

FIREMANS PARK MEETING

01/27 /2020 @ 1806 HRS @ L67

by Pres Moore

Directors present: Mentel, Cordle, Lautzeheiser, Collette, Campbell, Bates and Hennosy

Absent: Wintering

Members present: Hobbs, Maddox, D. Wortman.

Guests present: M. Sachs

Previous min. Read with no corrections

Approved: Yes

Treasurer report: 17,639.99 Balance carried forward.

17 members not paid at this time.

86,339.88 current balance after deposits and expenses.

Park fees will not need to rise at the current time or near future.

Approved: yes

Unfinished business: Cordle: 5 vacancies, 9 on move up list, 31 on waiting list at current time.

Weldon: Working with AEP on electrical issues and will advise later.

Mike Sachs: Voting for president concluded with 52 voting from the 65 eligible.

President: Moore 56% and Collette 44%

VP = Mentel, **Treasurer =** Campbell, **Secretary =** Wortman

New business:

Wortman: Remove boat that does not belong to him due to liability. No guest boats allowed even if you are in good standing and/or pay extra for a boat slip.

Park Discussion: Two parcels of land are now split deeds for taxes.

Nominations for directors:

Lautzeheiser, Wintering, Collette, Hennosy, Trapasso.

February 11, Board meeting minutes

From: Charles Campbell (ccbatt2002@yahoo.com)

To: cfdparkpresident19@gmail.com; jcordletrusteecfdpark@gmail.com; mibates14@aol.com; dugdrum@live.com; mentel11@yahoo.com; treasureratthepark@gmail.com

Date: Saturday, February 15, 2020, 09:07 AM EST

Board as it is today - 2-15-2020

Mr. President, meeting minutes for Park Board meeting February 11, 2020, L67, 09:31.

President Tim Moore call to order.

Members present: Tim Moore, Mike Bates, Dan Mentel, Charlie Campbell, Steve Hennosy

At call to order there were only 4 board members present. At 09:43 Steve Hennosy arrived making a quorum.

Campbell was asked to take minutes as Secretary Wortman was excused.

Guest: Sean Devlin, Attorney

President Moore opened discussion on various contracts for our members.

Each contract presented by Sean was discussed and changes made. Changes were not voted on as each contract had to be re-written to reflect changes. Sean was requested to contact Bob Carlisle, attorney, who assisted in the re-writing of our Articles to confirm language. Sean on vacation will set next meeting date after return. Sean left meeting.

Treasurer's report: All bills paid, there is \$86,496 in checking, \$1500.77 in savings, CME Loan balance \$186,000 with 7 years to go, 2019 Fed tax form shown to all at meeting - they were filed Jan 29, 2020, all are asked to present what they want to spend at the next meeting. End of Treasurer's report.

The results of the election for directors was given: Collett, Hennosy & Wintering. No further information was provided.

New Park camper sites will be made after electric problems resolved, water/sewer installed and storm water removal system installed.

WiFi needs to be turned on prior to Park opening. Will have to go to Spectrum for new account and cost. Are we going to up-grade to the best Spectrum offers? Cost vs benefit? What else needs to be done to ensure all Park members get same WiFi service? Last year, after new WiFi system install, some Park members still could not get it.

Park projected opening date: Saturday March 28, 2020.

As of today there are 12 members who have not paid. Some of those are waiting on the new contracts. Treasurer Campbell told all to go ahead and pay. We will distribute contracts when completed. No one is being thrown out. All agreed.

Our property is now split into two parcels deeded separately. It is now time to move forward with selling the property across the road. President Moore will set the committee soon.

Bathrooms at shelter house need up-graded. Shower stalls removed, new toilets, new sinks, new mirrors, new faucets, all leaks repaired etc. Dan Mentel will get cost put together to be presented at next meeting.

Shelter House chimney is in need of repair or removal. Tim Moore asked a chimney repair person but that person had no interest in doing work. If anyone knows of anyone please let Tim know.

All were asked to check Park for any damage over winter or repairs they know need attention. Let Tim know.

President Moore asked treasurer to handle all rentals as it directly concerns money. Slight discussion, treasurer accepted, board confirmed.

Discussion on accepting a person for addition to the Park membership waiting list. We have not been following our articles that address this. Dan went over them. Next meeting will discuss what

we will do.

Next board meeting Tuesday March 3, 2020, 09:00, L67.

No further business

Meeting adjourned: 11:47

Doug I do not have email addresses for all or members. Please forward to all after those board members in attendance approve. Thank you

FIREMAN'S PARK ASSOCIATION, INC.
Park Camping, Shelter House & Pavilion Rental
(If pavilion is rented it will be posted in appropriate month)
February 23, 2020

CAMPING

April

May

22, 23, 24 - 2 sites - Hennosy

June

12, 13 - 2 sites, Jeff Cordle *Does Not Need*

July

3, 4, 5 - 2 sites - Hennosy

3, 4 - T.M. Smith

August

September

October

SHELTER HOUSE

April

May

June

12, 13, 14 - Jeff Cordle

July

3 - Bill Williams*

4 - Steve Clemons

11 - Steve Hennosy

August

22 - Kevin Scholl

September

4th 4unit

October

* NOTE: Lee Collett has requested to rent the shelter house on July 3, 2020. It is currently rented. If current renter opts out of rental Lee Collett has first option to rent.

FPAI EMERGENCY BOARD MTG. TRIAL WEBEX VIDEO CONFERENCE 3/30/20

Meeting called to order: 0917

Quorum present: yes

Board Members online video: Moore, Mentel, Campbell, Wintering, Cordle.....

Collette participating through phone conversation.

*Since this was an emergency trial video board meeting, normal meeting agenda process was not followed. The following issues were discussed and approved by the Board members that were present.

- Discussion on future video conferencing using Zoom for better quality. Cost is \$15 per month, \$180 per year. Host capability of 100 people for up to a 24 hour meeting. All agreed. Charlie to open account.
- Electric Progress: Don Weldon has approx.. 30 meters done. Intends to finish up this week. Final balance due to Don is \$4430.02. Voted on and approved unanimously to pay amount due.
- AEP: New Transformers and projects supposed to start today.
- Jim wintering to work on getting mower ready this week. Might need a new battery?
- Discussion on Park opening options:
 - Possibly turning water on to campers.
 - Daytime only use of Park
 - Leave electric off
- These were just some initial thoughts on some items. It was agreed to have another video conference meeting to discuss this issue in further detail using the Zoom application on April 6 at 0900.
- Plans were made to meet at the Park in person on April 9 to connect the water at 1000.
- A work party is scheduled for tomorrow to help Don move some electric posts and reroute underground electric where needed.

These minutes were taken and transcribed by V.P. Mentel due to absence of the Secretary.

Meeting Adjourned : 0947

FPAI EMERGENCY BOARD MTG. TO DISCUSS PARK OPENING APRIL 6, 2020

Meeting called to order: 10:12 a.m.

Quorum present: yes

Board Members Present : Moore, Mentel, Campbell, Wintering, Bates, Cordle, Lautzenheiser.

Absent: Wortman, Collett

- Normal order of business suspended.
- President Moore stated that he paid Bob Carlisle \$150.00 for legal interpretation of the Governors Directive as it pertains to the FPAI, and what specific guidelines we fall under.
- Pres. Moore stated that he spoke to Perry County Board of Health, who stated that we are to follow the Perry County Guidelines in regards to opening the park. Pres. Moore was told that the FPAI is considered a “residential” campground and that we would fall under those rules.
- Discussion about posting the orders at each campsite or at Shelter/Showerhouse. It was decided that the Board Members should have a copy of the orders available for review. President Moore is going to have an all user email sent out telling any Member wishing to view the Orders or who have a question, to contact a Board Member.
- Discussion regarding procedures for a Member who tests positive for COVID-19 and is self quarantined at his/her own campsite:
 - The quarantined Member is to notify the Park President or Vice President, who in turn will then notify the Perry County Board of Health so that they can track any exposures.
 - The quarantined member will be given a “ Quarantined” sign to place visibly on their camper door.
 - There will be a 3 step process for any member if who tests positive for COVID-19 and fails to follow the notification and quarantine guidelines set forth by the FPAI in accordance with the Governor and Perry County Board of Health:
 1. Verbal and Written warning
 2. Suspension (Members Status reduced to Not in Good Standing)

**Columbus Firefighters Park Association
Meeting minutes**

Saturday, April 18th 2020 at shelter house

Meeting called to order by President Moore at 0905

All present VP Mentel, Tres Campbell, Bates, Collette, Cordle, Lautzenheizer, Wintering and Wortman, Sec.

Safe distancing procedure was observed.

Regular meeting follows business with guest, Mr. Glen Dempsey from Volunteer Energy.

Mr. Dempsey advised that Volunteer Energy (VE) is a broker of electricity as a fixed commodity. Basically, we contract with them at a set price for a one, two or three year contract. AEP remains the owner and custodian of our service and we would purchase the electric from VE. We will still get a bill from AEP for basic services but Kilowatt hours would be from VE. Using this service would be a decent savings for the park due to our seasonal usage. Agreed to discuss in new business after a question and answer session with mr. Dempsey. Discussion concluded at 0938.

Minutes of the last meeting, approved. Secretary Wortman was absent due to work so VP Mentel took the minutes. Previous minutes will be attached to this communication.

Treasurers report, read by Campbell and accepted. Total Balance currently 75,704.90 All but two members are currently paid but arrangements are set and accepted. Agreed to pay Collette for itemized receipt of items bought for park maintenance of wifi. Passed

Committees,

Cordle is actively working on vacancies and move up list. We have 3 new members at this time. Kelly Storts, John Young, David Whiting,

Wintering reports that the mower pto switch will need replaced. Discussion about preventative maintenance procedures of cleaning and lubrication after each use. Also discussed the possibility of having blades sharpened locally if method is approved.

Old Business,

Park closure. Agreed that signs need to be reworded to " Closed to public" so as to prevent concern from citizens who see activity in the park by members. President Moore is evaluating the covid 19 closure situation daily and concern is membership safety and complying with the Governor's order.

Contracts A webex meeting will take place before the next scheduled board meeting to finalize new contracts.

AED Collette reports the CFD foundation is donating new patches and batteries for the park AED.

