

**Presque Isle Harbor Association
Board of Directors Meeting
October 12, 2023**

The regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 7:00 by President C. Campo. A quorum was present.

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

Staff Present: J. Kroll

Property Owners' Comments: Every property owner present was given the opportunity to give comment if they so desired.

Correspondence: Correspondence received by any board member was discussed.

Approval of the Minutes: The minutes from last month listed C. Campo as both present and absent. She was absent. There being no other changes C. Campo declared the minutes approved.

Financial Report: V. Fields gave the report. A motion was made by D. Larkin and seconded by R. Crook to accept the financial report as presented. Ayes all and the motion passed.

General Functions

Clubhouse Hours: J. Kroll gave the report. After discussion, a motion was made by K. Taylor and seconded by B. Mathis to restore the normal hours of operation. Following discussion, K. Taylor, seconded by B. Mathis, amended his motion to include the date November 1, 2023. The full motion is to restore normal hours of operation starting November 1, 2023. The vote was tied with four ayes and four nays and one abstention. The issue is being returned to the Clubhouse, Beach House and Pool Committee and the Social Activities Committee.

Hail Repairs: J.Kroll gave the report and discussion followed.

Maintenance: J. Kroll gave the report

Standing Committee Reports

Architectural Control: There is a meeting tomorrow on the Barnominium.

Natural Resources: A meeting needs to be set up for planning trail maintenance over the winter.

Campground: Nothing can be done about the bus in the campground through the rules. Discussion followed regarding the bus issue.

Social Activities: A new set of dates for upcoming activities is going out. The blood drive, Trunk or Treat, Thanksgiving and Breakfast with Santa are still on the schedule for this year. Some other activities are going to be tried next year. The committee is disappointed that events had to be cancelled due to lack of participation. The committee would like the support of the board for its activities and it was given. If anyone has ideas, please see someone on the committee.

Clubhouse, Beach House and Pool: Baby changing stations were installed in both locker rooms.

New Pool: The new pool is now on a 4 year plan. An online survey will be sent out this month. The next step will pricing out the options.

Announcements: Announcements regarding upcoming events were made.

Future Agenda Items: Use of the clubhouse kitchen, clubhouse hours, QR code

A motion was made by V. Fields and seconded by D. Cleary to go into Executive Session for the purpose of discussing employee benefits. Ayes all and motion was passed. The meeting went into Executive Session. After discussion, a motion was made by V, Fields and seconded by M. Ulrich to leave the Executive Session. Ayes all and the motion passed. The meeting returned to the normal format.

A motion was made by V. Fields and seconded by D. Larkin to adjourn. Ayes all and the motion passed. The meeting was adjourned at 8:56.

Respectfully submitted,

Lisa Larkin
Recorder