**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS METING**

**JULY 13, 2017**

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

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

Staff: Steve Lang.

Guests: Kevin Kennedy, Lisa Santine, Larry & Michelle Webb.

**Property Owners Comments:**

Santine concerned about rules regarding dogs on the Grand Lake Beach. Lang will see that signs regarding dogs are put back up. Santine’s questions about dockage will be discussed later in the meeting, per the agenda. Michelle Webb concerned about young children in the spa. Lang advised a new sign regarding spa usage rules is on order.

Correspondence: Lang read a letter of resignation from Director John Goode, effective July 13, 2017.

**Board Members:**

a. General Comments: The Board directed Lang to also put dog rule signs at the North Bay Beach as well as Grand Lake Beach. Campo hopes to know the legal solution to the pile of rocks and wood placed down to the waterline at the North Bay Park by the next Board meeting.

b. Community Reports: Fields reported the coin toss during the July 1st activities at the Lighthouse Park was a great success. The music, participation by other local organizations

and turnout of visitors were all very good.

**Minutes:** Meeting of June 8, 2017. Corrections: General Functions (a) – “Parking Lot” will be moved down one line to separate from Forestry report. Under Parking Lot, Goodrich, not Glawe. MOTION (Fields/Yaklin) carried to accept Minutes as corrected.

Meeting of June 24, 2017. Corrections: Election of Officers: Hellmouth corrected to Hellmuth. Meeting adjourned by President Fay, not Campo. MOTION (Campo/Larkin) carried to accept Minutes as corrected.

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

**General Functions:**

a. Board Vacancy – President Fay moved this item to the Executive Session.

b. Shows – Lang has information on the Traverse City show. Larkin getting information on Birch Run and Campo on Novi. Fields also checking some shows. Fields and Larkin will man a “newcomers” booth at the GLA Arts & Crafts Show in August, giving out material on various local organizations. Board agreed to include PIHA brochures in this material.

c. Grand Lake Dockage Limitation – A MOTION (Campo/McCown) carried to continue to have the current number of six docks at the Grand Lake Beach.

d. Member Cards for Households – A MOTION (Yaklin/Larkin) was madeto issue member cards to adult members of the household. After discussion, an AMENDMENT TO MOTION (Yaklin/Hellmuth) was made to issue cards to two members of the household. Lang advised the Rules of Covenant stipulate only one member allowed per membership. AMENDMENT TO MOTION rescinded (Yaklin/Hellmuth). Original MOTION rescinded (Yaklin/Larkin). MOTION (Campo/Hellmuth) carried that each member household will be given two (2) member cards, both individuals having the same household address, effective immediately.

e. Additional Trees at NB Park – Fields recommended no new trees be planted at this time; Board to monitor growth of existing trees over the next few years. Agreement by all Directors.

f. Search Committee – Fay proposed Bart Hellmuth, Betty Vollmar, Colleen Campo, Drew Matuszak and Dennis Fay as members of this committee. A MOTION (Campo/McCown) carried to accept the Search Committee members as proposed by President Fay.

g. Committee Appointments – Deferred until August meeting.

**Standing Committee Reports** – Deferred until August month.

**Executive Session** – MOTION (Larkin/Hellmuth) carried to go into Executive Session to discuss the Board vacancy. After discussion, MOTION (Larkin/McCown) carried to adjourn Executive Session.

After reconvening the Board of Directors Meeting, MOTION (Fields/McCown) carried to appoint Stan Ray to fill the remaining one-year term vacancy on the Board created by Goode’s resignation. Fay will contact Ray.

Announcements were made regarding various upcoming community events.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:50 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary