**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 12, 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, S. Ray, B. Yaklin.

Staff: Steve Lang.

Guests: Brittany Vanderwall, Presque Isle County Forester, Carol Randeau and Deb Green, Michigan Red Cross, Michael Love.

**Forestry** – Vanderwall provided information on the merits and methods of pro-active tree management that could be implemented on Crystal Point. McCown, Forestry Liaison, will work on reactivating the Forestry Committee. MOTION (Campo/McCown) carried to authorize Lang to obtain proposals from consultants and/or forest managers to present at the November Board meeting. No hiring is to be done at this time.

**Red Cross** - Request made to allow Red Cross to use the PIHA Clubhouse as a disaster emergency shelter. A copy of the agreement for such an arrangement was left with the Board for review. A vote will be taken on this at the November meeting..

**Property Owners Comments:** Love requested a reconsideration of the Architectural Committee’s denial of his intended use of his lot. Based on a possible solution to this problem suggested by Love, Lang will discuss this situation with the Architectural Committee for their possible reconsideration.

**Board Members:**

General Comments: Lang is very enthused about the playground equipment shown to him by Heather Rawlings and will invite her to present a plan to the Board when completed. At Campo’s request, Lang will bring up illegal signage in the association at next week’s meeting of the Architectural Committee and request that they review all signs and enforce the existing rules. Due to time constraints, security at the Grand Lake Beach (Rawlings) and advertising for association activities will be deferred until the next Board meeting. Hellmuth reported complaints about the profuse goose droppings at Burnham’s Landing..

**Minutes:** Meeting of September 14, 2017. MOTION (Fields/Larkin) carried to accept Minutes as presented.

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

**General Functions:**

a. Shows – Lang advised we may have to join an association to be assured of a booth at the Traverse City Show. Campo said same is true of the Novi Show. They will continue to investigate this.

b. Search Committee – Has not met yet.

c. Nominating Committee – Fields has 5 candidates for 3 positions, including Fay, McCown and Ray running for reelection.

d. Campground Playground Equipment – Covered above under “Board Members General Comments”.

**Standing Committee Reports:** Kennedy will advise McCown of the next meeting of the Security Committee. Larkin and Rawlings will be having website training soon.

**Future Agenda Items:** Rules Committee. Forestry management plan. Red Cross disaster center. Insurance, Steve Lappan. Notice of time limit on Property Owners Comments. Security at Grand Lake Beach. Advertising of association activities - members/members and guests.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 9:10 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary