

**Presque Isle Harbor Association
Board of Directors Meeting**

January 12, 2023
7:00pm

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

The Pledge of Allegiance was recited.

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

Staff: J. Kroll

Property Members Present: Sarah Melching, Brad Mathis, Steve Lang, Michelle Webb

Property Members Comments: A property owner wanted to follow up with background checks on staff and volunteers, the owners that had concerns do not want to come forward. Jacob commented, security personal are volunteers, they do not handle any funds for the Association and they do not enter properties. They are not considered employees of the Association. It is not a “security committee” it is a drive by Neighborhood Watch Group. Per Campo, the board will take the owner suggestion for background checks under advisement.

Steve Lang commented on the Doug Brown property. Mr. Brown has until June 1st to sell or face the Judge for violation of the township zoning ordinance.

Dave Kowalski, Road Superintendent contacted Steve regarding fog sealing specific roads. Steve mentioned they had loaned money to other areas, which means there is no money to do the roads at this time. Steve also commented on short-term rentals in the Township, which are allowed. Owners of the short-term rentals need to fill an application every year along with a \$500 fee. Everyone within 300 feet of the rental property will receive a letter informing them of the rental property. There is a whole ordinance with rules and regulations. Steve mentioned to have owners with complaints to call him regarding noise, fireworks, dogs, etc.

Correspondence: Dave Larkin’s wife, Lisa is on the Presque Isle Township planning committee, and they recently completed a Master Plan survey. Some of the results pertain to the Association and Dave will present those at a future meeting.

Approval of Minutes: Minutes of November 10, 2022. *Motion (D. Cleary/V. Fields) to accept as written.* Ayes All. Motion carried.

Financial Report: *Motion to approve Financial Report as presented (D. Fauver/M. Ulrich)* Discussion ensued. Ayes All. Motion carried.

General Function

- a. **QuickBooks/MMS Update:** QuickBooks is the accounting software, and MSS is the database that holds all information on members. Everything is in the new system and essentially

operational. New membership cards will hopefully be out by spring. The final product is moving along and going well.

b. **Maintenance:** Pool pump parts are still on order, there is a minor leak, but it is functional. New door has been installed in the office, it is a half door which is beneficial for staff. Work can start on the campground cabin and should be able to be used for the upcoming camping season.

c. **Investment Strategy:** Matt Ulrich explained to the board a few options in terms of investing current monies. *Motion (M. Ulrich/D. Larkin) to move funds from this fiscal year that are not going to be used into 2 CD'S, 1 at 6 months and 1 at 1 year, each CD will be \$50,000.*

Discussion ensued. All Ayes. Motion carried.

Motion (M. Ulrich/D. Cleary) to move funds from hail damage construction account into a higher yielding business checking account in the amount of \$190,000. Discussion ensued. All Ayes. Motion carried.

d. **Rules Committee Proposal:** R. Crook explained Rules and Proposals from the By-laws and Rules committee meeting. *Motion (C. Campo/D. Larkin) to accept Rule 9 changes to the pool.*

Discussion ensued. All Opposed. The motion was lost.

Motion (D. Larkin/V. Schulte) to Rule 11 to accept portion where closed beverages and non-breakable containers would be allowed. Discussion ensued. All Ayes. Motion carried.

Motion (C. Campo/V. Schulte) to open the discussion regarding the proposed update for Rule 8 Clubhouse issues. Discussion ensued. All Nays. The motion was lost.

Motion (V. Schulte/V. Fields) to discuss the changes proposed in Rule 18. Discussion ensued. All Nays. The motion was lost.

Standing Committee Report:

Campground: Nothing to report.

Clubhouse, Beach, & Pool: Recommendations to better update the website regarding closures, etc. Nominating committee received 3 interested people and Dave sent out welcome letter.

Social Activities: A few new people joined for the last meeting and brought new ideas. A variety show for the end of summer was mentioned.

Natural Resources and Trails: Trail Walk-out Full Moon for January 6.

Architecture: Nothing to report.

Security: Nothing to report.

Executive Session: *Motion (V. Fields/R. Crook) to move into executive session.* Ayes all. Motion carried.
Motion to leave executive session (M. Ulrich/V. Fields). Ayes all. Motion carried.

Board Members:

General Comments: PIHA Blood Drive on March 28 from 10-2pm

Community Reports: Lighthouse Festival to be held August 4, 5, & 6

Announcements: None

Future Agenda Items: Master Plan survey from the Township

Adjourn: *Motion to adjourn at 9:15pm (V. Fields/R. Crook)* Ayes All. Motion carried.

Submitted by:

Kristie Lukes, Recorder