

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 12, 2020**

The meeting was called to order at 7:03 p.m. by President Campo, followed by the recitation of the Pledge of Allegiance.

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

Staff: Jacob Kroll.

Guests: Vickie and Larry Fields, Tim and Carol Maylone, Mike Rehling, Dave Larkin.

President Campo reported the absence of a quorum. The decision was made to continue the meeting.

Property Owners Comments: L. Fields – Crystal Point Fireworks (on agenda). V. Fields – Standing Committee Report (on agenda). T. Maylone – Cherry Capital (on agenda).

Minutes: Meeting of February 13, 2020. Campo – correction: “**Future Agenda Items:** Dock rental to not include putting in or out of docks and/or hoists.” Delete docks and/or.*

Financial Report: Kroll reviewed the Profit & Loss, April 2019 through March 2020.*

General Functions:

- a. & b. Cherry Capital – Maylone presented information and answered questions on the Cherry Capital Communications proposal. Special Board Meeting will be held on Wednesday, March 18, 2020 for final action.*
- c. Dock removal – Discussion on requiring boat owners to install and remove their own hoists, effective in the fall of 2020.*
- d. Marketing Ad - Kroll presented an ad proof for the Alpena Are Convention and Visitors Bureau 2020 Visitors Guide. Price \$900; 35,000 copies to be distributed to visitors centers in MI, IN, OH and WI.*
- e. Tech support – Melanie Kenjorski will be updating the website and Facebook as of April 1, 2020. She will attend the April Board Meeting. Kroll will be her sole contact and will approve everything she does.
- f. Crystal Point Fireworks – Campo confident Board will approve Township’s request . Well done last year.*

Standing Committee Reports:

V. Fields, Clubhouse, Beach & Pool – 10:30 am, 3/19/20 – Rose Bisanze, Rose Garden Greens, community supported agriculture; 3:30 pm, 4/1/20 - Paul Fournier, defibrillator operation; 4/11/20, 10:15 am – Easter Egg Hunt. Working on getting a Farmers’ Market in the summer, perhaps at North Bay or Clubhouse.

Larkin, Newsletter – April 15, 2020, deadline for submission of material. Encouraging submissions on any association and community news.

Fay, Nominating – Current nominees are Vickie Fields, Mike Rehling, Dave Larkin; possibilities are Colleen Campo, Gary Moyski.

Board Members:

Kroll – Corona Virus – staff doing extra cleaning; keeping alert to any governmental or health notices and/or directives.

***Future Agenda Items:**

Due to the lack of a quorum at this meeting, those items marked above with an asterisk require MOTIONS at a future meeting.

There being no further business to come before the Board, the meeting was adjourned by President Campo at 8:20 p.m.

Respectfully submitted,

Linda Kaufman, Recorder