Wifi / Website, Wifi is on at this time and will be wired as to not cost any members for electric use. Secretary is to administer the park website.

Money boxes Board agreed to buy 2 new outdoor money boxes for the boat ramp and ice machine. Cost is 35.00 each. All approved

Gravel Cordle advised gravel estimate is 30.00 per ton delivered and spread with an 85 ton rough estimate. Discussion about neighbors sharing the cost of the shelter house road. Agreed that it would need scraped and crowned before gravel. Motion made and approved with a 3500.00 ceiling.

Fence To be repaired on the west side of the park.

Swim area Agreed that ladder and dock need repaired.

Lautzenheiser brought up doors on shelter house, chimney repair and tree trimming.

Mentel brought up log piles (need large saw for big logs),

Tile in field to prevent flooding near Thompson Bates area.

Map of utilities. Moore stated it is not practical to pay 8000.00 for a map that would not be accurate. While electric and some water is detectable, plastic lines are a guess. All agreed that Rick Thompson installed much of the water and sewer and could probably help us. Campbell agreed to get in touch with him in the near future.

Power vent improvement for shower house.

Updated forms for members not in good standing and boat storage.

All agreed that we will address these matters as conditions and finances permit.

New business

Mentel made a motion to sign a contract with Volunteer Energy for electric distribution.

Discussion, two year seems to be best for us at this time. All agreed, Cordle 2nd, All in favor, motion passed.

Wintering, need dirt pile for ground maintenance and use with lawn roller, location tbd. All agreed, Motion passed.

Cordle brought up discussion for the future of park land across the street. Sale of timber was discussed. Campbell advised that the trees were not mature enough to be considered for sale to sawmill for at least five years and even then, the wet conditions would make it difficult. This will be discussed at a later date.

Campbell Gave the newly purchased chromebook to sec. Wortman. It will be used for storage and documentation of park business as well as communications. Agreed to set up the President as admin of the computer.

Wortman, apologized for lack of communication to membership and stated that the park computer will allow him to complete his duties. Also requested that meetings not be scheduled

during work hours or members duty days if possible. He has missed three meetings for this reason.

Lautzenheizer moved to adjourn, Mental 2nd. All in favor time 1154.

Next meeting at shelter house, Saturday, May 9 at 1000 for board and 1100 for membership general meeting.

Any updates on park opening will be sent out as necessary.

Respectfully, Doug Wortman, Secretary

**Fireman's park board meeting Shelter house June 20, 2020
1000hrs**

Moore, Mentel, Campbell, Bates, Cordle, Collett, Lautzenheiser, Wintering, Wortman. All present.

Members present, Whiting, Capretta.

Minutes from last meeting not available. Secretary Wortman will publish.

Treasurer report by Campbell, balance, 68,338.15 As of now we are in good shape for this year and do not see an increase in dues next year or necessity for a loan.

Please send all park US mail correspondence to Charlie's residence. Mail that comes to the park address may be delayed.

Ice company is now Home City. Please advise a board member if ice supply gets low. Our machine holds 120 bags. Minimum order is 50 bags.

Jeff Cordle reports that park and boat sites are full.

Old business.

Guest camping will be permitted starting now.

Shelter house will only be opened for Park sanctioned events. This is being evaluated on a daily basis. The 4th of July party will be discussed in new business.

There are contracts still due by members. Please sign them and send them back to Treasurer Campbell.

AED and first aid kit are at the park. Getting an additional AED and weather proof boxes for them. They will then be available for use without prior knowledge or keys.

Roads in the park have been graveled. Shelter house road will be re graded and evaluated for gravel. Our neighbors will be sharing the cost,

estimated at 400.00 Improvements may also include boat ramp area and near site 64.

Ps, This was accomplished this week.

Fence behind the west side of the park will be repaired soon.

Swimming dock and stairs are repaired and improved.

First estimate for Chimney repair is 1800.00, others may follow.

Projects in progress are shelter house doors, showerhouse fans, tetherball and wood piles. The wood piles around the park are community wood. Any members wishing to cut wood will be reimbursed for fuel or supplies used.

Collet reports upgrades to wifi are in progress. Motion to pay 897.00 for this purpose by Wortman, 2nd by Bates. All in favor. An email will be sent to all members regarding use and issues with usage. Currently there is a rogue device using and interfering with the park wifi and they are working on locating it. Reminder that our internet here at the park is for light, occasional use. High demand usage ruins it for other members.

Dredging near the park is ongoing. All members please use caution when crossing the pipe and only go between red and green buoys. Wouldn't hurt to trim up a little in case the pipe is not on the bottom. The dredge will finish up operations to the west and return to snug harbor to finish up there. After they are finished there, they may return to our area to work in our bay area, time and dredge land permitting.

New Business.

A park sanctioned party will be held at the shelter house on July 4th at noon. Park will provide burgers and dogs on the grill. Please bring a side dish. Volunteer cooks welcome.

Motion by Mentel, Bates 2nd, All in favor.

John Capretta thanked the park for their generosity with the Soldiers journey home, Tunnel to towers project. This is a group of firefighters from FDNY, Boston, Baltimore, Atlanta and all over the US who get together and pay for and build houses for disabled veterans who were injured after 9/11. They were here in central Ohio (Reynoldsburg area) to build a house for Marine vet Melroy Cort and his family. The money the park donated made it possible for Capretta and the Collett's to provide and cook food for the firefighters and volunteers. There were pork butts leftover that were given back to the park. The plan is to have any park members smoke them the night before the park party on the 4th. Contact a board member if you are interested in helping out.

Poor condition of the camper at site 9 needs to be addressed. Board will investigate.

Need to Get estimates for stump grinding at a few camp sites. Motion by Lautzenheiser, 2nd by Collett. All in favor.

Water pit appears to be leaking. Reported to Perry county water board. Ps, this was repaired.

A reminder that any site construction or camper size increase needs to be approved by the board. Some sites are smaller than others.

Moving trailers to mow after meeting.

Motion to adjourn, Mentel, 2nd Collette, All in favor. 1150hrs

Minutes of July meeting

From: Doug Wortman (cfdparksec20@gmail.com)

To: robiken63@yahoo.com; ffmanret@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; ccbatt2002@yahoo.com; treasureratthepark@gmail.com; cclem1119@gmail.com; bjbrake2002@gmail.com; tiggerbabi612@gmail.com; ckh5045@gmail.com; dscoffman@columbus.gov; mentel11@yahoo.com; dave4059@att.net; hennosy@email.com; davidthompson@wowway.com; dkwhiting15@gmail.com; dencoffey@hotmail.com; dweldon68@hotmail.com; dugdrum@live.com; ginawortman@gmail.com; mcvajjim@att.net; watchdr@yahoo.com; e2bulldog@aol.com; jcordletrusteecfdpark@gmail.com; jlfletcher@columbus.gov; jeffreyyerian@gmail.com; jamesthum@yahoo.com; jwintering@columbus.rr.com; jjgeitter@columbus.gov; mjcarlisle2525@yahoo.com; jcapretta@aol.com; cbus@columbus.rr.com; joshndalton@gmail.com

Date: Thursday, August 6, 2020, 10:15 PM EDT

Firemans park board meeting, July 25th 2020 @ 1015

Vice President Mentel presiding

Bates and Moore absent and excused.

The Secretary read minutes of the last meeting.

Treasurer's report was approved. We have no need for a new loan and the current loan is on schedule. Park funds are in order and may be able to look into further improvements at the park. A few things discussed were a garage and field drainage.

Cordle reports all sites are occupied and the waiting list has 41. He would like access to the website so he can keep it up to date.

Mentel reports that about 80.00 was raised for entertainment. Talked about future movie nights and possibly bringing the Bash back next year.

Building committee.

Need a more detailed drawing and permit for Broughtons site improvement project.

Still would like Rick to provide, or help draw an atlas of the utilities here in the park.

Campbell said he will be arranging for park documents to be stored here at the park.

Old business

Gravel is done and invoice will be drawn up for neighbors shared cost, 126.67

Site 9 is a hazard and we will begin the process to have it made safe. A letter will be drawn up for occupant. Motion by Wintering, Lautzenheizer 2nd, all in favor.

Moving forward with the estimate to make the chimney safe at the shelter house. Moore has an estimate.

Refrigerator needs looked at, may be failing. Mentel looking into buying a deep freeze.

Tree stumps were taken care of. Paid 210.00

Shelter house doors, fans in bathrooms, fence on west side, AED's and first aid locations are all projects in process.

Looking into relocation of the water hydrant at 28, Chris and Nancy's

Ice machine may need replaced. Keeping an eye on it. Getting on the regular route of ice company.

Dredge may resume on west side of the bay but unsure at this time.

New business

Discussed border and safe fill material around swing area.

Wood piles are an issue and there is discussion to buy the park an adequate saw (24") and all necessary equipment and ppe. Also the possible purchase of a log splitter. Cordle is getting estimates.

Robertson would like permission to pour a concrete pad for an outdoor kitchen in the common area next to his site. After much discussion, it was agreed that the area must remain neutral. This area is quite necessary for movement of campers in and out of the area. The board will not accept liability for possible damage to this property so it was decided to remain as it is. Being a common area, you are welcome to use it as you want but it must remain temporary.

Lee is continuing to address wifi issues at the park. Williamsons site is one of those as well as mine. These will be evaluated for improvement.

Next meeting is August 22 @ 1000 hrs

Lautzenheiser moved to adjourn, Wintering second, all in favor.

Respectfully, Doug W.

Fireman's park board meeting, July 25th 2020 @ 1015

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August Park meeting minuets

Subsystem: KERNEL
 From: Doug Wortman (cfdparksec20@gmail.com)
 Error: IllegalTag
 To: robiken63@yahoo.com; fmanret@yahoo.com; hvacbarry@gmail.com; bensff1@gmail.com; barberbill17@gmail.com; w037339@aol.com; wcoxohio@msn.com; tcb.farm@yahoo.com; tomc1285lee@aol.com; pettitsinc@hotmail.com; president19@gmail.com; chancey_9@yahoo.com; tjc3758@att.net; offdutybanners@hotmail.com; cfdrobertson@gmail.com; shobbs1@insight.rr.com; sdheughebart@columbus.gov; steveclemons@hotmail.com; sclemons911@gmail.com; sbendure@aol.com; stephlautzen@yahoo.com; swortman71@gmail.com; rickhayes1960@gmail.com; reidjc04@gmail.com; warner8853@yahoo.com; clintonvilleyuppy@yahoo.com; plharrow@columbus.gov; ronff04@yahoo.com; ryan8451@gmail.com; firetrap67@aol.com; scholl.1089@yahoo.com; 4paulty@gmail.com; hardtail83@aol.com; mbates234@gmail.com; m.vedra@sbcglobal.net; gishladder22@hotmail.com; mibates14@aol.com; melissa042080@aol.com; trina.mattox@att.net; chewbud1966@gmail.com; evansme@columbus.gov; bicosystems@att.net; kristapfeifer@att.net; jckcacac@aol.com; kemist14@hotmail.com; kellyh_07@yahoo.com; kathy.sharpe10@gmail.com; kats818623@aol.com; jwintering@columbus.rr.com; jjgeitter@columbus.gov; mjcarlisle2525@yahoo.com; jcapretta@aol.com; cbus@columbus.rr.com; joshndatlon@gmail.com; joshndalton@gmail.com; hennosy@email.com; davidthompson@wowway.com; dkwhiting15@gmail.com; dave4059@att.net; mentel11@yahoo.com; dencoffey@hotmail.com; dweldon68@hotmail.com; dugdrum@live.com; ginawortman@gmail.com; mcvejim@att.net; watchdr@yahoo.com; e2bulldog@aol.com; jcordletrusteecfdpark@gmail.com; jlletcher@columbus.gov; jeffreyyerian@gmail.com; ckh5045@gmail.com; tiggerbabi612@gmail.com; bjbrake2002@gmail.com; cclm1119@gmail.com; treasureratthepark@gmail.com; ccbatt2002@yahoo.com; cfdparkpresident19@gmail.com; bryon-jackson@att.net; selegueb@columbus.gov; buckeyebrian27@yahoo.com; harv3667@yahoo.com; clemgolfer@juno.com; wgg423@aol.com; shennosy@yahoo.com

Date: Wednesday, September 2, 2020, 10:22 PM EDT

CFD park board meeting

Saturday, August 22 @ 1015 hrs

Roll call : Pres Moore, VP Collette, Tres Campbell, Sec Wortman, Directors Wintering, Cordle, Mentel, Lautzenheiser.

Bates excused

Board members moved boats and mowed before the meeting.

Special thanks to Kelly Cordle for allowing Jeff to attend on their anniversary.

Wortman provided minutes of the July meeting for review, Lautzenheiser moved to accept, Mentel 2nd, all in favor.

Treasurer report by Campbell, Attached. Neighbors billed for gravel work on shared road, both paid.

Cordle reports 43 on the waiting list, Working with Wortman to update the website.

Old business

Collette reports wifi is a work in progress and will be working with an installer.

West fence will be finished after Broughton finishes his site improvements. Mentel has more detailed drawings/ plans.

Campbell is attempting to contact Rick for utility atlas of the park.

Advises Ice delivery for Labor day weekend will be Thursday and Saturday. Machine is scheduled for repair or replacement.

Cordle has 3 estimates for the purchase of saws and ppe.

Mentel is getting estimates for purchase of a deep freezer. He has replaced the doors on the shelter house.

Wintering reports that the refrigerator in the shelter house works fine if it's not 100 degrees.

Moore reports an electrician is needed for the upgrade of the shelter house and for sites requesting 50amp service. Board will choose a certified electrician for this work and members will be responsible for all costs.

Ongoing improvements at the park include AED, Bath house ceiling fans, chimney repair and wood piles.

The Board is re-evaluating Robertsons request for a cement pad at his site. Further investigation is required.

Mentel and the Cordles are planning a potluck for Labor Day weekend.

Short hydrant valve is here and will be installed at the Clement's site later in the year.

Removal of Evans trailer will be addressed with a certified letter demanding removal.

Meters were read periodically this year and as of the end of July, about 6 members were over the allotted kilowatt hours. 15 cents per hour is our current estimate. This being a trial year, no one will be billed but there was discussion on whether to bill as due, at the end of the season, or beginning next season. It was decided to bill at the end of the season due to the possibility of members not returning to the park.

New business

4 unit picnic was cancelled due to pandemic.

Discussed addition of SeeSaw to play area. Talked about insurance and liability. Under further review. Tabled

The Weed eater was damaged and is out for repair or replacement. See President Moore if you have any questions.

Harrow got 2nd mower certified. Congrats.

Bocce ball court is up for removal. Tabled

Discussed additional sand for the swimming hole. Tabled

Discussed addition of two more boat slips. 24 x 24 is necessary for boat lift installation. Tabled

Discussed forming a committee to evaluate land across the street and dredge spoil material. Tabled

Moved to Adjourn by Lautzenheizer, 2nd by Mentel.

Next meeting is Saturday September 26, 3/u

Board meets at 0900hrs

Park meeting follows at 1100hrs

Respectfully, Sec. Wortman

Columbus Fireman's Park Board Meeting Minutes September 26th, 2020

09:38 Meeting called to Order by Acting President Mentel

In Attendance: V/P Mentel, Directors; Collett, Lautzenheiser, Bates, Wintering,

Absent President Moore, Treasurer Campbell, Secretary Wortman, Director Cordle

Quorum: Yes

Secretary Report; Wortman absent but minutes provided Minutes corrected; Correct V/P Mentel, Collett board member.

Treasurer Report; Campbell absent, Treasurer report was provided. Questions raised on Items 1 and 2; clarifications needed. Treasurers report not accepted; it was tabled until Campbell could be present.

****09:43** President Moore arrived; V/P Mentel gave the chair to President Moore for remainder of the meeting.

Committee report; Need to clarify last day to be placed on camper move up and boat dock move up list.

Building committee; Broughton awning project still ongoing

Lawn Equipment; Weed eater still out for repair, discussion of purchasing 1 chainsaw over 2, discussion to not purchase log splitter and to continue using Ron's, Ron's needs a few repairs. Motion made to repair Ron's log splitter, 2nd by Mentel and motion passed unanimously.

Old Business:

WiFi; Added Access Point at Lot 2 by parking steel post, added Access Point to area by Clemmons and Bill Williamson; Discussed adding a few more access points by Creig Huffman, S/W park area and west canal side. Collett to get estimate from Meyer Installation.

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Bocce Court removal; To be removed at end of season on North, South and West sides of 6x6 posts.

Swim Hole Sand; Waiting until water level is let out to winter level and getting a slinger truck during off season

New dock and camp site; Checking in October on measurements for additional campers north of Hesel's site. This to be looked at by the board on October 9th. Also checking with ODNR on additional requirements for 2 more docks.

Maintenance Building key; Phil Harrow has a key to maintenance door as he is authorized to use mower to help board with mowing

Mark Evans was sent a Certified letter addressing his campsite.

Land Sale; Need three appraisal prices for appraising land; Collett to contact Rob Pullon for appraisal cost estimate, waiting on estimate for appraisal from Smith Appraisal and Buckeye Lake Appraisal

New Business:

Chili Cook-Off Fundraiser October 24th to benefit the A Soldier's Journey Home house build for Disabled vets for the 2021 build. Money to be used for the food for feeding the workers on build and supplies for such. Flyer is on Fireman's Park Buckeye Lake FB page and the Fireman's Park Family FB for more details.

Halloween Party scheduled for October 31st. Motion made by Tim to spend \$400 towards the party and events, 2nd Collett, motion passed unanimously.

Motion made by Collett to give \$200 towards the Chili cook-off for hotdogs, Stadium Brats and supplies for the event, 2nd by Tim, motion passed unanimously.

Electric Meters were read on 9/13/2020

Motion made by Collett to replace current TV in Shelter House with a newer flat panel up to \$800, 2nd by Mentel, motion passed unanimously.

Collett checking with Allpower equipment for a Demo on October 8th or 9th for a Ferris Z-2200 61" mower, board being sent a quote from Dan at Allpower Equipment. Dan to confirm availability that day with Collett. Mentel is checking with Kuhn Turf Equipment for a similar demo for board to assess and compare.

Discussion on park closing on November 16th. Board in agreement, however, it is weather depending. It could be sooner if weather turns cold.

Next Board Meeting on Friday October 23rd, 5 pm at Shelter House.

Motion made to adjourn meeting by Collett, 2nd by Mentel, all in favor and passed unanimously at 10:59.

General Meeting at 11:00 am was canceled, no quorum present by membership.

CFD park board meeting

Saturday, August 22 @ 1015 hrs

Roll call: Pres Moore, VP Collette, Tres Campbell, Sec Wortman, Directors Wintering, Cordle, Mentel, Lautzenheiser.

Bates excused

Board members moved boats and mowed before the meeting.

Special thanks to Kelly Cordle for allowing Jeff to attend on their anniversary.

Wortman provided minutes of the July meeting for review, Lautzenheizer moved to accept, Mentel 2nd, all in favor.

Treasurer report by Campbell, Attached. Neighbors billed for gravel work on shared road, both paid.

Cordle reports 43 on the waiting list, Working with Wortman to update the website.

Old business:

Collette reports wifi is a work in progress and will be working with an installer.

West fence will be finished after Broughton finishes his site improvements. Mentel has more detailed drawings/ plans.

Campbell is attempting to contact Rick for utility atlas of the park.

Advises ice delivery for Labor day weekend will be Thursday and Saturday. Machine is scheduled for repair or replacement.

Cordle has 3 estimates for the purchase of saws and ppe.

Mentel is getting estimates for purchase of a deep freezer. He has replaced the doors on the shelter house.

Wintering reports that the refrigerator in the shelter house works fine if it's not 100 degrees.

Moore reports an electrician is needed for the upgrade of the shelter house and for sites requesting 50amp service. Board will choose a certified electrician for this work and members will be responsible for all costs.

Ongoing improvements at the park include AED, Bath house ceiling fans, chimney repair and wood piles.

The Board is re-evaluating Robertsons request for a cement pad at his site. Further investigation is required.

Mentel and the Cordles are planning a potluck for Labor Day weekend.

Short hydrant valve is here and will be installed at the Clement's site later in the year.

Removal of Evans trailer will be addressed with a certified letter demanding removal.

Meters were read periodically this year and as of the end of July, about 6 members were over the allotted kilowatt hours. 15 cents per hour is our current estimate. This being a trial year, no one will be billed but there was discussion on whether to bill as due, at the end of the season, or beginning next season. It was decided to bill at the end of the season due to the possibility of members not returning to the park.

Fireman's Park board meeting 10/23/2020 at 1709hrs

V.P. Mentel presiding, Tres. Campbell, Sec. Wortman
Bates, Collett, Cordle, Lautzenheiser, Wintering all present.
Pres. Moore excused. Guest member, Whiting

Secretary report, Minutes from September meeting accepted. Motion Collett, 2nd Bates.

Treasurer's report. Discussion on financial status of the park and projections for 2021. Among them are addition of campsites and boat docks, drainage tile in field, Improvements to Wifi are just a few.

The Treasurer and the park board are diligent with the balance of having funds for necessary repairs and improvements to the park with no intention of showing profits as we are not for profit. We will always keep the membership fees as low as possible and always involve the membership with donations, fundraisers and or contributions to any charities to be fair for all. We are not having to add on to our loan and no increases are anticipated. This is your park.

There was discussion on the land across the street and will be addressed in old business.

Motion to accept by Lautzenheiser, 2nd by Wintering

Cordle reports. 45 on the park waiting list. 8 on the move up list. 4 on the dock waiting list. 7 on the dock move up list. Additional docks and camper sites were discussed and will be further addressed in old business.

Mentel reports. Getting quotes on a new mower from All Power. Need to purchase a muffler for the current mower.

Site #9. The member is paid this year but the camper is unsafe and not up to park standards. A certified letter was sent and accepted asking for compliance and removal. No reply after 30 days. Another letter is being sent advising the camper will be removed by the park due to unsafe conditions.

Old Business. Land across the street. After discussion, it was agreed that a proper survey is necessary to move forward with whatever the park decides to do. Campbell is researching the deed. We will get quotes for the survey. Motion by Wortman, 2nd by Collett

New campsites and boat docks. After discussion, it was agreed that a proper water and electric utilities atlas will be necessary to move forward with campsites. Campbell will get a quote for a utility map. We will determine how many docks can be added safely and get a quote for driving the posts. The members will build and set the dock boards as we have done previously. Motion By Cordle, 2nd by Wortman

Wood was split up and stacked. Chimney repair is underway.

A real time google calendar will be set up on the website for use by the board for events and scheduling.

Clements hydrant will be installed in the off season. Bates hydrant requires further repair as well.

Other off season, weather permitting chores will include sand for the swimming area, removal of bocce ball court and fence repair.

Board will purchase outdoor cabinets for fire extinguishers and first aid kit.
Motion by Mentel, 2nd by Wintering

New business. CME is donating a playground to the park. It is to be assembled by us members and we are very grateful.

The electric box has been tampered with near site #7. This has happened more than once and an investigation is underway as to whether it is malicious. There was discussion about real time surveillance to be put in place. We are researching this possibility. This will not be tolerated and when we find out who has been doing this, proper procedure will follow.

Collet purchased kitchen utensils for the park when getting supplies for the Halloween party. Much appreciated and was reimbursed.

We would like to take this time to thank all who have gone above and beyond to make our get-togethers a success. Thank you! You are why our park is great.

Motion to adjourn by Lautzenheiser, 2nd by Collett.

Next meeting will be Nov. 22nd, 2020 at 1800hrs by Web-ex.

Columbus Fireman's Park Board Meeting Minutes September 26th, 2020

09:38 Meeting called to Order by Acting President Mentel

In Attendance: V/P Mentel, Directors; Collett, Lautzenheiser, Bates, Wintering,

Absent President Moore, Treasurer Campbell, Secretary Wortman, Director Cordle

Quorum: Yes

Secretary Report; Wortman absent but minutes provided Minutes corrected; Correct V/P Mentel, Collett board member.

Treasurer Report; Campbell absent, Treasurer report was provided. Questions raised on Items 1 and 2; clarifications needed. Treasurers report not accepted; it was tabled until Campbell could be present.

****09:43** President Moore arrived; V/P Mentel gave the chair to President Moore for remainder of the meeting.

Committee report; Need to clarify last day to be placed on camper move up and boat dock move up list.

Building committee; Broughton awning project still ongoing

Lawn Equipment; Weed eater still out for repair, discussion of purchasing 1 chainsaw over 2, discussion to not purchase log splitter and to continue using Ron's, Ron's needs a few repairs. Motion made to repair Ron's log splitter, 2nd by Mentel and motion passed unanimously.

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Columbus Firefighter's Park Association
Meeting Minutes for November 23, 2020

Call meeting to order: Time __1800 on Webex

Moore, Mentel, Wortman, Bates, Cordle, Lautzenheiser, Wintering.

Campbell, Collett excused.

Is there a Quorum? _Yes

Secretary reads Minutes of October Meeting:

Amendment: After discussion, Survey of land across the street is not necessary. Most recent survey is adequate. Remove from October minutes.

Approved, Mentel, 2nd, Wintering

Treasurer Report: Attached

Board agreed that a more detailed report should list specifics instead of "misc." next to expenditures.

Approved, Bates, 2nd Wintering

Amendment after meeting: Board voted by email to deposit 15,000.00 into CME savings account for the park.

Committees:

Cordle on Sites, Move Lists. There are 49 on the park waiting list.

Barber will not be returning and advised his camper is for sale if anyone is interested.

Any members not returning should notify Cordle so he can prepare for next season.

All lists close on Dec. 31.

Mentel, Quotes are being collected for the purchase of a new mower, Chain saw. Current mower muffler will be purchased.

Discussion on need for a log splitter, tabled as Lautzenheiser said his is available for use.

Unfinished Business:

- Camp Site #9; Certified letter is being sent by VP Mentel advising 30 days to removal.
- Land Across the street from Park, Discussed in previous meeting minutes.

- New Campsites and boat docks quotes and surveys are being collected and investigated by Campbell.
- Chimney Done. Moore Inquired about adding on to existing garage setting up a meeting.
- Bates hydrant was repaired, Clements & Robinson's Hydrant in the spring
- Remove Bocce Ball Court and Add sand to swim hole. Waiting on lower lake level and a freeze. Also to remove I beams at docks in canal 23 and 27.
- Purchase Cabinets for Extinguishers and First Aid Kits
- Security Cameras are being researched by Collett.

New Business:

- **Elections:**

ALL Elections will be Electronic through Election Runner.

PLEASE watch your emails

Mike Sachs has volunteered to be the Election Committee

Mike's contact info is cybersachs@yahoo.com 614-668-1762

All Nominations and Election Question should be sent to Mike.

Nov 30 to Dec. 4th: VP and Secretary Nominations (Mentel & Wortman)

If you are Nominated Mike will contact you Dec 6th or 7th to see if you accept nomination

Dec 7th to Dec 11th: VP and Secretary voting

Dec. 14th to Dec 18th: (2) Director Vacancies Nominations (Bates, Cordle, Lautzenheiser)

If you are nominated Mike will contact you Dec 19th or 20th to see if you accept nomination

Dec. 21 to Dec 25: Director Voting

Budget for 2021 will be discussed at December meeting.

Board is subscribing to Web-ex for 15.00 per month for future meetings.

December Meeting will be Monday the 28th at 1800hrs 3/u via Web-ex

Adjournment: Motion by Mentel, 2nd Bates Time 1950

Fireman's park board meeting 12/28/2020 1803 via Webex

Pres. Moore, VP Mentel, Tres Campbell Sec Wortman
Bates Collett Cordle Lautzenheiser Wintering

Future secretary Harrow Election board Sachs
Reg business suspended to address election Mentel motion Lautzenheiser 2nd

Election of directors was stopped because candidate Weldon was not on the ballot. This is in question as to whether he was nominated in the correct time period.

Sachs did not receive a nomination for Weldon in the allotted time. He had remembered a conversation weeks earlier but advised them to nominate in the proper time period.

The question is as to whether he was written in and it was overlooked.

Due to electronic voting, this matter is complicated. We are only concerned with following due process and having a fair election. Sachs will recall the records from election runner and report back to the board.

After much discussion, it was decided to re do the election process in January for officers and directors. If Weldon was indeed missed, he will be added. Voting will be from Jan 25 thru Feb 2. The electronic vote will close at 1600hrs on the 2nd. The election meeting will follow at 1700hrs at local 67 union hall. At that time, members will be permitted to vote in person. The general meeting will follow at 1800hrs with the new officers and directors in place.

Board meeting Secretary report

Minutes from the Nov meeting accepted and approved. Cordle, Mentel 2nd

Treasurer report

Advised we are in the black Report approved Wintering, Cordle 2nd

Cordle reports 3 vacancies known for 2021 and there are 50 on the waiting list.

Old business

Certified letter sent to Evans and received on 12/19. Removal of camper will proceed 30 days later.

Land across the street will be appraised. We are investigating challenges of ownership in the past and confirming we own 10.6 acres and that this is correct. We will obtain previous legal documents from Clemens and/or Hesel.

Campbell advised we can safely add 2 boat docks adding 4 additionally.

Still looking at adding campsites

Underwater hazards around boat docks are visible now and will be removed soon.

Waiting on an estimate to add on to our current storage garage.

Other projects to be taken care of this winter / spring are, hydrant repairs, swim area sand, bocce ball ct removal and cabinets for first aid.

Collet is investigating security monitoring and will arrange a meeting in the near future.

Moore reports upgrading the park to 50 amp will be expensive as we do not know where current underground utilities are. After much discussion, it was agreed to get an estimate for total replacement and incremental off season replacement.

Moore reported some discrepancies with the Fireman's park logo and shirt sales. It is agreed that it was a communication breakdown between 2 parties doing the same work. To be fair, in the future, we will ask members for input and bid, then award this job to any interested members on a yearly basis. We are also looking into trademark ownership.

We will have a new ice machine for 2021 and will sell small and large bags.

Renewal bills for the 2021 season were all sent out and are due by Jan 31, 2021

Motion to adjourn by Lautzenheiser, 2nd by Bates

Respectfully, Secretary Wortman.

We would like to take this opportunity to thank everyone at the park who worked hard to make 2020 as good as it could be. Thank you