

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 9, 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: S. Lang, M. Thurber, B. Tulgestka.

Staff: Jacob Kroll.

Minutes: Meeting of May 14, 2020. MOTION (Fay/Matuszak) carried to accept Minutes as corrected. Meeting of June 11, 2020. MOTION (Larkin/Fay) carried to accept Minutes as presented.

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

General Functions:

a. Dock-Hoist Quotes – Kroll – Quote received from Grand Lake Marina for \$1,400, based on 6 hoists and 7 docks, in by Memorial Day, out by October. Unable to reach other companies for quotes. Kroll will confirm this quote with Grand lake Marina for acceptance at the August Board meeting.

b. Extractive Industries Petition – Kroll – Provided Board with copy of the letter sent June 16, 2020, to those who wrote to him regarding honoring the petition. He has had no responses to this letter.

c. Maintenance – Projects include grading and re-brining of driveway, cleaning siding, re-flashing window, “removing” snakes (indoors) and porcupine (outdoors) from clubhouse, trimming trees and shrubs, replacing sign at Burnham’s Landing.

d. COVID related update – Continuing same limitations; no complaints from members regarding Clubhouse. One complaint regarding restroom limitations at campground, but “one individual/family at a time” will be continued until restrictions lifted. Doing tracing steps at the clubhouse, Grand Lake and campgrounds.

e. Purchase Approval – MOTION (Fay/Matuszak) carried to authorize up to \$10,000 for the purchase of a Bad Boy riding mower with a Kawasaki motor. This will replace the current 19-year old mower.

Addition – Campo – (g) Board approved Campo’s request that the parking lot at Grand Lake Beach be enlarged by moving the white posts back approximately ten feet and posting a “boat trailer parking only” sign.

Addition – Campo – (h) Cherry Capital. Kroll – agreement regarding clubhouse tower signed and work to start next week; awaiting revised agreement from Cherry Capital regarding campground tower for signing. Kurkechian’s update letter from Cherry Capital will be copied for Lang, as it includes communications issues with the township regarding that site.

f. BOD member replacement – Lang has resigned from the Board effective today at 7:00 p.m. Matuszak tendered his resignation from the Board effective at the closing of the August 13, 2020, meeting.

9. Board Members

a. Discussion regarding rethinking having a 2020 election in September with no annual meeting (preferred) or having a 2020 annual meeting with restricted attendance and election. Kroll will review By-Laws as to legality of the first option. A special meeting will be held the week of July 20th to make a decision.

b. Kurkechian – Modifications to Restrictive Covenants project. First of three letters (review-method-vote) regarding this went out with dues invoices. Kurkechian keeping a current file and open communication line with Attorney Gulden for further action.

c. Larkin – Contiguous lots. Possible future action on making the Association language the same as the township language. Has gotten a few comments on this from members.

There being no further business to come before the Board, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Linda Kaufman, Recorder