

Presque Isle Harbor Association
Board Meeting
April 14, 2022

Meeting was called to order at 7:07pm by Acting President M. Thurber.

The Pledge of Allegiance was recited.

Roll Call: Present – V. Fields, M. Rehling, K. Taylor, M. Thurber, D. Larkin, M. Ulrich
S. Mullaney via Zoom
Staff: J. Kroll
Guest Speaker: Art Ross
Absent: C. Campo (couldn't connect via Zoom)

Property Owners Present: Deb Westgate

Property Owner Concerns: No concerns.

Correspondence: Letter from property owner. Discussion ensued during campground discussion.

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

Financial Report: *Motion to approve Financial Report (M. Rehling/D. Larkin) Discussion ensued. Ayes All.* Motion carried.

Motion to approve recommendation for an accelerated pay off for mortgage (D. Larkin/K. Taylor)
Discussion ensued. Ayes All. Motion carried.

Executive Session: None

General Function

- a. BOD Nominations: All bios need to be submitted to J. Kroll by April 30.
- b. QuickBooks Update/Policy: Art Ross of Design Team, explained the pros and cons of QuickBooks desktop version verses online version. Discussion ensued.
A motion to take the recommendation of the Executive Director to move to QuickBooks desktop version and implement it with a sequel server by Design Team as outlined to the board. (M.Rehling/D. Larkin) No discussion. Ayes all. Motion carried
- c. BOD Welcome Packets: M. Thurber brought an example of the packet and binders for the board members.
- d. Campground Policy: Board discussed options and will put on future agenda.
- e. GLBH Docks: Board discussed options and will put on future agenda.

Standing Committee Reports:

Clubhouse, Beach & Pool: V. Fields speaking on behalf of C. Campo. There is a Civic Theater play on April 24, people can purchase tickets at the Clubhouse. V. Fields reported there will be an Easter egg hunt on Saturday, April 16th. There is a Kentucky Derby Event at the Clubhouse with a potluck on Saturday, May 7th.

Social Activities Committee: V. Fields reported there will be a Social of Dancing with a session of round dancing starting June 7th until the end of August. V. Fields reported an Association Member is willing to volunteer his time to help clean the shuffleboard courts.

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

Board Members

a. General Comments

1. C. Campo reported the website needs to be updated with proper information.
2. C. Campo reported concerns of the North Bay Beach House being unlocked. Board will discuss at future meeting.

b. Community Reports

1. V. Fields reported The Presque Isle Township will not be hosting fireworks this year.

Announcements: None

Future Agenda Items: None

Adjourn: *Motion to Adjourn at 8:40pm (M. Rehling/D. Larkin) Ayes All. Motion carried.*