

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 11, 2020**

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, D. Matuszak, M. Thurber, B. Tulgestka. Absent: L. Larkin.

Staff: Jacob Kroll.

Guest: Rick Chase.

Minutes: Minutes of the May 14, 2020 not available for review. Approval set for July meeting.

Financial Report: No report. Financial audit underway; should be finished tomorrow. Audit being done remotely due to COVID-19 situation.

General Functions:

- a. Annual Meeting – MOTION carried (Lang/Fay) to cancel the 2020 Annual Meeting and concomitant election and maintain the existing Board until the June 19, 2021 Annual Meeting. Campo and Lang agreed to serve one additional year; Larkin will be consulted for her decision.
- b. Extractive Industries Petition – Four member letters have been received demanding action on the Czojkowski petition. At the direction of the Board, Kroll will send these members a copy of the PIHA attorney’s letter explaining why this petition is invalid.
- c. Maintenance – Extensive cleaning, painting, preparations for reopening, new patio furniture; opening beach houses and campgrounds, docks and hoists put in, interior painting,
- d. COVID-related updates – As of Monday (June 15) will allow limited use of indoor facilities. Two employee shifts (2 on each shift) 8:00 – 4:00 and 2:30 – 10:30. This will provide time and manpower for mandated cleaning/sanitation, regular duties, and oversight.
- e. Dock hoisting –MOTION carried (Kurkechian/Lang) that effective in the spring of 2021, charges for slip rental will remain the same as 2020, with an additional charge being added for installation and removal of hoists, which will be provided by the Association. Kroll will investigate potential contractors and costs for this service. Information will be given to current renters this fall.
- f. Ad – Kroll advised ads were to be put in Welcome Centers in Michigan, Indiana and Ohio. He has had no feedback to date.
- g. Cherry Capital – Lang advised all the Township permits were issued a month ago. Kroll confirmed the lease agreement signed about a month ago for the Clubhouse site. Lease papers regarding campground site not yet received.
- h. Dues reduction - No dues reduction due to facilities being unavailable during the COVID shutdown, per the Restrictive Covenants. At Lang’s suggestion, the Budget and Finance Committee

will discuss at their November meeting the feasibility of foregoing the cost of living raise in dues for the coming one or two years as a voluntary gesture for the temporary inconvenience.

MOTION (Kurkechian/Lang) to go into Executive Session to discuss personnel and then reconvene.

There being no further business to come before the Board, the meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Linda Kaufman, Recorder