

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

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

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

Staff: Jacob Kroll.

Fay welcomed new director, Becky Tulgestka, to the Board.

Fay moved Item 4 (Board Members – General Comments and Community Reports) to follow Item 10 (Executive Session) on the Agenda.

**Correspondence:** Fields - Thank you received from Don Dimmick, Presque Isle Library, for use of the pool for the ROV Program. Hellmuth – New Twp. Zoning Administrator is Steve Lang.

**Minutes:** Meeting of June 14, 2018. MOTION (Campo/Hellmuth) carried to accept Minutes as presented.

**Financial Report:** Fields reviewed the Profit & Loss (Last Year Analysis) April 2018 through July (sic) 2018 report. MOTION (Larkin/Campo) to accept Fields' report.

**General Functions:**

- a. Forestry – Kroll – Walked Crystal Point with the Amish loggers; no commitment from them yet. Will meet with a forester after getting word from Amish.
- b. Repair & Maintenance – Kroll - Repairs necessitated by insidious porcupine; picnic tables at campground; swings, tree clearing and mulch at Lake Esau Park; mowing of hiking trails; spa repairs. Manifolds on boilers on schedule with Lakeside Heating as soon as parts arrive. New maintenance employee doing well, undergoing additional training in some areas.
- c. Rules Update Review – Fields, Yaklin – After reviewing the Rules, MOTION (Campo/Rawlings) carried to approve the Rules as submitted with the changes as noted.
- e. Attendant replacement – Kroll – Upon Kroll's recommendation, MOTION (Campo/Rawlings) carried to give Mary Cleary a \$500.00 bonus upon her retirement in August. Kroll having difficulty finding and keeping new employees. Has ads in various locations; welcomes any help from Board members.
- g. Database update – Kroll – Still investigating software companies. Plans to visit Canada Creek in Atlanta to see their program.
- h. Verizon proposal/geothermal – Ray – Has made initial contact with Verizon. Waiting for a reply. Will get in touch with Lang regarding geothermal situation and possible long-term effects for us. Kroll will ask water company if they consider this a problem.

**Standing Committee Reports:** At August Board Meeting will review existing committees with regard to viability, interaction with Board and reports.

**Executive Session:** MOTION (Hellmuth/Larkin) carried to go into Executive Session.

MOTION (Fields/Larkin) carried to reconvene Board of Directors Meeting.

**Board Members:**

- a. General Comments – Fay advised this portion of the meeting will hereafter be held at this point in the meeting, with comments being limited to 3 minutes each. Ray – high grass at some residences; no policy on this. Campo – some campsites look a little tacky. Kroll will check out and talk to campers, as prudent. Campo – passed on tips from HUNT in spotting possible drug activities. Rawlings – any long-term planning? Will bring up in a future meeting.
- b. Community Reports – Fields – GLA Ice Cream Social; 5K Walk. Fay – PICOA Transportation Millage Renewal on August ballot.

**Future Agenda Items:** Committees, water usage, Amish logging company, long term planning.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 9:10 p.m.

Respectfully submitted,

Linda Kaufman, Recorder