

**Presque Isle Harbor Association**  
**Board of Directors Meeting**  
October 13, 2022  
7:00pm

Meeting was called to order at 7:01 pm by President Colleen Campo.

The Pledge of Allegiance was recited.

**Roll Call:** Present – C. Campo, M. Ulrich, V. Fields, D. Fauvre, R. Crook, D. Cleary, D. Larkin, K. Taylor, V. Schulte

Staff: J. Kroll

**Property Members Present:** L. Wiley, D. Wiley, T. Wiley, B. Mathis, P. Rabeau, J. Rabeau, B. Dempsey

**Property Members Comments:** D. Wiley offered to be a part of the campground committee and connected with K. Taylor. He also mentioned the trailhead for the association is lacking 3 trails, which he named. V. Fields explained the oversight of the map and the Board is aware of the situation. Lastly, the property owner brought up the Airbnb situation and mentioned he owned the lot next to it. He informed the board over 20 people have traipsed through the property within the last month and has offered to show pictures and video surveillance, which he has on his property. Jacob planned to meet with him. C. Campo asked the property owner if he had reported the trespassing to the police and he had not. Jacob informed the board and owners; the Airbnb owner had taken down the Association pictures from that website. The property owner was encouraged to contact the police as the complaints and pictures will back up previous complaints. The Township is also aware due to many complaints as well. V. Fields encouraged the owner to contact Steve Lang he has camera information.

Property owner, B. Mathis brought up the sign on Highland Pines Road and 638. He would like to have it redone and offered to help. C. Campo requested he come up with a proposal and give to Jacob and owner was agreeable.

Property owner, B. Dempsey brought up the idea of a shooting range in the Association on a designated piece of land. He asked for the thoughts of the Board. C. Campo agreed it was something the Board should look at and requested Bill research the topic and contact the DNR and bring the information to the Board. The Board will discuss it and decide if it is something to pursue. There are also things to consider such as The Township ordinance and PIHA insurance. Bill was agreeable to this request.

**Correspondence:** V. Fields received a thank you card with appreciation for the Hobo Dinner. A woman named; Pam has requested a “Shred It” Event for next June or July at the Clubhouse. Stacy H. wrote with an interest in all things outdoors and she attended a convention concerning, “clean boats, clean water program.” Matt Ulrich will reach out to Stacy.

K. Taylor received a letter from Jenise requesting furniture for the campground pavilion lounge for next summer. Kyle and Jenise will connect with Jacob to talk about budgeting.

**Approval of Minutes:** Minutes of September 8, 2022. *Motion (V. Fields/M. Ulrich) to accept as written.* Ayes All. Motion carried.

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

### **General Function**

- a. **Quick Books/MMS:** Quick Books is up and running, the MMS system is not fully running yet. Jacob is waiting to reconcile with his administrator assistant and do it right. This bar code system will keep track of who, when and where.
  
- b. **Maintenance:** The main pool pump went out 2 weeks ago. The temperature was fixed with a smaller pump as a temporary fix. Thunder Bay Electric repaired the electrical components at the campground. The septic system has been installed. There were no engineering fees as the health department was ok with the design. Jacob mentioned with this new system, more bathrooms could be added. 60 sewer sites could be added with the new system. Jacob would like to add at least 8 more sewer sites for next season. Jacob is still working on getting Mark Straley to a meeting.  
Jacob also gave an update on the brown garage with no house on the property.  
**Storm Damage:** There have been 3 meetings. The contractors and the insurance companies are still talking and cannot give a set date. More than likely, construction work will not take place until the spring. Jacob will do what he needs to survive the winter so there is no additional damage.

### **Standing Committee Report:**

Rules: R. Crook informed the Board he is still working on getting a committee together.

Campground: Nothing to report.

Clubhouse, Beach, & Pool: V. Fields said flu shots and boosters were administered, over 37 people attended over a 2-hour period. Blood drive event is scheduled for Tuesday, Oct 25<sup>th</sup> from 10-2pm. Trunk or Treat event is scheduled for Monday, Oct 31<sup>st</sup> from 6-7pm at the Clubhouse parking lot. In November, a Thanksgiving dinner will be held at the Clubhouse. In December there will be a Santa breakfast, with pancakes, and crafts for kids. A potluck Christmas dinner will also be held.

Social Activities: D. Larkin reported the posts were put in for the shuffleboard scoreboard. Guitar lessons will also be offered in the beginning of November. Notices for the lessons will be posted on the Clubhouse board and on-line. V. Fields mentioned there is a math tutor also available.

Natural Resources: Nothing to report.

Architecture: Dennis reported the problems with the fence at Belfair and Lakehurst has been resolved. A lean-to was submitted and approved.

Security: Nothing to report.

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

**Board Members:**

General Comments: The North Bay Beach house needs better security, close off via a gate or fence. Jacob wants to get this into the budget.

Community Reports: V. Fields announced The Friends of the Grand Lake Library are offering a bus tour to each library on Saturday, Oct 15, tickets are \$10 each.

**Announcements:** None

**Future Agenda Items:** Clearing trails at Crystal Point

**Adjourn:** *Motion to adjourn at 8:15pm (V. Schulte/R. Crook) Ayes All. Motion carried.*

Submitted by:

Kristie Lukes, Recorder