

Presque Isle Harbor Association
Board of Directors Meeting
November 10, 2022
7:00pm

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, V. Fields, D. Fauvre, R. Crook, K. Taylor, V. Schulte
Staff: J. Kroll
Absent: D. Larkin, D. Cleary

Property Members Present: S. Melching, M. Straley, J. Straley

Property Members Comments: An owner suggested, Robert Weir of Eagle, the North Michigan rep come and speak at the annual meeting regarding the community water system. Owner will share contact information with President Campo.

A request for background checks for current and future employees and volunteers was suggested. J. Kroll requested owners with concerns come to him to discuss matters.

Correspondence: M. Ulrich received a letter from a homeowner that since political season and construction season is over, can the Board mandate people take those signs down. J. Kroll reminded the Board if it is private property, the Board has no say in when they take their signs down.

Approval of Minutes: Minutes of October 13, 2022. *Motion (V. Schulte/V. Fields) to accept as written.* Ayes All. Motion carried.

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

General Function

- a. **Pool Assessment:** A local engineer completed a courtesy assessment on the state of the pool and structure and presented his findings to the Board. M. Ulrich suggested a 3-year plan for pool replacement. The Board will start to get things on paper and create a plan. The exploratory pool committee has been organized with V. Fields, M. Ulrich, and D. Larkin.
- b. **MMS Update:** Everything is set for the scheduled transfer into the new system.
- c. **Maintenance:** The pool pump had been replaced twice and still leaks. Jacob has ordered a new one. All buildings have been winterized. Signs and structures have been replaced, repainted, and newly printed as well. They look a lot nicer per Jacob.

Standing Committee Report:

Rules: R. Crook informed the Board he has members on his committee and is in the process of meeting together.

Campground: K. Taylor to meet with Lee at the end of January.

Clubhouse, Beach, & Pool: Nothing to report

Social Activities: There will be a Thanksgiving dinner on Thanksgiving Day. The day after, lights will be set up and the Christmas tree lighting will be held that night with an appearance by Santa Claus. V. Fields will be collecting socks, gloves, and hats to give away to children. Santa breakfast will be held, Saturday, Dec 17th. A member potluck will be held that night. A round party/square dance party will be held on Dec 20th. On January 6th a moonlight walk will be held.

Natural Resources and Trails: M. Ulrich reported there are currently 2 chairpeople to assist. M. Ulrich would like to come up with a plan on what the committee can do to maintain the trails.

Architecture: A set of plans was recently approved per J. Kroll as D. Cleary was absent.

Security: Nothing to report.

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

Motion (M. Ulrich/D. Fauver) to give a \$3000 salary increase to Executive Director, Jacob Kroll, to help defray costs of new health insurance policy. Discussion ensued. Ayes all.

Board Members:

General Comments: None

Community Reports: John Chapa, commissioner of this area has spoken with the sheriff and have come up with a resolution of responding when called.

Presque Isle Township was awarded Lighthouse Festival weekend, 1st week of August.

1905 House to open for caroling on the 2nd Saturday of December

Planning Commission came out with a large web survey and M. Ulrich will share the findings at future meeting.

Announcements: None

Future Agenda Items: V. Fields suggests selling embroider logos. J. Kroll will investigate sizing and pricing.

Adjourn: *Motion to adjourn at 8:45pm (M. Ulrich/ V. Schulte) Ayes All. Motion carried.*

Submitted by:

Kristie Lukes, Recorder

