

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
May 14, 2020**

The meeting was called to order at 7:12 p.m., followed by the recitation of the Pledge of Allegiance.

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

Staff: Jacob Kroll.

Guest: David Larkin

Minutes: Meeting of February 13, 2020. MOTION (Lang/Kurkechian) carried to accept minutes as corrected: **Roll Call:** Absent: L. Larkin, C. Gates. Meeting of March 12, 2020. MOTION (Larkin/Thurber) carried to accept minutes as presented.

Financial Report: The Audit is scheduled for June 3, 2020. Late fees are not being charged due to COVID 19. Kroll and Lang reviewed the Profit & Loss, April, 2020. MOTION (Thurber/Larkin) carried to accept the March 12, 2020 Financial Report. MOTION (Lang/Kurkechian) carried to accept the May 14, 2020 Financial Report.

General Functions:

- a. Cherry Capital Communications - Jacob recommends we approve the lease for tower space. MOTION (Lang/Gates) carried to approve the lease agreement with Cherry Capital Communications and have the Board President sign the agreement.
- b. Tech Updates – Some tasks have been reorganized and simplified. Melanie Kendziorski billed for seven hours last month for website work. R. Kurkechian would like a move toward the website upkeep being cost neutral by selling rolling ads.
- c. Maintenance – The pool has been drained, cleaned and the underwater lights have been replaced. The new addition has been repainted and the gym ceiling repaired. Installed the docks at Grand Lake. Purchased a disinfectant fogger. Replaced locker room lockers with the ones from North Bay. Started outside work. The campground water and central building is set and ready to go. Need to get a statement out regarding still having to pay dues.
- d. Dock Removal – moved to next month’s meeting.
- e. COVID related updates – Currently there are no public gatherings until May 28. Kroll says he needs about 45 days before the annual meeting to get the mailing together to send it out 30 days before the meeting.

Standing Committee Reports: Architectural Control approved one addition to a garage. Four lots have been sold in two weeks.

Board Members General Comments: A request has come from a member to make lots across the street contiguous as they are in the township. Mike would like to take a look at the technical info for the internet plan from Cherry Capital Communications.

There being no further business to come before the Board, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Lisa Larkin, Secretary