

Huron Dunes Association
P.O. Box 745
Port Austin, MI 48467

Board of Trustees Meeting

January 20, 2022

Meeting Conducted Virtually via Zoom

Meeting Called to order at 7PM by President Ric Aymen

Members Present: All Trustees Present

1. Motion by Mytych to approve Board meeting minutes from September 16, 2021 meeting. Supported by Wolter, Motion approved unanimously.
2. Treasurer's Report: Account balances at Port Austin State Bank: checking: \$355. savings \$6,958. (balances rounded off) Discussion on balances, expenses. Motion by Aymen to transfer \$2,500 from savings into checking account. Supported by Lenard. Motion approved unanimously.
3. Water Report:
 - a. Discussion of excellent system maintenance, compliance with DEQ requirements, support and service provided by the contracted Water System Operator.
 - b. Motion by Wolter to increase the current \$275 monthly stipend to \$400, and authorize a one-time payment to the WSO of \$505 to "keep him whole" since he is providing a contracted service which requires filing an IRS 1099. Supported by Schweitzer. Motion approved unanimously.
4. Building Committee: The Vercnockes are being billed \$989.16 for parts and labor in dealing with damage to the HDA water system by an excavator. There may be additional charges.

Other Projects Update:
Jim Goclan. Driveway project not approved as of yet.
Barb Nuckels: Addition project was approved and has been roughed in.
Schuster deck project to replace boards on hold.
Kranz may have project, not approved at this time.
Dietz garage project, not approved at this time.
5. Road Report: Association roads have been plowed by contractor Dirty Time Landscaping of Port Austin twice so far this winter, no complaints from membership.
6. Open Issues List
 - a. Rental Policy Procedure Proposal to be put in front of membership for a vote at our next Association meeting. Draft will be ready for review by the Board in several weeks.

7. 2022 Association meeting tentatively planned for Sunday, May 29, 2022 at 1:00 p.m. Lenard to check on location.
8. Motion by Todd, seconded by Lenard to adjourn at 8:29 p.m. Approved unanimously.

Respectfully submitted

Mike Moorman
Secretary