

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 8, 2020**

The meeting was called to order at 7:00 p.m. by President Kurkechian, followed by the recitation of the Pledge of Allegiance.

Roll Call: Present: C. Campo, D. Fay, V. Fields, C. Gates, R. Kurkechian, D. Larkin, M. Rehling, M. Thurber, B. Tulgestka. Staff: Jacob Kroll.

Guests: Mike and Liz Schuchert, Rodney and Kelli Stevens, James Douglas, Barb Palmer, Don & Tammy Wiley, Melissa Kendziorski.

Property Owners Comments: (Above guests except Melissa Kendziorski). The group, all owners of property abutting the ITC power line easements, presented a written account of "PIHA Utility Right of Way Concerns & Proposed Changes Oct. 8, 2020". The request is to halt current illegal and/or adverse activity on easements by adding gates as needed to prevent all but authorized and pedestrian traffic. Kurkechain advised this would be addressed later in the meeting and invited them back to the November meeting to learn of the results of the Board's inquiries. Contact information was obtained from Don Wiley – oriondcw@gmail.com, 989-590-2396. Schuchert also provided his email address – hotcats2@msn.com.

Database Upgrades – Mel Kendziorski presented highlights of Wild Apricot, a program she recommends as most suited to the Association needs. The Board approved the continued use of Wild Apricot, with monthly payments until such time as a full commitment to the program would make annual payments preferable.

Correspondence: Larkin received a letter from Dawn Barrett regarding the speed limits within the Association and Presque Isle County, lack of speed signs and resulting confusion. Kurkechian will respond to her letter, referring her to the county for answers.

Minutes: Meeting of September 10, 2020. MOTION(Fay/Campo) carried to accept Minutes as presented. Special Meeting of September 28, 2020. MOTION (Fay/Thurber) carried to accept Minutes as presented.

Financial Report: Fields reviewed the Profit & Loss, April 2020 through October 2020 report. MOTION (Campo/Rehling) carried to accept financial report.

General Functions:

Campground update – Rehling showed photos of progress to date, and advised work done within the budget that was set. Rules Review – No problems now (a few minor incidents). He will bring suggestions on Rules changes to the next meeting.

Maintenance - Docks taken out this week. Next week water will be turned off at campgrounds.

Mortgage Refinance – Kroll and Fields presented comparisons of the current mortgage structure and various refinancing options offered by area banks. The Board requested additional information, to be included in further discussion at the November Board meeting.

Restrictive Covenants – Campo – Attorney is working on the second of three notices to members regarding possible changes in the covenants, which may be ready to go out within 30 days. The main immediate goal is to get all the members on a database so that all actions can be taken electronically rather than on paper. Rehling, Fields and Fay have agreed to work with her. They will meet later in the month.

NBBH – Kroll has met with the homeowner, who received the Association letter outlined in the meeting of September 28, 2020. It was a good meeting, with the homeowner very cooperative. Kroll is helping him find the proper grass and also someone to plant it. There may be a slight change in the escrow requirement if okayed by our attorney and the Board.

Easement Issue – Kroll will research width of easement, width of area within easement where tree cutting can take place and lot lines of homes of members attending tonight's meeting. He will also post new restriction signs (no motorized vehicles/no firearms) for legal protection. Rehling will contact PIE&G regarding their possible responsibilities/help with this issue. Kurkechian will contact the DNR.

Roster – The Board of Directors, Operations Committee, Standing Committees and Ad Hoc Committees information was updated.

General Comments – Kurkechian requested Board members reply to Jacob after receiving their meeting packets if they will be unable to attend the upcoming meeting.

Fields – Thirty-seven people attended the Health and Wellness program. The Board approved her plans to conduct a Halloween Trunk or Treat in the Clubhouse parking lot. There are plans to decorate a Christmas tree and have a tree lighting with singing of carols before Thanksgiving.

Kroll – He advised that current COVID rules still apply: spa closed, maximum of 20 people in the gymnasium, 3 people in the fitness room, 10 people in all other rooms.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Linda Kaufman, Recorder