**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**SEPTEMBER 14, 2017**

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

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

Staff: Steve Lang.

Guests: Kevin Kennedy, Kim Dobson (Township Broadband Internet Committee), Linda Brooks, Sharey Goerke, Marilyn Kettler, Carleen Gibbs, Kathy Fischer.

**Property Owners Comments:** At Dobson’s request, Lang will provide her with a list of Association homeowners, which he will procure from the county records. This will be used by All Band, a broadband company interested in coming into the area, for a survey mailing.

Other issues addressed: Women’s Club use of popcorn machine at 2018 July 4th Celebration, possible charge for use of clubhouse for future meetings, storage area for supplies at clubhouse (Brooks); another way of storing pickle ball net (Kettler); lack of cooperation, interest, and poor attendance at functions (Gibbs).

**Board Members:**

a. General Comments: Fay relayed Hellmuth’s compliments on the parking lot to Lang.

b. Community Reports: Fields and Barry Schatz heading up Leadership Committee meeting for heads of all local groups on September 27th, 7:00 p.m. at the Grand Lake Library. Township considering having flu shots available at Township Hall in October.

**Minutes:** Meeting of August 11, 2017. MOTION (Campo/Fields) carried to accept Minutes as presented.

**Financial Report:** Lang reviewed the Profit & Loss April 2017 through August 2017. MOTION (Larkin/Campo) carried to accept the financial report. Lang and Fields will work on a budget list and appreciate input. Budget: present to Financial Committee in December, approval by end of February. Discussion regarding vandalism , security measures, additional signage at Crystal Point.

**General Functions:**

a. Shows – Campo will call on Novi Suburban Showcase on Monday and get information regarding a booth at upcoming shows at that location.

b. Search Committee – Will meet the week of September 24th. Compiling job description and list of questions for applicants.

c. Nominating Committee. Fields agreed to head this committee.

**Standing Committee Reports:** Efforts will be made to help alleviate the problems voiced by the Activities Committee Chair. Architectural Committee will meet on Monday, 9:00 a.m. regarding a pending site plan.

**Announcements:** Rawlings working with Jeni Matuszak on suggested design improvements for the pool area. Will submit to Lang for budget consideration. Rawlings will have his wife contact Lang regarding a line of economical playground equipment she is involved with. Fay requested the subject of select cutting at Crystal Point be revisited. Lang will schedule for next meeting.

**Future Agenda Items**: Rules Committee (Campo, Fields, Hellmuth, Yaklin). Forestry. Insurance.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:45 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary