

**PRESQUE ISLE HARBOR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 8, 2018**

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, H. McCown, T. Rawlings, B. Yaklin. Absent: B. Hellmuth, S. Ray.

Staff: Steve Lang, Jacob Kroll.

**Community Reports:** Yaklin and Fields both reported on potential lot buyers.

**Minutes:** Meeting of January 11, 2018. Correction: Roll Call - Inclusion of V. Fields as present. MOTION (Yaklin/Fields) carried to accept Minutes as corrected.

**Financial Report:** Lang and Kroll reviewed the Profit & Loss April 2017 through January 2018. MOTION (Campo/Larkin) carried to accept the financial report.

**General Functions:**

- a. Capital Spending – Lang reported one treadmill, one elliptical machine and one recumbent bike (prox \$9,000) on order from Life Fitness; purchase of beach house floating dock underway (prox \$4,000-\$5,000).
- b. Pool Repairs – Kroll reviewed work done in pool area. Pool scheduled for reopening on February 12<sup>th</sup>.
- c. Forestry – Lang’s search for a forester continues. McCown provided Lang and Board with information on Harmon Logging as a possible resource. Board members will review the current lease in effect with the Presque Isle Harbor Water Company and Lang will request an opinion from the Association’s attorney (last done December 17, 1998) on the terms of the lease.

**Standing Committee Reports:** Larkin - Activities Committee information now on website. Security – Lang will talk to K. Kennedy about possible replacement as head of this committee. (Kennedy moving from area).

**Announcements:** Fay – PICOA free bus rides, meals; Fields – Chapel soup suppers.

**Future Agenda Items:** Forestry – legal opinion on lease with water company.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:20 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary