**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**JANUARY 12, 2017**

The meeting was called to order at 7:00 p.m. by President Campo.

**Roll Call:** Present: D. Campo, D. Fay, V. Fields, J. Goode, L. Larkin, H. McCown, A. Stone, B. Yaklin. Absent: B. Hellmuth.

Guests: Ted and Mary O’Neill, Linda McCown, Carleen Gibbs.

**Property Owners Comments:** Ted and Mary O’Neill. Concerned about condition of Association property behind their house caused by the forestry project. They were pleased to learn that this will be remedied in the spring.

**General Board Comments:**

1. Campo received a report from Kevin Kennedy of some destruction by 4-wheelers on unfinished trails. Kennedy also indicated a possible interest in becoming a Board candidate.
2. Lang reported the US23 Fire Department is up and running. There will be an Open House Saturday, January 14, 4:00. MDOT will be putting the fire department signs up again soon on US23.

**Minutes:** Minutes of November 10, 2016. MOTION (Fay/Larkin) carried to accept Minutes as presented.

**Financial Report:** Fields reviewed the Profit & Loss Statement ofApril, 2016 – December, 2016. MOTION (Larkin/Yaklin) carried to accept the financial report.

**General Functions:**

1. Lang conducted a comprehensive review of his proposed 2017-2018 budget. MOTION (Fay/McCown) carried to accept the proposed budget with an increase in expense allocated to Advertisement/Web from $5,000 to $10,000. Lang presented a 10-year projection of the association’s finances. The Board thanked him for his excellent reports.
2. A preliminary discussion was held regarding promoting sales of lots. Larkin and Campo will take pictures at the sports show being held in Gaylord this weekend.
3. Lang advised that Chris is ready to set up a time with Goode and Pauline for a website training class. Lang is planning to take a second class from Chris on advanced training.

**Standing Committee Reports** - New Year’s Eve Party was well attended.

**Future Agenda Items:**

1. Shows (advertising/booths, etc.)
2. Update clubhouse
3. Lang replacement
4. Newsletter

**The next meeting of the Board will be held at 7 p.m. on Thursday, February 9, 2017, at the PIHA Clubhouse.**

There being no further business to come before the Board, the meeting was adjourned by President Campo at 8:20 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary