

Presque Isle Harbor Association
Board Meeting
July 12, 2023

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

The Pledge of Allegiance was recited.

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

Property Owners Present: Phillip Rabeau, Jenise Rabeau, Gary Weir, Lisa Kraft, Lisa Larkin, Dan Clendening, Benita Goldman, Paul Bodem, Lauren Bodem, Tammy Wiley, Don Wiley, R. Kurkechian, Kurt Weir, Lee Wiley, Bunni Carroll, Leonard Bromund, Steve Zelmer, Linda Zelmer, Dan Vollmar, Sarah Melching, S. Holmen, Diana Kurkechian, David Santi

Property Owner Comments:

- Ice cream social was great, good turnout, potluck the next day was great also
- Remarks about North Bay has no signage at all and needs to be there. Questions about what needs to go on sign; dogs allowed, members only, no motorized vehicles, dogs on 6ft leash
- Concerns of a non-member “trapped” at Crystal Point, signs will be going up
- Comment to form a subcommittee to create signage lingo
- Suggestion to add more boulders, issues with golf carts on the beach
- Concerns with 5-year pool plan; M. Ulrich commented the 5-year plan was a recommendation by Strayle, not the Board, nor Jacob.
- Comment about campground fire ring, ID cards are an inconvenience to come get one for a family member, suggest spending dues on upgrading campground showers
- Great experience in the campground
- Question on Board appointment after a resignation with it being a Board responsibility and has full discretion
- Remark about proxy ballots that there is no option to check no, Jacob confirmed it has to follow by-laws

Correspondence: Brothers owning 2 lots want to be grandfathered or non-voting membership and some in-law questions. To be discussed under General Functions.

Approval of Minutes: *Motion to approve June minutes as written (V. Fields/M. Ulrich) Ayes All. Motion carried.*

Financial Report: V. Fields reported CD's are doing very well due to interest rates.

Motion to approve financial report as presented (D. Larkin/D. Fauver) Discussion ensued. Ayes All. Motion carried.

Motion to approve C. Campo request of paying Kristie Lukes \$150 for recording Annual Meeting minutes (V. Fields/D. Cleary) All Ayes. Motion carried.

Immediate Family Status: Lengthy conversation regarding in-laws. Referred to the Rules committee. No changes to the present definition of “immediate family” currently.

GLB Boat Slip Rental: The committee has 2 members, Brad Mathis added tonight. They will have a meeting next week and announce it on social media to encourage more members to join.

Election Results: M. Ulrich explained per Article 4 of the By-Laws, the top 3 candidates will be declared new members to the Board. There is no reason to publicize results and the Board will not release the counts. If there is a vacancy on the Board before the next scheduled election, the Board has the authority to fill that vacancy at their discretion.

Maintenance: Jacob gave an update on ongoing maintenance projects. May 2022 storm damage: MVP will be here next week to update schedule.

Payroll Service: Search for a new paycheck system with V. Fields and M. Ulrich to assist in the process. There is an advisement to go to payroll service however, at this point, there is no need to change as more analysis is needed.

Bench or picnic for shuffleboard area, Jacob to follow up.

The protocol for pool closing was explained by Jacob.

Executive Session: None.

Standing Committee Reports

Campground: More improvements, road graded, wifi repeaters installed and most sites are now covered. The lounge chair and couch are in, site 37 trimmed up, picnic tables repaired, and bikes are rideable, culvert pipe repaired, and cabin 1 window replaced. “Christmas in July” will be held at the Campground this weekend, with caroling at the Pavilions on Saturday night.

Social Activities: Junior triathlon at Grand Bay Beach house will take place Saturday, Aug 5th. Will need help from parents and sheriff will have a car to help. Awards, ice cream and gift certificates will be given out.

Clubhouse, Beach & Pool: Flu shots and a blood drive to be held in Oct. Variety show Aug 26th at 7pm, as well as karaoke. Friday night Shawnessy show has been well attended. Discussion about pool committee, sub committees of design, finance, and construction. A questionnaire was passed to the Board with discussion on changes, where to post, etc. Jacob will also follow up with a pool tracking system.

Architecture: 2 sets of plans were approved last month, there is a meeting tomorrow morning for 1 new home and an add-on.

Rules: None

Natural Resources: Brad to connect with Jacob to schedule another volunteer trail clean-up.

Trails: None

Board Members

General Comments: Money scramble and parade were well attended. Jacob is out of town until Monday, July 17. Reminder from Board to members, they are not staff and not managers of facilities, do not have the right to tell at employees nor dictate decisions.

Community Reports: None

Property Owner Ending Comments:

- Question about whether new ID cards are tracking property owners
- Suggestion about locking Crystal Point
- Remark about pool use tracking
- Comment about not publicly sharing election results
- Concern about buoys not being out by trampoline and someone letting air out of trampoline, comments about lack of signage and the need for throw rings
- Concerns of staff not asking for ID cards
- Question about Health Department regulations for pool
- Suggestion of print outs on what and why certain things are going on, use “points of pain” communication style and how to solve, concerns of members yelling at staff
- Suggestion for ID card add-ons; in-laws, nannies
- Request to revisit the storage shed placement, suggest adding an open-air kiosk
- Remark about lightening protocol and why indoor pool is closed

Announcements: None

Future Agenda Items: None

Adjourn: *Motion to Adjourn at 8:55pm (V. Fields/D. Larkin) Ayes All. Motion carried.*

Submitted by:

Kristie Lukes, Recorder