

PRESQUE ISLE HARBOR ASSOCIATION

BOARD OF DIRECTORS MEETING

July 8, 2021

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

Roll Call: Present in person : C. Campo, V. Fields, R. Kurkechian, D. Larkin, M. Thurber, M. Rehling, M. Ulrich, K. Taylor. Present via phone: S. Mullaney

Staff: J. Kroll.

Correspondence: - R. Kurkechian summarized an email from a new member expressing dissatisfaction with access to campground facilities. J. Kroll read his written response to the board. The board expressed support of his position.

Minutes: Meeting of June 10, 2021. MOTION (C. Campo/D. Larkin) carried to accept minutes with corrections.

Financial Report: A. V. Fields presented the monthly report. MOTION (M. Thurber/M. Rehling) the PIHA board accepts the monthly report. Motion carried. V. Fields reminded the board that the budget needs review. 150 county owned lots will go up for auction in August. J. Kroll informed the board that the entire PPP loan was forgiven.

General Functions:

- a. Exercise Class- J. Kroll presented a verbal proposal by a nonmember to conduct an exercise class at the PIHA clubhouse. The Clubhouse Committee will create a protocol to screen events/classes.
- b. Maintenance- J. Kroll presented a slideshow of improvements to the campground.
- c. Campground Management- J. Kroll informed the board that the manager on sick leave had retired. He requested approval for a retirement gift. MOTION (C. Campo/D. Larkin) J. Kroll may expend up to \$500 for a gift for Dennis in appreciation of 20 years of service to the PIHA. J. Kroll reported on the possible appointment of the temporary manager to long term employment.
- d. North Bay Beach House- The board discussed handicapped accessibility issues raised by a member at the June meeting. Accessibility at the top of the ramp will be created by adding more gravel. The clubhouse committee will investigate a Hoyer wheelchair for member use and possible purchase of swimming pool access ramps. The board returned to a discussion regarding crews cutting down a tree on private land. M. Ulrich, as board liaison to the Natural Resource committee will investigate a partnership with Huron Pines with the goal of improving land stewardship in the association.
- e. HVAC Clubhouse-J. Kroll reported that 2 contractors are working on estimates of the HVAC system at the clubhouse. The board also discussed the septic system at the campground. A pump was replaced but the tank is no longer viable. The board prioritized septic system remediation. Fire Hydrants- J. Kroll along with the E. Grand Lake Fire Department have made contact with the water company to respond to repair nonworking fire hydrants.

M. Kettler, President, PI Women's Club presented a request for group cooperation on events. C. Campo is volunteering to create a framework for an activities coordinator to facilitate responses to these types of requests by the appropriate PIHA committee.

f. Investment Review- M. Rehling reported that paperwork for Fidelity signers is underway. A meeting will be scheduled to have designated signers complete paperwork for Fidelity and MBank.

g. Annual Meeting Concerns- R. Kurkechian requested that efforts be made to address all issues brought before the board at the annual meeting. He will make contact with internet companies. R. Kurkechian and M. Rehling will meet with the water company to advocate for members with water issues. The Security Committee review security.

J. Kroll will follow up with the PI Road Commission on roadside clearing. R. Kurkechian would like 10 day time frames on these commitments.

Standing Committee Reports

Campground- C. Derby will be contacted. There will be outreach to the family of a committee member who passed away.

Activities- V. Fields reported that July 3rd activities went well. A Little Library was relocated to PIHA property.

General Comments

C. Campo inquired about remediation of previous coastal destruction. She also asked for an update on the member who was in arrears and requesting negotiation. J. Kroll addressed her questions about the 2nd dock at the Grand Lake Beach House. M. Thurber questioned the absence of the raft. J. Kroll reported it was unsafe. The board urged J. Kroll to purchase an alternative. V. Fields requested that quotes be sought for a new accounting firm. The issue was referred to the finance committee.

Announcements

The board was reminded of the upcoming ice cream social and corn hole tournament.

The meeting was adjourned at 9:28.

Respectfully submitted,

Nancy Guregian, Recorder