**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 9, 2017**

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

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

Staff: Steve Lang.

Guests: Steve Lappan, Lappan Agency, Sarah Melching, Floyd Selves.

**Insurance** – Reviewed PIHA Business, Workers’ Compensation and Management Liability policies currently in effect. Changes to be made: Business policy – employee theft coverage will be removed (covered under Management Liability) and deductibles will be raised from $500 to 1,000.

**Board Members:** Lang meeting soon with HUNT (Huron Undercover Narcotic Team) about working together. After review of attorney’s written opinion, decision made not to enter into disaster shelter agreement with Red Cross. Lang will advise them of decision.

**Minutes:** Meeting of October 12, 2017. MOTION (Larkin/Campo) carried to accept Minutes as presented.

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

**General Functions:**

a & b. Shows – MOTION (Campo/Yaklin) carried to join ARVC for one year.

Membership required to request booth space at Traverse City and many other shows, including Novi.

c. Search Committee – Fay reported on first meeting of the committee. Have about ten resumes at this time.

d. Architectural Committee has taken action on illegal signage. Checking with attorney regarding signs nailed on trees.

e. Woodlark Court – Owner, Michael Love, will have all material removed from lot by the deadline set by the Architectural Committee.

f. Forestry Report – McCown reported the committee met and set ground rules regarding Crystal Point project. Lang has copy of rules and will choose a forester after the first of the year for a proposal.

**Standing Committee Reports:** Larkin and Rawlings have taken website training. Lang will see if a Board Portal is available through Industrial Imaging. Halloween Party was a great success; well done.

**Future Agenda Items:** Draft of budget, Search Committee results.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:55 a.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary