

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 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: Dennis Cleary.

Correspondence: Fay received letter from member, Mrs. Borshein, regarding issues with membership card and key to Crystal Point. Kroll has been unable to reach her by phone. He will contact her by another means to resolve problems. Fields getting requests from members to open the clubhouse earlier in the day. After discussion, Kroll advised that as of September 16th, the clubhouse will open at 8:30 a.m., close at 9:30 p.m. Will put change on website.

Minutes: Meeting of August 13, 2020. MOTION(Fay/Thurber) carried to accept Minutes as presented. Organizational Meeting of August 13, 2020. MOTION (Fields/Fay) carried to accept Minutes as presented.

MOTION (Fay/Fields) carried to continue regular Board of Directors monthly meetings on the second Thursday at 7:00 p.m.

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

General Functions:

Campground Beautification. Following a succinct presentation (links to Board members) by Rehling of recommended upgrades and enhancements, MOTION (Fields/Fay) carried authorizing Kroll to spend up to \$5,000 for rip rap stone and landscape fabric to begin Phase One of the campground improvement project. The ad hoc committee on this project consists of Rehling, Kurkechian, Larkin, Thurber, Fay, Cleary, Baratta and Bolyard.

Homework Topics – Discussion regarding future direction, growth and character of the Association envisioned by Board members.

Maintenance – Kroll – Included repair of roof over office (done in-house at savings of about \$7,000); enlarged boat parking area at Grand Lake Beach.

Dock Hoist, BOD Committee Assignments and Clubhouse Mortgage – deferred until October meeting.

General Comments – Kurkechian will send letter to property owner who created a temporary road on Association common property (North Bay Beach House) to move equipment and material to the shoreline of his adjoining lot. Letter will confirm that this was illegal and done without the knowledge or approval of the Association.

Fields – Health and Welfare Program at Clubhouse on October 7th, noon to 2:00 p.m. LeFave will give flu shots.

There being no further business to come before the Board, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Linda Kaufman, Recorder