**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**AUGUST 11, 2017**

The meeting was called to order at 6:57 p.m. by President Fay.

**Roll Call:** Present: D. Fay, V. Fields, B. Hellmuth, L. Larkin, H. McCown, T. Rawlings, S. Ray, B. Yaklin. Absent: D. Campo.

Staff: Steve Lang.

Guests: Chad Allen, Presque Isle Harbor Water Co.

**Water Company:** Discussion with Allen regarding chlorination, odor control, hydrant maintenance, geothermal use. Allen will check to see if there is a way to provide water for the garden area at 638 and E. Grand Lake Rd. and the North Bay Park and will report to Lang.

**Board Members:**

a. General Comments: In reply to Yaklin’s concern, Lang advised staff picks up trash at Crystal Point daily during the summer. He will put out recycle bins until Labor Day and see if that helps alleviate the problem. Complaints from Heitz to Hellmuth regarding North Bay Park. Lang advised Campo still working on solution to this problem. Lang advised Bob McGee would like to see tennis courts repaired. Zach Wohlford new staff member.

b. Community Reports: Arts & Craft Show, Saturday, 8/12/17. Fields will have “community” booth there, with information on various local groups, including PIHA.

**Minutes:** Meeting of July 13, 2017. MOTION (Hellmuth/McCown) carried to accept Minutes presented.

**Financial Report:** Fields reviewed the Profit & Loss April 2017 through July 2017. MOTION (Larkin/Yaklin) carried to accept the financial report.

**General Functions:**

a. Shows – Board agreement not to pursue booth at General RV Show at Birch Run: they have never returned Larkin’s calls and it is on the Posen Potato Festival weekend. September deadline for applying for booth (8 x 10 @ $1,600) at show in Traverse City. Decision regarding participation should be made at September meeting. As an aside, Rawlings spearheaded a discussion on the campground facilities and camping on private lots.

b. Search Committee. Lang advised will probably meet in September.

c. Committee Appointments. Information provided by Lang was reviewed. He will provide the Board with a new list, as revised during this meeting.

**Standing Committee Reports:** PIHA Sock Hop, 8/19/17. GLA Poker Run, 8/19/17.

**Announcements:** Rawlings working with Activities Committee on PIHA sponsoring a Light Parade of Boats next year; he can obtain prizes and discount coupons. Fields will tell GLA to drop this event. Rawlings was also approved to look for donations of new buoys for the Grand Lake Beach. Lang will get tee shirts with more prominent identification for staff members.

**Future Agenda Items**: Rules Committee (Campo, Fields, Hellmuth, Yaklin)

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:48 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary