

PRESQUE ISLE HARBOR ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 8, 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, B. Hellmuth, L. Larkin, H. McCown, A. Stone, B. Yaklin.

Guests: Kristy Schulze of Johnson & Schulze PC, Kristen Misiak, Tim Rawlings.

Audit Report: Schulze presented and reviewed the audit for the fiscal year ending March 31, 2017, and declared it a clean report. In reply to Yaklin's question, she stated the Association does not have to make any changes to satisfy Department of Labor requirements. In reply to Hellmuth's question about overseeing a new manager's job performance, she suggested that a few Board members could perform an internal audit on a regular basis. She will be happy to provide information for such a procedure.

Property Owners Comments:

Misiak reported various personal unpleasant experiences with the Association, ranging from negative interactions with staff to the cleanliness of the clubhouse, especially in the pool area. Notes were taken with follow-up promised. She was urged to call Steve or any Board member with complaints. Discussion, with Rawlings included, followed regarding changes to the membership card form of identification of members.

General Board Comments:

a. General Comments - Hellmuth expressed his appreciation of members coming to the meetings with their comments.

b. Community Reports – Fields: July 1st, 10:30, Parade at the New Lighthouse followed by community group activities and Music4You, who will play from 10:30 to 1:30. Lang: Fireworks will be set off at Crystal Point. Campo: June 10th, Display of Avenue of Flags. PIHA and the Men's Club both bought a flag for the display. Fields: June 17th, Wooden Boat Show. Activities Committee needs baked goods and workers for booth 10:00 – 4:00. Campo: June 17th, Nautical Swap at LePage's building (old library).

Minutes: Meeting of May 11, 2017. Correction: In Paragraph on Architectural Control – spelling of Paltelkys. MOTION ((Fay/Fields) carried to accept Minutes as corrected.

Financial Report: Lang reviewed Profit & Loss (Last Year Analysis) April 2017 through May 2017. MOTION (Larkin/Yaklin) carried to accept the financial report. Lang advised he will present a revised budget report at next month's meeting that will reflect the cost increases incurred on blacktopping and lounge renovations.

General Functions:

- a. Forestry – Lang has a man from Posen with a barrel chipper who will come soon. The pile will be left on site and will be available gratis to members. Parking lot – Lang has not been able to reach Glawe, but expects the work to be done next week.
- b. Shows – The Board reviewed the video provided by e-mail from Yaklin. It was accepted as presented. Lang presented a draft of a tri-fold brochure, which was accepted by the Board. After a unanimous commitment to getting booths at various shows to promote the Association, a MOTION (McCown/Fay) carried to go forward with the display, using Industrial Image for the video and banners and Allegra for the brochures (Yaklin abstain). When the material is in hand, shows will be chosen and volunteers lined up to man the booth (4 per show). Expenses of volunteers will be paid by Association.
- c. Annual Meeting – Time has changed from 1:00 p.m. to 11:00 a.m. Coffee and cookies will be offered before the meeting.

Standing Committee Reports: - Architectural Control. Lang reported that Paltelkys were advised their house cannot be used as a bed & breakfast (no businesses in the development). The approval for a bomb shelter has been shelved for several years by the property owner. Lang has not been able to contact the owner of the Pioneer Trail blighted property. There is a Township blight ordinance. If necessary, Lang will clean up and bill the property owner for the work.

There being no further business to come before the Board, the meeting was adjourned by President Campo at 8:36 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary