

PRESQUE ISLE HARBOR ASSOCIATION

BOARD OF DIRECTORS MEETING

May 13, 2021

The meeting was called to order at 7:03 pm by President R. Kurkechian.

Roll Call: Present : C. Campo, D. Fay, V. Fields, R. Kurkechian, D. Larkin, M. Thurber, M.Rehling, M.Ulrich.

Staff: J. Kroll. Absent: B. Tulgestka

Property Owners Comments: G. Smith (Lot 54) and K. Goldstein addressed the board with campground concerns. J. Shuler stated he wished to observe the meeting. J. Kroll responded to the campground concerns expressed with information on planned remediation.

Correspondence: - R. Kurkechian reported a conversation held with a member who suggested campground fees be raised. M. Rehling reported that the campground committee will be addressing issues raised by the member at their next meeting.

Minutes: Meeting of April 8, 2021. MOTION (D. Fay/M. Thurber) carried to accept minutes.

Financial Report: A. V. Fields presented balances and informed the board that the PIHA is undergoing yearly audit so the balance sheet as presented was not finalized. MOTION (V.Fields/M. Rehling) the PIHA board accepts the current balance sheet. Motion carried.

General Functions:

Database J. Kroll reported upon a meeting with Thrive Marketing who suggested using Quick Books for establishing a data base and a separate 3rd party system for PIHA elections.

Payment Plan Incentive- R. Kurkechian suggested creating an incentive plan for PIHA members significantly in arrears. No action was taken by the board

Goals- J. Kroll updated the board on progress with this year's objectives. He reviewed the 3/5/10 year goals.

Elections- J. Kroll updated the board on by law amendments. He requested the board recruit 3 volunteers to count ballots in the upcoming election.

Finance Committee- V. Fields and M. Rehling presented recommendations from the finance committee that the capital improvement account be invested. The committee reported on possible investments and safeguards which would be put in place. MOTION(M.Rehling/C.Campo) The PIHA shall establish an account with Fidelity for the purpose of investing the capital improvement account. Aye-7, Nay-1. MOTION(R. Kurkechian/M. Rehling) The PIHA shall establish an account with Fidelity for the purpose of investing the capital improvement account contingent upon consultation with the PIHA attorney. MOTION (M.Rehling/M.Thurber)The motion, as amended, will be adopted by the board. Motion carried.

Fireworks- Presque Isle Township is requesting use of Crystal Point to launch July 4th fireworks. MOTION (C. Campo/D.Fay) Presque Isle Township may launch July 4th fireworks from Crystal Point. Motion carried.

Campground- M. Rehling reported that the email list of seasonal campers is completed. The committee will be contacting campers via email and setting up in-person meetings as the season gets underway.

Condition Report- J. Kroll presented a power point detailing the conditions of assets owned by the PIHA, including the clubhouse, pool and spa, campground, beach house, parks, and grounds maintenance equipment.

Standing Committee Reports

Clubhouse Committee- V. Fields reported on group activities planned into December. The PIHA will participate in the July 3rd parade. A member bike ride is planned for June 12th. The dance class and Senior Prom are moving forward and the Hobo dinner, Trunk or Treat and Tree lighting gatherings are planned for the fall.

Board Members

General Comments- R. Kurkechian reported on the Presque Isle Township Planning Commission's Short Term Rental Ordinance meeting which was open to the public. Many township residents attended to express views. At this time the Presque Isle Township Board has not passed an ordinance and short term rentals are still permitted and not regulated.

Announcements

D. Fay reported that senior citizen dinners have resumed in Onaway and Posen and congregate meals for county seniors will be resuming on one Sunday per month, at the PIHA Clubhouse in the near future.

Future Agenda Items

There being no further business to come before the Board, the meeting was adjourned at 9:26 pm.

Respectfully submitted,

Nancy Guregian, Recorder