

PRESQUE ISLE HARBOR ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 12, 2017

The meeting was called to order at 7:10 p.m. by Vice President Fay, following a tour of the ongoing clubhouse renovations by Tim Rawlings.

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

General Board Comments:

The Board Members were pleased with the progress of the renovations. There was a request that the ceiling beams in the rooms be painted in an accent color, if possible.

There was discussion about increasing reports from members of problems with some clubhouse staff. Fields and Yaklin will set up a meeting with Lang to seek solutions to areas of concern.

Hellmuth passed on questions from 3 members regarding pickle ball. He will relay to them the information that all the equipment is available at the clubhouse and the employees can tape the floor within a few minutes of play. It cannot be put down permanently because of other uses of the area and possible damage to the floor.

Hellmuth announced that the garden area at the intersection of Grand Lake Road and East 638 Hwy. needs repairs to sprinklers and ruts from winter plowing. Fields will find out who is responsible for these repairs. Kaufman reported some negative comments about the Wooden Boat Show Transom/sign at that corner being up year-round. There is a question as to whether that is Association or Road Commission property.

Dan Glawe will be attending the May Directors Meeting to discuss wood chipping.

Yaklin referred to his e-mail to the Board, which included information from the P.I. County Treasurer regarding sales of association parcels (19 since January) and the sharp decline in foreclosures over the last few years (this year 25; last year 104).

Minutes: Meeting of March 9, 2017. MOTION (Yaklin/Hellmuth) carried to accept Minutes as presented.

Financial Report: Fields reviewed the Treasurer's Report of April 1, 2016 – March 31, 2017, noting reasons for significant changes between the current and previous year. MOTION (Larkin/Hellmuth) carried to accept the financial report. Fields will provide the members with copies of the report.

General Functions:

- a. Shows – After discussion of the proposals procured by Yaklin from Allegra and Industrial Image for promotional material, it was decided to defer taking action until a future meeting with more members in attendance.
- b. Newsletter – Fields will send a rough draft to Board members for critiquing.
Nominating Committee – Fay was asked to look for one more candidate, increasing the slate to five. Rusty Kauffman and Tim Rawlings were possible suggestions.

Standing Committee Reports: Fields advised the Easter Egg Hunt scheduled for Saturday, April 15th, is not a committee function, but is being done by her as an individual.

Future Agenda Items:

- a. Shows
- b. Newsletter
- c. Rules & Regulations
- d. Wood chipping
- e. Website update

The next meeting of the Board will be held at 7 p.m. on Thursday, May 11, 2017, at the PIHA Clubhouse.

There being no further business to come before the Board, the meeting was adjourned by Vice President Fay 1t 8:45 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary