

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 14, 2021**

The meeting was called to order at 7:10 p.m. by President Kurkechian.

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

Correspondence: Kroll talked with a member who sent a letter requesting information on how COVID-related decisions are being made regarding the Association and use of its facilities.

Minutes: Meeting of November 12, 2020. MOTION (Rehling/Larkin) carried to accept Minutes with correction of spelling of Kurkechian's name.

Financial Report: Kroll reviewed the Profit & Loss, April 2020 through January 2021. MOTION (Fay/Rehling) carried to accept financial report as presented.

General Functions:

Nominating Committee – The search will be for a minimum of three candidates. Names and resumes are to be submitted to Kroll by April 15th. All Board members urged to seek out candidates willing to be active participants and available all year, or close to it.

Dock Rental – Kroll presented a \$1,500 quote from Trevor Elowsky for putting all six docks and hoists in and out per season, work to be done in one day for each procedure. He would do this as an independent contractor, not as part of his employee duties. A motion on accepting Elowsky's quote will be dependent on Kroll checking with insurance agent regarding liability, medical coverage and possible legal issues of him working in this capacity. MOTION (Campo/Rehling) carried to increase annual dock fees from \$650 to \$800, which will include putting the boat and their hoist in (spring) and removing both (fall). This information will be included in the dues invoice mailing where applicable and to those on the waiting list.

Asset Condition Report – Kurkechian reviewed a draft spreadsheet. The Board agreed this will be a good way to provide continuity with future Boards and aid in evaluating budget needs and setting priorities.

Mortgage Update – Kroll advised he has submitted all necessary information to MBank regarding the refinancing and is waiting for the final papers.

Budget Review – Kroll reviewed the proposal of the Budget & Finance Committee. MOTION carried (Larkin/Rehling) to approve the proposed budget for the coming fiscal year, with the amendment necessitated by the earlier motion regarding increased dock fees.

Referral Program – Based on the increasing number of lot sales, a MOTION (Fields/Gates) carried to discontinue the Referral Program as of April 1, 2021. One dissenting vote.

E-mails – The Board approved including the letter drafted by Kurkechian regarding member e-mail information in the dues invoice mailing. It will also be included in the newsletter.

Campground Update – The following motions are a result of Rehling’s review of the existing campground rules and condition of the facilities. MOTION (Rehling/Larkin) carried that storage of boats, snowmobiles (when not in use), and all other vehicles or miscellaneous equipment are not allowed on the campsite. All boats and other vehicles must be stored in the designated storage area. Seasonal Campers will NOT be charged storage fees, but transients will have to pay the fees in force at the time of the storage. Implementation of these rules to be handled by the Executive Director.

MOTION (Rehling/Gates) carried that no structures of any kind, including storage sheds, portable garages, stairs, or porches not a part of the original equipment on a recreational vehicle, will be erected without prior permission from the Executive Director or his designee. At any time in the future if the structure is deemed not to fulfill the aesthetic or structural standards of the campground by the Executive Director they must be removed at the Seasonal Campers’ expense, within thirty days. Transient Campers will not be allowed to erect any structures on the site.

MOTION (Rehling/Gates) carried that the Executive Director should examine and revise if necessary all of the rules of the campground, and when complete have them posted on the outside bulletin board outside the office. They should also be passed out to each camper when they check in each year.

General Comments: Fields advised the Christmas Tree Lighting was well-received and the ice-skating rink is being used. Kroll thanked her and her helpers for the Holiday decorating. Fields considering a moon trail walk or snowshoe walk soon.

Thurber advised he is talking with Lakeshore Realty and the owner of the Portage Store about including Association property in their drone flights for use in our future marketing projects.

There being no further business to come before the Board, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Linda Kaufman, Recorder