

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
August 12, 2021**

The meeting was called to order at 7:00 p.m. by President R. Kurkechian.

Roll Call – Present – C. Campo, V. Fields, R. Kurkechian, D. Larkin, M. Rehling, M. Ulrich, K. Taylor, S. Mullaney, M. Thurber

Members Present: C. & K. Phipps, R. Breyfogle, D. & J. Lefevre, A. Gabara, M. Kinney, T. Schultz, D. Wiley, L. Hertz, M. Krill, B. Bolyard, S. Melching, D. Campo, T. Winkler, B. Hellmuth

Staff: J. Kroll

Tom Sobeck from Presque Isle Electric & Gas gave a presentation regarding fiber optic internet to the home that his company is installing in our county with a question and answer session that followed.

Chad Hall from the water company gave a presentation regarding the present condition of the water system. There have been problems with the valves and fire hydrants. They are trying to isolate sections without cutting everyone's water supply. The fire hydrants are being replaced as they go bad. A statement will be issued regarding the draining of the water tower and starting to install pressure relief valves. Please have patience when you are needing repairs during this time.

Member Comments: B. Bolyard would like the alcohol policy to be reviewed. S. Melching spoke regarding the restrictive covenants and making sure people keep their places nice, the need for a video platform for the meetings so out of town people can still participate, and the need to make the speed limits lower in the association. B. Hellmuth spoke regarding the present condition of the roads.

Correspondence: None

Minutes – The word will was left out of section regarding the security committee in the annual meeting concerns. V. Fields/M. Rehling moved to accept as amended. Ayes all and the motion was accepted.

Financial Report - A check was signed for mBank for the principal and interest on the building mortgage. We are getting a higher amount of money from prior years dues in. M. Thurber would like to see a break down of campground, maintenance and admin with regards to the budget including budget percent analysis. M. Thurber/D. Larkin moved to accept the report as presented. Ayes all and the motion was accepted.

General Functions:

- A. Maintenance – 75% of the trails are cut back and the actual fixing of the trails may be later in the fall. The equipment previously purchase for this task is a great help. The campground pavilion is almost completed. The handicapped parking at the NBBH is completed. There are now parking signs at GLBH. The parking lot at the

club house was seal coated and painted. The fire extinguishers were inspected and new were put at the campground. NBBH roof will be replaced with metal.

- B. Jacob is looking to convert the current data base and accounting system to ones that work together. He is getting a quote from Gary Weir about a new system to compare to QuickBooks. A discussion followed.
- C. The discussion on the mission statement has been moved to future agenda items.
- D. There are currently three projects with the Nature Resources and Trails Committee. Matt will be posting pictures from the trails clean up. Some of the trails will need to be widened somewhat. Huron Pines will be walking North Bay and Crystal Point talking about invasive species, info on them and what to do about them. There might be future training available about invasive species. There is interest in a community garden in the association and Matt will get it going.
- E. NBBH has a no alcohol policy. There are different policies for different facilities. A new alcohol policy that is very clear needs to be created. There needs to be coordination on the policy with the Michigan Liquor Control Commission, our insurance company, our attorney and the board. Discussion followed. C. Campo, J. Kroll, R. Kurkechian and D. Larkin will work on the policy.

Standing Committee Reports – The Activities Committee has put together a calendar of events that repeat every year. The hobo dinner this year will be hosted by the board with a 50/50 raffle and a s'more bar. The date for the dinner is September 18 and they would like to sell tickets for \$10 each. The menu is sausage, sauerkraut, baked beans, corn, potatoes, and the s'more bar. Dave will be playing music. They would like an email blast and for it to go up on the Facebook page and the website. The Club House, Beach House and Pool Committee has a sign up sheet for a CPR, AED, etc. class to be held in mid-September.

The board went into Executive Session. M. Rehling/V. Fields moved to come out of Executive Session. Ayes all and the motion was approved, and the board came out of Executive Session.

Board Members Comments: None

Community Reports: On August 22, there will be a benefit for Jacob's father-in-law. The Grand Lake Association craft show is Saturday August 14, 2021. Someone made the suggestion of possible time limits on agenda items.

Announcements: Zoned multi-family residential property was bought at the corner of County Road 638 and East Grand Lake Road.

Future Agenda Items: Roads – Mission statement.

The meeting was adjourned by President Kurkechian at 9:40.

Respectfully submitted,

Lisa Larkin