

## PRESQUE ISLE HARBOR ASSOCIATION

### BOARD OF DIRECTORS MEETING

April 8, 2021

The meeting was called to order at 7:04 pm by President R. Kurkechian.

**Roll Call:** Present : D. Fay, V. Fields, R. Kurkechian, B.Tulgestka, M. Rehling, D. Larkin, M. Thurber

Staff: J. Kroll.

R. Kurkechian informed the board that board member, C. Gates had resigned from the board prior to the meeting. Matt Ulrich was willing to fill the vacancy. MOTION (R. Kurkechian/M.Rehling) Matt Ulrich shall be appointed by the board of directors of the Presque Isle Harbor Association to complete the term vacated by C. Gates. Motion carried M. Ulrich joined the meeting.

**Correspondence:** R. Kurkechian summarized an email from a member in arears. The board reiterated that J. Kroll has the authority to negotiate terms with members in arears.

**Minutes:** Meeting of March 11, 2021. MOTION (D. Fay/M. Thurber) carried to accept minutes with corrections.

**Financial Report:** A. V. Fields presented monthly report MOTION (M. Rehling/D.Larkin) carried to accept the financial report. B. The board is forming a committee to investigate investment strategies.

#### **General Functions:**

Proration of dues- R. Kurkechian presented the board with information regarding the pro-ration of dues. The board concluded that it will continue to follow the policy in place regarding membership dues on the purchase of county owned lots.

Mortgage- J. Kroll reported that the mortgage with MBank was finalized at a rate of 3.4%.

Capital Account- J. Kroll referred to the finance committee to make recommendations on the capital account.

Database- J. Kroll reported that searching for a data base to meet the PIHA's needs is ongoing. R. Kurkechian stressed the data base search is a priority for the organization.

PPP- J. Kroll announced that he secured a PPP grant of approximately \$54,000 from the latest federal stimulus package. There are stipulations for fund usage and reporting procedures he must follow.

EV charging- D. Larkin presented his findings thus far on the possibility of locating an EV charging station within the PIHA. An electrician will be evaluating the electric capacity of a possible site in the near future.

Campground-Seasonal Camping- M. Rehling reported that he and J. Kroll have updated names and contact information of members on the waiting list for seasonal sites. J. Kroll has made contact with some current holders planning to vacate their site. They are continuing efforts to devise a fair way to distribute vacancies as they occur.

Trail Maintenance- J. Kroll reported on current trail maintenance and requested funds to purchase a wood chipper that attaches to a tractor. MOTION (M. Rehling/M. Ulrich) the PIHA board authorizes the purchase of a wood chipper. Motion carried.

## **Standing Committee Reports**

Clubhouse Committee- V. Fields reported that approximately 40 children participated in the Easter Egg Hunt. The coloring contest also went well. D. Kurkechian has taken on the task of obtaining logo items. Through the summer dance classes will be offered to members and a “senior prom” event is being planned for members.

Elections- D. Larkin informed the board that 2 members have submitted their biographies as part of the nomination process. Other members have indicated an interested but have not followed through with submitting biographies. The deadline to submit nominations is April 15, 2021.

## **Board Members**

General Comments- R. Kurkechian stated that county owned lots in the association are continuing to sell briskly. He reported that the Presque Isle Township Planning Commission has drafted a short term rental ordinance which is under review by the Township attorney.

V. Fields reminded fellow board members of the Friends of the Grand Lake Library geranium sale.

## **Future Agenda Items**

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

Respectfully submitted,

Nancy Guregian, Recorder