

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
8 March 2018**

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

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

Staff: S. Lang, J. Kroll

Guests: Noble Morris

General Board Comments: The pool looks very nice. There are a few small details that need finished. There have been 36 lots sold through the county since May 1, 2017.

Community Reports: Jacob helped put together the ramps at the Senior Center in Posen. The Council on Aging are continuing to offer free rides to the doctor, etc. The Township board meeting is Monday. Speedconnect is going out of business.

Minute: Fields/Yaklin moved to accept the minuets of the meeting dated February 8, 2018 as presented. Ayes all. Motion carried.

Financial Report: Jacob presented the financial report. Things are looking good for there being one month left in the fiscal year. Our dues collection is up due to the dues increase. Our expenses are up due to the capital outlay and improvements made to the clubhouse and parking lot. Our net profit is up over 500% because we actually have a profit at this point compared to last year. This is due to the dues increase that went into effect this fiscal year. Yaklin/Hellmuth moved to accept the report as presented.

General Functions:

- A. The original lease with the water company is a non-recorded lease. There is an isolation for the well area. Jacob will check on prices for wood today. He will also try to get a copy of the original lease. Jacob will check on the economics of the forestry plan.
- B. Most things are done in the pool room, just window dressings and furniture to be put in. It was closed for longer than expected due to rust in the water that was added to top off the level. Jacob is looking into ways to prevent that from happening.
- C. John Poch has retired and passed us on to one of his partners. Steve has been having some problems getting responses from D. Kane. Hellmuth/Rawlings moved to appoint a committee of Yaklin, Fay and Kroll to find a new attorney. Ayes all. The motion was approved.
- D. There is no husband to wife for the refer a friend program, especially if the deed for the new lots is both of their names. The \$100 is for each lot sold. Steve or Jacob will look for the original motion to make sure this is correct.

- E. A letter will be sent to each home in the development regarding the security committee. Hellmuth/Rawlings moved to increase the fee for the security committee to \$104 per year and to cut the staff in half until there are more people signed up for it. Hellmuth/Rawlings rescinded the second part of the motion about the staff. Ayes all. The motion was approved to increase the fees to \$104 per year. We will look at the number of people that have signed up next month.
- F. Jacob looked at 20-30 resumes for the maintenance position. He then narrowed to down to 4 for the interviews. Trevor Elowski is the new maintenance person. He will start March 15, 2018 and the go off to pool school.

Executive Session: The board went into executive session to discuss Steve's retirement party and package.

Out of Executive Session: Larkin/Fay moved that \$500 be provided to pay for the party. Ayes all. The motion was approved. Hellmuth/Larkin moved that one month salary for each decade of employment (4 months total) be paid for Steve's retirement bonus. Ayes all. The motion was approved.

Announcements: Steve's retirement party is going to be held on April 28, 2018 from 1-3 pm. Pizza, salad and drinks will be provided.

The meeting was adjourned by President Fay at 8:46 pm.

Respectfully submitted,

Lisa Larkin, Secretary