

Presque Isle Harbor Association
Board Meeting
March 8, 2022

Meeting was called to order at 7:05 pm by Acting President M. Thurber.

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

Property Owners Present: K. Martein, N. Morris, K. Lukes, T. Weeks, R. Crook, C & H Aldrich, S. Melching.

Property owners concerns: Association update, zoom capability, tracking amendment changes, replacement pool plans, improved signage, personnel at North & South Bay Beach, Crystal Point access issues, waiting lists for boat docks and seasonal camping sites.

Correspondence: None

Approval of Minutes: *Motion to approve minutes with corrections (V. Fields/M. Rehling).* Ayes all.
Motion carried.

Financial Report: *Motion to approve Financial Report. (C. Campo/M. Thurber)* Discussion ensued. Ayes all. Motion carried.

Executive Session: None

General Function

- a. BOD Replacement: M. Thurber discussed a new Board Member binder and orientation sessions.
- b. BOD Nominations: All bios need to be submitted to J. Kroll by April 30
- c. Zoom Link: BOD agreed that public zoom for members will not be pursued at this time.
- d. Quick Books Update: J. Kroll reported April 1st is still on target.
- e. Maintenance: J. Kroll reported the pool pump was replaced and regrout tile in the hallway is planned.

Standing Committee Reports:

Clubhouse, Beach & Pool: V. Fields reported there is a Blood Drive scheduled for March 23. At the Annual Meeting we will plan to celebrate the 50th anniversary of PIHA.

Social Activities Committee: C. Campo reported that a St. Patrick's Day Potluck Dinner is planned for March 17. From 5-7pm in the Activities Hall.

Natural Resources: M. Ulrich reported that he is still working with Huron Pines.

Architectural Committee: C. Campo requested a report from the Committee on a quarterly basis of the building exploratory committee.

Announcements: J. Kroll reminded the BOD that he will be on vacation from March 9-20.

Future Agenda Items: Annual Meeting/ 50th Anniversary

Alcohol Policy Update

Review BOD Candidates

Adjourn: *Motion to Adjourn at 8:32pm (C. Campo/V. Fields) Ayes all. Motion carried.*