

**PRESQUE ISLE HARBOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MARCH 11, 2021**

The in-person/virtual meeting was called to order at 7:03 pm by President R. Kurkechian.

**Roll Call:** Present in person: C. Campo, D. Fay, V. Fields, C. Gates, R. Kurkechian, B. Tulgestka, M. Rehling.

Staff: J. Kroll.

Present via Zoom: D. Larkin, M. Thurber

**Correspondence:** presented by D. Fay- Colleen has resolved issues raised by members regarding invoices.

**Minutes:** Meeting of February 11, 2021. MOTION (D. Fay/C. Campo) carried to accept minutes.

**Financial Report:** A. V. Fields presented balances MOTION (C. Campo/D. Fay) carried to accept the financial report.  
B. Salary/Wages- J. Kroll presided over a discussion of wages of PIHA employees.

**General Functions:**

Covid 19- J. Kroll reported the PIHA is in line with current state Covid 19 guidelines for building use (pool, fitness room, recreation areas)

Maintenance- J. Kroll gave updates to the board on windows, plumbing repairs, and repairs to the work truck. Maintenance of the ice rink is discontinued with weather changes. The annual maintenance of the pool and spa are rescheduled for later in the year due to a lack of membership use during the pandemic.

Mortgage- J. Kroll updated the board on progress with MBank on the mortgage. They are still in the process of refinancing. MOTION (M. Rehling/C.Gates) R. Kurkechian shall be authorized by the board of directors to sign the new mortgage on behalf of the membership of the PIHA. Motion carried. J. Kroll reported that PIHA did not qualify for PPP assistance. He will continue to monitor the program for new opportunities for PPP with the newest orders by President Biden.

Database- J. Kroll presented the board with information on work with the Jonas software group. The cost has risen significantly and the Jonas program does not meet PIHA needs for election software. The search for a provider continues.

Campground

1. Storage Fees- R. Kurkechian presented his findings researching other area storage fees vs. PIHA fees of \$.60 per day for storage. MOTION (C. Campo/C. Gates) The storage fees for items stored on site at the PIHA Campground overflow storage area will be \$1.00 per day. Motion carried.
2. Septic System-J. Kroll presented information on the current campground septic system and future needs for updating due to age of the system (50 years) and to accomplish PIHA campground expansion goals.
3. Seasonal Camping-M. Rehling led a discussion of an equitable way to accommodate members wishing to use the limited resource of seasonal sites. M. Rehling will continue to work on a process to present to the board in the future.

Restrictive Covenants- C. Campo informed the board of discussions with attorney, T. Golden regarding amendments to the by laws. MOTION (M. Rehling/V. Fields) The PIHA board will accept the change to the by laws as recommended by the by law committee, subject to review by the PIHA attorney and email review by the members of the PIHA board. Motion carried.

Elections- *(out of order in the agenda due to a technical need)* D. Larkin informed the board that 3 members have currently indicated an interest in running for board positions. He is collecting information to create nomination statements for the membership and will be forwarding it to President Kurkechian by March 15<sup>th</sup>.

*Board members D. Larkin and M. Thurber had to exit the Zoom session to enable President Kurkechian to present a power point.*

Goals- R. Kurkechian presented the board with a power point summary of PIHA current year objectives and 3/5/10 year goals created after input by members of the association. Goals included addressing ongoing/future maintenance needs and improvements/additions to the facilities used by members.

### **Standing Committee Reports**

Clubhouse Committee- C. Gates updated the board on procurement of logo merchandise for members. V. Fields reported on the well attended moonlight hike. Future activities include an Easter egg hunt, coloring contest and a St. Patrick's Day tailgate lunch.

Nominating Committee- D. Fay will continue to work with D. Larkin on facilitating interested member's nominations.

### **Board Members**

General Comments- R. Kurkechian discussed creating a welcome letter for new members and the possibility of an open house to welcome new members and to inform people interested in membership about the benefits of PIHA. R. Kurkechian updated the board on county owned lots in the association and progress made on lots being purchased by people seeking membership. He also reported on actions being taken by Presque Isle Township on a short term rental ordinance and a fireworks ordinance as well as an events ordinance.

There being no further business to come before the Board, the meeting was adjourned at 9:22 pm.

Respectfully submitted,

Nancy Guregian, Recorder