

Presque Isle Harbor Association
Board of Directors Meeting
August 11th, 2022

Meeting was called to order at 7:00 pm by President Colleen Campo.

The Pledge of Allegiance was recited.

Roll Call: Present – C. Campo, M. Ulrich, R. Crook, D. Cleary, K. Taylor, V. Fields, D. Larkin
Staff: J. Kroll
Absent: S. Mullaney, D. Fauve

Property Members Present: Laura Huff

Property Members Comments: Owner complained of a property close to her home being rented as a short-term rental (such as Airbnb or VRBO) that was causing excessive traffic and lots of commotion on a particular weekend. The owners did contact the sheriff's department and unfortunately, they were not able to arrive at the time of the call. J. Kroll is going to reach out to the property owner of the short-term rental to remind them they are not allowed to advertise the use of the Association amenities.

Correspondence: D. Larkin has received comments from property owners that do not want a lotto for the campground. Larkin also reported he was informed the GL Beach House is being used to store kite surfing boards and people have been camping out/sleeping on the deck.
V. Fields received a comment that repairs to our buildings should be fixed by local companies.
J. Kroll received a phone call from an owner that was upset the Association doesn't offer a cabin to every member.

Approval of Minutes: Minutes of July 14, 2022. *Motion (V. Fields/M. Ulrich) to accept as presented.*
Ayes All. Motion carried.

Financial Report: *Motion to approve Financial Report as presented (D. Larkin/D. Cleary)* Discussion ensued. Ayes All. Motion carried.

General Function

- a. **Quick Book/MMS :** Quick Books is now up and running, there are no longer 2 database systems. Dave Aisthrope is assisting with credit card set up for owners to pay dues.
- b. **Maintenance/Storm Damage:** GLBH raft was moved and repaired after intense winds had ripped it out. Members have enjoyed the raft immensely.
Campground – cabin area of the campground is nearing completion for the sight work. Gravel is installed and septic sewer pipe will be installed, and Thunder Bay Electric will hopefully be running the electric to it.
The Clubhouse lost power and internet the past week. The drain came off the pool, the pool was drained to fix the drain. Cleaned and made needed repairs to the pool filter.

Storm Damage – Ventilation issues were discussed between J. Kroll and MVP in the pool area. There is no set timetable as of yet, as it depends on what the insurance company does.

c. **Pool Building Assessment:** Mark Straley will give pool assessment and if the pool can be repaired or build something new. The board will review in the future.

d. **Employee Appreciation:** The discussion was continued in regard to showing appreciation for a 35-year employee.

Motion (V. Fields/R. Crook) to accept a graduating plan for incentives for years of service.

Discussion ensued. All Ayes. Motion carried.

Executive Session: *Motion (V. Fields/D. Larkin) to move into executive session.* Ayes all. Motion carried.

Motion to leave executive session (M. Ulrich/D. Larkin). Ayes all. Motion carried.

Standing Committee Reports:

Clubhouse Beach & Pool: There will be a Bridge walk on September 5th at 10am.

A GPS Scavenger hunt will be held August 20th at 10am, participants to meet at the Clubhouse.

Social Activities Committee: There will be an ice cream social at the Campground this Friday, August 12th at 6pm and music to follow.

Natural Resources: The trails at Crystal Point will be maintained after Labor Day.

Architecture: D. Cleary informed the Board he approved an all-metal garage design at Clearwater.

Board Members: J. Kroll informed the board he was not going to be at work on Friday, August 15th for a family obligation.

C. Campo reminded board members about appropriate behaviors within the community regarding what is discussed during Board meetings.

Adjourn: *Motion to Adjourn at 8:45pm (V. Fields/D. Cleary)* Ayes All. Motion passed.

Submitted by:

Kristie Lukes, Recorder