

Presque Isle Harbor Association  
Board Meeting  
February 10, 2022

Meeting was called to order at 7:01 pm by President R. Kurkechian.

**Roll Call:** Present – C. Campo, V. Fields, R. Kurkechian, D. Larkin, M. Rehling, K. Taylor, M. Ulrich  
S. Mullaney and M. Thurber via zoom  
Staff: J. Kroll

**Property Owner Comments:** None.

**Correspondence:** S. Mullaney stated she received 4-5 inquires about available lots in the Association.

**Approval of Minutes:** R. Kurkechian questioned the motion made on 1-13-22 to pay \$10,000 extra principal on the mortgage. C. Campo explained that the motion was to pay only \$10K extra principal for the fiscal year 21-22 vs the \$30K that was already approved with the 21-22 budget. No other discussion. *Motion to approve minutes (V. Fields/M. Rehling).* Ayes all. Motion carried.

**Financial Report:** *Motion to approve Financial Report. (M.Rehling/M. Ulrich)* Discussion ensued. Ayes all. Motion carried.

**Huron Pines Conservatory:** Logan Hawley gave a presentation regarding the focus of Huron Pines and how PIHA could work with them to combat invasive species in our costal properties.

**Alcohol Update:** Additional insurance liability for liquor is available for about \$500 from Bourdeau Agency which J. Kroll will discuss later.

**Executive Session:** *Motion to move into Executive Session at 8:15pm (R. Kurkechian/K. Taylor)* Ayes all. Motion carried. *Motion to exit Executive Session at 8:30pm (M. Ulrich/V. Fields).* Ayes all. Motion carried.

**Annual Budget:** J. Kroll reviewed suggested increases in rentals and campground fees. *Motion to accept proposed increases for 22-23 budget as presented in the fee schedule. (C. Campo/K. Taylor).* Discussion ensued. Ayes All. Motion carried. J. Kroll reviewed plan to replace the launch dock and raft at GLB. *Motion: Approve purchasing launch dock and floating raft from Sand Bay for a cost of \$15,000 and using parts from the old dock to maintain the seasonal docks (C. Campo/M. Rehling).* Ayes all. Motion carried.

**Rule 31:** J. Kroll is requesting the Board approve the amendment for Rule 31 as advised by our attorney and discussed last meeting. *Motion: Accept amendment to Rule 31. (M. Rehling/D. Larkin)* Discussion ensued. Ayes all. Motion carried.

**Quick Books:** Transfer of accounts will occur April 1, 2022, as projected.

**Insurance:** J. Kroll presented an insurance proposal which will result in savings for PIHA. In addition, PIHA will add additional alcohol liability coverage to the policy.

**Standing Committee Reports:**

Clubhouse, Beach, and Pool: Activities Day, Feb 19; Blood Drive in March; Continuing to explore pool replacement ideas.

Social Activity Committee: St. Patty's Day Luncheon March 17

**Next Board Meeting:** J. Kroll is requesting to change the March board meeting from Thursday, March 10 to Tuesday, March 8. Board approved. He will notify membership via Website and Facebook.

R. Kurkechian orally resigned from the Board of Directors effectively immediately.

*Motion to adjourn meeting at 9:50pm. (M Thurber/M. Rehling) Ayes all. Motion carried.*

Submitted by:

Colleen Campo, Secretary