

Presque Isle Harbor Association
Board of Directors Meeting
July 14th, 2022

Meeting was called to order at 7:05 pm by President Colleen Campo.

The Pledge of Allegiance was recited.

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

Property Members Present: R. Kurkechian, J. Rabeau, D. Wiley

Property Members Comments: Rick read a letter he wrote to the Board and had sent to former Board President, M. Thurber and staff, J. Kroll and requested to submit to current President, C. Campo. Rick also brought up concerns concerning the possibility of a new pool.

Correspondence: J. Kroll received correspondence with concerns about a barn being built inappropriately, after investigating the claim it was found the appropriate steps had been taken and Jacob responded.

C. Campo received correspondence from a campground member who was concerned about possible changes to the current rules.

Approval of Minutes: Minutes of June 9, 2022. *Motion (V. Fields/M. Ulrich) to accept as presented.* Ayes All. Motion carried.

Financial Report: *Motion to approve Financial Report as presented (R. Crook/K. Taylor)* Discussion ensued. Ayes All. Motion carried.

General Function

- a. **Quick Books:** G. Weir attended Board Meeting and explained the process of what was in the data base and demonstrated how the MMS system works. J. Kroll also explained how the system will be utilized by the front desk attendants.

- b. **Maintenance:** GL Beach - J. Kroll said there have been lots of positive comments on the new raft but does need to move it out a little further. New kayak rack has also been made.
Campground - Purchase has been made for the campground cabin and will have sewer capability.
Damage - Storm damage estimate came back, and a private adjuster will work with the insurance company to get things like the way they were, and work should be started by early September. We may be able to utilize our maintenance staff to complete some of the work.

- c. **Seasonal Waiting List Campground/GLBH:** C. Campo suggested to have a meeting for campers and a meeting for boaters to listen to both sides. No resolution will be made at the meeting, but it will be brought to the attention of the committee to discuss and then bring their proposal to the board. Campo will meet with M. Ulrich to pick a date. J. Kroll would also like to add 8 more sewer sights.
- d. **Exploratory Pool Committee:** Discussion took place regarding creating a pool committee and will be discussed at future meetings.
- e. **Open BOD Position:** *Motion (M. Ulrich/K. Taylor) to approve Dennis Clearly to fill the vacant board seat for the remainder of this year.* Discussion ensued. Ayes all. Motion carried.
- f. **Bank Signatures:** *Motion (R. Crook/M. Ulrich) for the authorized signatures for the PIHA board will include 1st President, Vice President, 2nd Vice President, Treasury, Executive Director, Nicollette Bank Alpena is confirmed depositor for the Homeowners Association.* Ayes all. Motion carried.
- g. **Employee Appreciation:** An employee with PIHA organization for 35 years and J. Kroll would like to show appreciation for her service with a monetary thank you. Discussion to resume in future meeting.

Standing Committee Reports:

Clubhouse Beach & Pool: V. Fields reported the shuffleboard court templates are ordered and should be in place shortly, will be sealed and then done.

Social Activities Committee: V. Fields reported on the garage sale and sports car show on July 30th. August 12th there will be music at the campground and an ice cream social. Kyle will be the board liaison if Jenise has any issues.

Natural Resources: M. Ulrich reported no birds were harmed in the process of cutting down trees at Crystal Point. J. Kroll mentioned the importance to trim the trails and maintain the area.

Board Members: C. Campo asked J. Kroll to set up meeting with Chad (water guy) about hydrant leak. J. Kroll created a 3-5-10 year plan, would like Board to review.
J. Kroll to reach out to the county about wooden sign.

Adjourn: *Motion to Adjourn at 8:49pm (R. Crook/M. Ulrich) Ayes All.* Motion passed.

Submitted by:

Kristie Lukes, Recorder