**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**JULY 11, 2019**

The meeting was called to order at 7:00 p.m. by President Campo, followed by the recitation of the Pledge of Allegiance.

**Roll Call:** Present: D. Campo, D. Fay, C. Gates, R. Kurkechian, S. Lang, L. Larkin, D. Matuszak, M. Thurber, B. Tulgestka.

Staff: Jacob Kroll.

Guests: Toots Lapata-Victorson, Rick Chase, Tim Rawlings.

**Property Owners Comments:** Lapata-Victorson requesting update on house rental situation; on agenda for later discussion.

**Minutes:** Meeting of June 13, 2019. MOTION (Lang/Thurber) carried to accept the Minutes as presented.

**Financial Report:** Kroll **r**eviewed the Financial Report for April 1, 2019 through June 30, 2019. MOTION (Larkin/Fay) carried to accept financial report.

**General Functions:**

1. Committee Reports – In accordance with the By-Laws, MOTION (Lang/Fay) carried to remove C. Daily from Chairmanship of the Activities Committee immediately. Campo will advise Daily of this action by letter on behalf of the Board.
2. Short-term rentals – Kroll advised no receipt has been received for the registered letter sent by Fay to the owner of the house on Pine St. being used for rentals. MOTION (Matuszak/Larkin) carried to allow Kroll to apprise attorney Gulden of this situation and seek basic advice on further possible action.
3. Board Liaison Assignments – Assignments made and/or confirmed. Updated list will be prepared by Kroll and distributed to Board members.
4. Maintenance – Kroll – Very busy month. Projects include repairs to kayak rack, hoist at Grand Lake Beach, air conditioner at Clubhouse; shrub removal and relocation of benches at North Bay Beach House, work on play area and horseshoe pits at campground; road grading at Crystal Point. Many other chores, repairs and improvements completed. Upcoming – sealing parking lot, painting of tennis and pickleball court. Campo suggested adding “Members Only” to signs at Association facilities and using this wording instead of “Private” when signs are replaced. MOTION (Lang/Thurber) carried to lease a handicapped porta-potty from Hall’s Serv-All for use at the campground until Labor Day.
5. Staff Development – Meeting scheduled for July 17th. Kroll continues to work with Pauline.

**Board Members:**

The new Board Members were warmly welcomed. Informal discussion of marketing of lots and lots for sale by county. Lang advised the Township is planning to bring lighthouse bus tours to the Clubhouse for lunch. Association information will be available to them.

There being no further business to come before the Board, the meeting was adjourned by President Campo at 8:45 p.m.

Respectfully submitted,

Linda Kaufman, Recorder