

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 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, T. Rawlings, S. Ray, B. Tulgestka, B. Yaklin. Absent: Lisa Larkin.

Staff: Jacob Kroll.

Guests: Dennis Cleary, Noble Morris.

Property Owners Comments: Cleary advised a local fishing guide has been dumping fish guts near the campground. He advised DNA and harbormaster; DNA can do nothing unless he is caught in the act. Morris asked if it is okay to tie up to Grand Lake beach dock for a short-term need. Yes.

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

Financial Report: Fields reviewed the Profit & Loss (Last Year Analysis) April 2018 through August 2018 report. MOTION (Hellmuth/Yaklin) to accept Fields' report. Re #5-8000, Credit Card Service Charge, Yaklin will review with Kroll credit card company data security questionnaires and possible imposition of stiff penalties for non-compliance our account.

Standing Committee Report: Architectural Committee – Cleary will talk to committee regarding keeping records. Kroll will scan chart in office which shows property and date of approval. Board to work out details of communication with committee chairs, possibly through board liaisons (x) times a year. Security Committee report requested for September meeting.

General Functions:

- a. Forestry – Kroll – Reviewed contract on file, made a few modifications and reviewed it with Tim Gulden. May need liability insurance since not carried by the Amish. Working well with water company and currently exchanging information and minor requirements. Amish will probably start work in January. At an estimate of 100 cords per year, project could take 2-3 years (winter only). Hellmuth urged the Board to keep the membership fully apprised of this project. Kroll suggested an open meeting at an appropriate time.
- b. Maintenance – Kroll updated the Board on current repairs and renovations. Will watch for unauthorized use of dumpster during the day reported by Hellmuth.
- c. Website updates – Good video made by Kyle Taylor with drone on website. Nice comments on Facebook. Rules updated on site. Information on Board and Committees will be corrected as noted.

Board Members:

- a. General Comments – report on Hwy 638 bridge project; Sportsmen's Club project; thank you to Kroll for fine work he is doing; disapproval of untrue comments circulating about personal use of association equipment by employees.
- b. Community reports – Snowmobile Club start-up meeting; Special Township meeting with Frontier re broadband service; Arts & Crafts Show; Poker Run.

- c. **Future Agenda Items:** Security Committee report, general committee reporting system, proposed software.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 8:35 p.m.

Respectfully submitted,

Linda Kaufman, Recorder