

Presque Isle Harbor Association
Board Meeting
May 12, 2022

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

The Pledge of Allegiance was recited.

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

Property Owners Present: Dennis J. Cleary, Jenise Rabeau, Phillip Rabeau, and Noble Morris

Property Owner Comments: None

Correspondence: M. Ulrich discussed in Standing Committee Report

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

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

J. Kroll informed the board the mortgage for Presque Isle Homeowners Association has been paid in full.

Executive Session: *Motion to move into an Executive Session (M. Ulrich/M. Rehling) Ayes All. Motion carried. Discussion ensued. Motion to leave Executive Session (M. Rehling/V. Fields) Ayes All. Motion carried.*

General Function

- a. QuickBooks Update/Policy: Server Installed and Quick Books install to follow.
- b. Maintenance: New launch dock installed, all docks in by the end of the week. Landscape improvements made to outside of clubhouse. Campground is up and running, septic system to be replaced and a new one installed.
- c. Fireworks: The fireworks display is back on at Crystal Point.
 - a. *Motion to use Crystal Point for fireworks show and give a donation of \$500. (D. Larkin/M. Rehling) Discussion ensued. Ayes All. Motion carried.*
- d. Campground Policy: Discussion ensued about ideas to discuss with new president and new board members.

- e. GLBH Docks: Discussion ensued.
- f. NBBN: C. Campo reported concerns of the North Bay Beach House being unlocked. Discussion ensued. Jacob will begin locking the doors.

Standing Committee Reports:

Social Activities Committee: C. Campo mentioned V. Fields suggested PIHA to take over the fireworks in 2023. There will be a HOB0 and an Ethnic dinner in October with a donation request after the event. During the HOB0 dinner, guests can bring a can of food for the food pantry. There will be a Thanksgiving dinner offered at the activity area in the Clubhouse with donation requests of children's winter coats, hat, and gloves.

V. Fields mentioned she is going to ask for a \$100 for the coin dig on July 2nd at the June board meeting. V. Fields will bring up the blood drive in June meeting. She would also like permission to order a cake for the 50th Anniversary.

Natural Resources: M. Ulrich reported on trails. J. Kroll will trim the trails in the fall.
Motion to enter a partnership with Huron Pines for a 3-year commitment at \$3000 a year for a total of \$9000 for education, invasive species, demarcation, and survey of facilities. (M. Ulrich/D. Larkin)
Discussion ensued. Motion failed with 2 in favor and 4 against by vote.

Board Members

- a. General Comments
 1. D. Larkin and C. Campo will not be here for the Annual Meeting.
 2. V. Fields commented that the Meet and Greet with campground managers went on a Roger City chamber site. It was being shared via PIHA Facebook page.
- b. Community Reports - None

Announcements: J. Kroll mentioned the new campground managers asked to set up a Meet and Greet on May 29th, from 1-3pm. Jacob will post on Facebook.

D. Larkin mentioned he plays guitar every Friday night at the GLBH and decided to play at the Campground the 2nd Friday of every month to involve the campground members.

Future Agenda Items: Annual Meeting-Procedures per V. Fields
QuickBooks Conversion per J. Kroll

Adjourn: *Motion to Adjourn at 8:30pm (M. Rehling/M. Ulrich) Ayes All.* Motion carried.

Submitted by:

Kristie Lukes, Recorder