

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
11 MAY 2017**

The meeting was called to order at 6:59 p.m. by President Campo.

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

Staff: S. Lang

Guests: Noble Morris

Property Owners' Comments: John and Ruth Burgess sent a note to notify us of the blight of property on Pioneer Trail.

General Board Comments: The clubhouse redecorating looks great. Campo/Fay moved to get a \$50 gift card for Jenny Matuszak for donating her time for designing the redecorating. Ayes all. The motion was approved. Fay/Fields moved to give Pauline a bonus of \$300 for 30 years of service to PIHA. Ayes all. The motion was approved. Members that are wanting to help with maintenance issues need to speak to staff because of potential liability problems. There is a new economic development person for Presque Isle County. There is a need for apartment/senior housing in the area. Many people would like to stay up here but not have to take care of property. A small building, possibly combining lots, possibly on a cul-de-sac. We will pursue this in the fall. Some people have been asked for picture ID with their card to get into the building. Procedures have been gone over with the staff so all staff are acting the same with regards to the cards. The pickleball court will be moved outside on the half tennis court. Could the stump table in the lobby possibly be moved so it can be seen better, maybe under the TV.

Minute: Fields/Yaklin moved to accept the minutes of the meeting dated 12 April 2017 as presented. Ayes all. Motion carried.

Financial Report: Things are looking good so far. The percentage of those who have paid is higher because more people are paying earlier. The \$350 deficit to the Security Committee in income is because of the payout to the security committee members. There was a well problem at the beach house and \$8000 of the lobby renovations will be allocated to capital expenditures. Fay/Goode moved to accept the financial report. Ayes all. Motion carried.

General Functions:

- A. Hopefully things will begin moving soon. Glawe will do the best they can on the brush pile. New growth should appear soon on the forested areas. There needs to be a place to send the wood fiber before anymore can be taken down. Brittany needs to be contacted about what can be done at Crystal Point. Before

- anything gets done at Crystal Point, there needs to be much educating about that cleanup.
- B. The following show places will be checked: Novi Showplace, Birch Run Expo, Traverse City, Grand Rapids. McCown/Goode moved that Industrial Imaging do the portable signage. Yaklin abstains and all other ayes. The motion was approved. Industrial Imaging is doing the signage and Allegra is doing the brochure. We will be targeting the lots that are owned by the county.
 - C. There are five candidates for this year's election.
 - D. Steve received an email from Larry Fields regarding the fireworks being shot off from Crystal Point due to the higher water level on Lake Huron. Goode/McCown moved that the fireworks be allowed to be shot off from Crystal Point. Ayes all. The motion was approved.
 - E. Mark Kinney would like to use Crystal Point on August 12, 2017 for the annual open water swim. Larkin/Goode moved that he be allowed. Ayes all. The motion was approved.
 - F. July 1 is the parade, picnic and fireworks. Yaklin/Fields moved that the association again donate \$100 for the coin dig for the kids. Ayes all. The motion was approved.
 - G. Don Wiley questioned the trees marked on his property. The power line company has the right to take trees that could damage the power lines.
 - H. The bid for the paving of the parking lot came in a \$12,000 more than last year because if we use 1 ½ inch thick pavement, we will have the same problems in 8-10 years. They want to use 2 inches thick pavement. They should be here the second week of June. There will be 2 more handicapped parking places put in for a total of 4. We will remove the big rocks in the current paving and fill those spots in.

Standing Committee Reports:

Architectural Control: Someone wants to build a bomb shelter. Peltalkeys would like to turn their house into a bed & breakfast. No businesses are allowed in the development. There are also township ordinances for bed & breakfasts. Steve will check with the attorney.

Announcements: There is a new AED is here and the staff should get trained at soon as possible, including CPR. The new fire department is having a fund raiser in June. There are two pancake breakfasts this month. The Portage Store has new owners.

The meeting was adjourned by President Campo at 8:52.

Respectfully submitted,

Lisa Larkin, Secretary