net; chewbud1966@gmail.com; mibates14@aol.com; gishladder22@hotmail.com; m.vedra@sbcglobal.net; mbates234@gmail.com; hardtail83@aol.com; pharrow@hotmail.com; clintonvilleyuppy@yahoo.com; rickhayes1960@gmail.com; reidjc04@gmail.com; firedad614@gmail.com; warner8853@yahoo.com; ronff04@yahoo.com; ryan8451@gmail.com; firetrap67@aol.com; stphlautzen@yahoo.com; sbendure@aol.com; steveclemons@hotmail.com; sdheughebart@columbus.gov; shobbs1@insight.rr.com; cfdrobertson@gmail.com; offdutybanners@hotmail.com; tjc3758@att.net; pettitsinc@hotmail.com; tcb.farm@yahoo.com; tludrowsky@yahoo.com; wcoxohio@msn.com; wrt70@yahoo.com

Date: Sunday, December 15, 2019, 05:28 PM EST

November 25th 2019

Board members attending; Moore, Campbell, Collette, lautzenheiser, Hennosy

Treasurer report- \$3500.00 will be carried over to the 2020 year
Split of property is in progress and Bob Carlisle will be handling the transfer.

December 1st the membership will receive their fee obligation for the 2020 season.

Cordle will be handling move up and new vacancies for camping spots as soon as he gets notification of non returning members.

Cordle is looking at new camping spots from camper 16 to the road.

Lines of utilities will need marked to prevent disruption and addition cost for repairs.

Don Weldon is working with Moore on camper installation of electric meters by April 1st 2020

The board has met with AEP on upgrade of electric to the park.

Collette is working with new window replacement on a few windows at the shelter house.

The new Bylaws have been accepted by the voting membership.

Voting for officers positions are in progress, keep an eye out for electronic email voting.

If a primary is needed, it will be 12/15 to 12/19

Voting will be 12/29 to 1/4 for officers

Nomination for directors will be 1/06 to 01/11

verification of directors will be 1/13 to 1/18

Director voting will be 1/19 to 1/24

The General meeting will be January 27th 2020 6:30 pm @ local 67

At that time the elected participants will take office

SPECIAL MEETING on December 11th

Board attendance- Moore, Wintering, Bates, Mentel, Collette, Campbell, Hennosy, Cordle, Lautzenheiser

Attorney Sean Devlin was a guest, he specializes in contractual law

The board is currently working with Sean on drawing up contracts for the non firefighter members in the park. These contracts will protect the past verbal agreements with the non firefighters as well as protecting the park. Those above mentioned members will receive customized contracts in the near future. hold your payment until you receive it. you will not be penalized for the extended time period.

Thank you
Steve