

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 13, 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, L. Larkin, D. Matuszak, . Absent: M. Thurber, B. Tulgestka.

Staff: Jacob Kroll.

Guests: Colleen Campo, Vickie Fields, Sarah Melching, Mike Rehling.

Property Owners Comments: Melching expressed concerns about pool – lack of cleanliness on a recent visit was duly noted and will be reviewed with staff, masks left behind will be removed from the area (Covid threat), plastic furniture is being ordered for this area.

Minutes: Meeting of July 9, 2020. MOTION (Fay/Larkin) carried to accept Minutes as presented. Special Meeting of July 22, 2020. MOTION (Fay/Larkin) carried to accept Minutes as presented.

Financial Report: Kroll reviewed Profit & Loss, April 2020 through August 2020. MOTION (Larkin/Fay) carried to accept financial report.

General Functions:

- a. Dock-Hoist Quotes – Kroll – Grand Lake Marina had to rescind their quote on hoist and dock installation and removal. Kroll's attempts to reach four other contractors were to no avail. It was agreed that the removal would be done in-house this fall, with two summer employees who have agreed to help. Kroll will send letter to boat owners at the end of the season advising them that in the future installation and removal of hoists will be the responsibility of the boat owner. Kurkechian – possibly PIHA find a contractor to do the hoist work in order to control the process.
- b. Cherry Capital Updates – The campground agreement has been signed. Maintenance tower installed; clubhouse work should be done this week. Kroll has created a separate access for them to the maintenance tower.
- c. Maintenance – Projects include repairs to windows in craft room, new posts on handicapped parking signs, ordering material for roof repairs, repairs to a culvert in Pine St., clearing brush at North Bay Beach House property. The lock on the gate at Crystal Point has been damaged/cut off four times. May try a trail cam again to try to spot offenders.
- d. COVID related update – In view of new orders from the Governor, Kroll reviewed our procedures with the Health Department, who advised him no changes were necessary at this time.
- e. BOD assignments – Campo -deferred to end of meeting.

9. Board Members

Kurkechian – He is hearing negative comments from prospective members about the appearance of the campgrounds. There is a need to visually enhance and update the area. He would like to see a Board member review and make recommendations on this situation. Has sold 85 lots – 8 last Sunday.

Campo – North Bay Court – illegal fence; Township has notified owner. This should be followed up.

10. Board of Directors assignments – In lieu of an Annual Meeting and Election of Officers due to the Covid-19 situation, the following four nominees are hereby unanimously appointed to the Board of Directors: Colleen Campo, Vickie Fields, Dave Larkin and Mike Rehling. At his request, Larkin will complete the unexpired term of Drew Matuszak, ending in 2021. The other three new directors will serve for three-year terms, ending in 2023.

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Linda Kaufman, Recorder