

**PRESQUE ISLE HARBOR ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 9, 2022**

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

The Pledge of Allegiance was recited.

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

Zoom: S. Mullaney

Absent: K. Taylor, M. Rehling

Staff: J. Kroll

**Members Present:** Howard Derby, Bart Hellmuth, Leonard & Kris Bromund

**Member Comments:** Howard is concerned about the bathrooms at NBBH being locked. Leonard and Kris are looking for information regarding the upcoming elections. Bart is concerned about the reliability of the internet.

**Correspondence:** M. Thurber responded to a member concerned about lack of information regarding candidates for the Board.

**Minutes:** Minutes of May 12, 2022. *Motion (C. Campo/M. Ulrich) to accept minutes as presented.* Ayes all. Motion carried.

**Financial Report:** *Motion to accept a balance sheet as presented (D. Larkin/M Thurber)* Discussion ensued. 3 ayes/2 naves. Motion passed.

**Annual Financial Report:** Financial committee met with CPA to review annual audit. FDIA insured on all accounts. Copies were given to each board members. Auditor will be at annual meeting to present Annual Financial Report to members.

**General Functions:**

- a. **Quick Books:** Installed on new server. Data still being entered. A request was made for G. Weir to meet with the Board for a demonstration of MMS. M. Thurber requested J. Kroll to prepare a status report to the board stating what tasks have been completed, what still needs to be done and a target date for completion.

**Executive Session:** *Motion (C. Campo/M. Thurber) to move into executive session.* Ayes all. Motion carried. *Motion to leave executive session (M. Ulrich/D. Larkin).* Ayes all. Motion carried.

- b. **Maintenance/Storm Damage:** Grand Lake Beach - New raft installed and more sand in playground area. Campground - Additional firepits installed at campground. Septic field should be started the 3<sup>rd</sup> of August. Storm Damage - All PIHA facilities and vehicles have been inspected. Temporary repairs have been completed where necessary. J. Kroll is working with Adjustor and meeting with vendors.
- c. **Annual Meeting:** Brief discussion regarding the protocol for the annual meeting.

**Standing Committee Reports:**

Clubhouse Beach & Pool: V. Fields requested \$100 donation for the penny scramble after the July 4<sup>th</sup> parade. *Motion to donate \$100 for the penny scramble (Campo/Larkin)* Ayes all. Motion carried. Blood Drive June 29<sup>th</sup> at the clubhouse. Round and Square dancing will start next week.

Social Activities Committee: C. Campo reported that we will offer tables to rent for \$5 for Grand Lake Garage Sale on Saturday only. Also offer a Classic Car Show. Music at the campground tomorrow night(6-10), instead of the GL Beach House. Will have s-mores available.

Natural resources: M. Ulrich spoke with T Cook. Explained to him that the Board did not pass the requested monetary support from PIHA. T. Cook will be presenting Natural Resources on Saturday, June 11, 9 -10am at the clubhouse.

**Board Members:** J. Kroll mentioned that he received positive feedback regarding the Friday music at the GL Beachhouse.

**Announcements:** M. Thurber would like to request the Board to consider adding a dog park J. Kroll would like the Board to consider purchasing shirts, like golf shirts, for the Board with the logo on it.

*Motion (Campo/Larkin) to adjourn at 8:45pm. Ayes all. Motion passed.*

Submitted by:

Colleen Campo, Secretary