

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 12, 2018**

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

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

Staff: Jacob Kroll.

Member: Noble Morris.

Correspondence: Fay gave member inquiry regarding on-line dues payments to Larkin for handling. Board agreed to remove this service from the website due to lack of interest from members and costs involved.

Board Members:

- a. General Comments - Larkin - last few months of Board Minutes yet to be posted online. Yaklin - business plan in the Owners Section and link to Presque Isle library need to be updated.
- b. Community Reports – Fields – ROV in pool at Clubhouse June 20th, 1:00-2:00 p.m. Program in connection with P. I. Library. Fay – In response to request from Mary Kinney, MOTION (Larkin/Fields) carried to permit Friends of Plaza Pool to hold their open water swim at Crystal Point this summer.

Minutes: Meeting of March 8, 2018. MOTION (Yaklin/McCown) carried to accept Minutes with two corrections to be made by Larkin.

Financial Report: Fields reviewed the Profit & Loss April 2017 through March 2018. Larkin to obtain report and receipts from Activities Committee before May meeting. MOTION (Larkin/Yaklin) carried to accept the financial report.

General Functions:

- a. Lease – Forestry – Kroll – Talks going well with water company and DEQ. Logging – weather prevented logging companies from walking the area; hope to do soon. Outlined Amish company in Posen as a possible alternative, environmentally sound approach. McCown will be at meetings Kroll has with the two companies interested in doing this project.
- b. Repair & Maintenance – Kroll – Pool area almost complete. Activities hall to be painted soon. Dock material ordered; employees will install docks at Crystal Point and Grand Lake Beach.
- c. Attorney – Yaklin – positive responses from Tim Gulden and Matthew Wodja. Yaklin will request a more detailed CV from Wodja; discussion of both attorneys to continue at the May Board meeting.
- d. Refer a Friend Program – no action/changes at this time by Board.
- e. Security Committee – Still searching for Chairman. Letters regarding this service went out to all homeowners in the Association.

Standing Committee Reports: Fields – Newsletter is ready to be distributed; will add request for chairman of Security Committee.

New Business: MOTION (Fields/Larkin) carried that newly-elected Executive Director Jacob Kroll be designated as official signatory on all accounts at First Federal of Northern Michigan, Alpena, Michigan, and that Steve Lang be removed as signatory from all such accounts.

Announcements: Fields – Retirement Party for Steve Lang 1:00 – 3:00 p.m., April 28, 2018.

Future Agenda Items: Attorney; Security Chair/responses to Security letter; Forestry

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:25 p.m.

Respectfully submitted,

Linda Kaufman, Recorder