

**PRESQUE ISLE HARBOR ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2021**

The meeting was called to order at 7:02pm by Vice-President M. Thurber

Roll Call: Present – C. Campo, V. Fields, D. Larkin, S. Mullaney, M. Rehling, M. Thurber, M. Ulrich.

R. Kurkechian via zoom. Absent: K. Taylor

Members Present: Gary & Cathy Weir

Staff: J. Kroll

Member Comments: None

Correspondence: None

Minutes: Two corrections were noted from minutes of Sept 9, 2021. M. Rehling/D. Larkin made a motion to accept the minutes as amended. Ayes all and the motion carried.

Financial Report: After a short discussion regarding the report, M. Ulrich/M. Rehling moved to accept the report as presented. Ayes all and the motion carried.

General Functions:

- A. Maintenance: J. Kroll stated the NBBH roof is complete, skylights are gone. Docks/Hoists are pulled out, except Grand Lake dock which will be kept in as long as possible. Water is off at campground. We have a Letter of Intent with Losinski Excavating for the campground septic work to start in spring. The lounge area kitchen is set for remodel.
- B. Quick Books: M. Rehling gave a presentation on implementing Quick Books to replace our current financial system. M Rehling made the following motion *“Under the guidance of the Treasurer and our bookkeeper, the transition from our current accounting system to QuickBooks by Intuit should begin as soon as practicable. Costs in the first twelve months not to exceed \$4000”* 2nd by C. Campo. Ayes all and the motion carried.
- C. New Accountant: V. Fields reported that the Finance Committee is recommending a change of accounts. V. Fields has information on a new accountant proposal and will forward that information to all Board Members.

Standing Committee Reports:

- A. Social Activities Committee: D. Larkin reported the committee would like to make all events no charge for members and request the Budget Committee to allocate \$5000 for activities in the 22-23 fiscal year. It is hopeful to offset that with 50/50 and/or raffles. The program will be evaluated before the 23-24 fiscal year. In addition, we would like to immediately implement a new sign in sheet for the front desk which will more accurately track usage of the facility by non-members. The new sign in sheet was given to J. Kroll.
- B. Rules Committee: C. Campo stated that we are still working on the updated Alcohol policy and lease contracts.
- C. Campground: M. Rehling will give an update at the November meeting.
- D. Natural Resources: M. Ulrich stated that Huron Pines has a presentation which he will schedule at a future date.

Executive Session: None

Board Members:

General Comments: C. Campo requested that the recorder position be reposted on Facebook.

Community Reports: V. Fields reported that we will have a pumpkin carving and smore's evening at the Camper Pavilion on Saturday, Oct 30. Trunk or Treat is scheduled for Oct 31. Christmas Tree lighting is scheduled for Nov 27.

Data Base Presentation: Member Gary Weir gave a presentation on a database for our association. Discussion ensued. M. Thurber asked Gary to prepare a presentation in writing to the Board including the expected costs and detailing how the system would meet our needs.

Future Agenda Items: Campground; Natural Resources

The meeting was adjourned by Vice-President M. Thurber at 8:55pm

Respectfully submitted,

Colleen Campo, Secretary