

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 10, 2018**

The meeting was called to order at 6:55 p.m. by President Fay.

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

Staff: Jacob Kroll.

Members: Rod and Kelli Stevens.

Property Owners Comments: Stevens seeking a solution to water running through his property from the common area behind his house. Kroll visited the site, as did a Road Commission employee. Kroll will advise him of the Road Commission's report, when received. The Board expressed their concern and offered various suggestions but does not believe this is the Association's responsibility to correct.

Board Members:

a. General Comments –

Fay - Status of Rules Committee review: rules as modified and voted on in 2016 are current. Committee will review them to see if further changes are necessary. Website – does not appear to be up-to-date. MOTION (Campo/Rawlings) carried to hire Chris Briley at Industrial Image to maintain the website at a cost of no more than \$100 per hour (Yaklin abstain). Yaklin suggested consideration of an embedded website Board Portal. ARVC membership – no booths at spring shows available to us but will renew membership when due.
Rawlings – concern from member regarding privacy/security. Board will investigate, as needed. Replace plastic bottles with real floats – Kroll will do; money in budget to cover this. Move swim platform 30 yd. to the east – Kroll advised permanent fixture. Move “no wake” buoy in closer – Kroll will do. Seeking long term plan for Association – Fields advised included in Budget Committee reports.
Hellmuth – Need to paint lines on outside pickleball court. Will be done as soon as weather permits.
Campo – correct phone numbers on website for Fay and Campo. Rawlings advised done yesterday.

b. Community Reports –

MOTION (McCown/Fields) carried to purchase a \$25.00 flag for the June 9th Flag Day Celebration in Rogers City. MOTION (Campo/McCown) carried to dedicate this flag in memory of Alyson Knenlein.
Hellmuth – At the May 14th Township meeting Steve Lang will be awarded the Les Nichols Citizen of the Year Award.

Minutes: Meeting of April 12, 2018. MOTION (Campo/Fields) carried to accept Minutes as presented.

Financial Report: Kroll reviewed the Profit & Loss April 2018 (Budget Analysis). No current Profit & Loss Statement is available due to the ongoing audit and the concomitant transfers of items to the new year. MOTION (Campo/Hellmuth) carried to accept Kroll's financial report.

General Functions:

- a. Lease – Forestry – Kroll – Logging company walked Crystal Point recently. Board agrees to have an attorney review our lease with the Water Company to assure all actions taken are legal.
- b. Repair & Maintenance – Campground done; docks, signs, spa leak, underway or scheduled.
- c. Attorney – MOTION (Fields/Yaklin) carried to use Tim Gulden as the Association’s attorney (Fay nay).
- d. Tim Rawlings new Security Committee Chair. Has had one meeting with committee; currently 41 clients, 12 of which are new. Stan Ray, Co-Chair, Harry McCown, Board Liaison. Will plan on two meetings per year.
- e. Kroll will get insurance quotes near time of policy renewal (March).
- f. Discussion on unusual and/or undesirable usage of clubhouse. To be monitored and revisited at June meeting.
- g. MOTION (Campo/Rawlings) carried to allow the Township to set off the July 7th fireworks from Crystal Point this year, contingent on the Township having proper insurance (Hellmuth abstain).

Executive Session – MOTION (Hellmuth/Yaklin) carried to go into Executive Session to discuss personnel.

After reconvening the Board of Directors Meeting, Fay advised Kroll the Board is working on a system of guidelines and reviews regarding the responsibilities of Kroll and the Board.

McCown will not be able to attend the Annual Meeting. The Association will again man a “Penny Scramble” at the July 7th Independence Day Picnic.

Future Agenda Items: Forestry; Rules update; clubhouse occupancy.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 9:28 p.m.

Respectfully submitted,

Linda Kaufman, Recorder