

**Presque Isle Harbor Association
Board of Directors Meeting
November 9, 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 C. Campo was discussed.

Approval of Minutes: There was a correction in wording in the Campground Committee report in the minutes from last month. There being no other changes C. Campo declared the minutes approved.

Financial Report: V. Fields gave the report. A motion was made by D. Fauver and seconded by D. Cleary to accept the financial report as presented. The vote to approve was 8 ayes and 1 abstention and the motion passed.

General Functions

Communications: C. Campo gave a verbal report

Clubhouse Hours: J Kroll gave the report. B. Mathis mad a motion to restore the original 2023 business plan hours to 8am-10pm effective immediately. R.Crook seconded the motion. Discussion followed. C. Campo moved to amend the motion to make the hours of the clubhouse be 8am-9:30 pm Sunday through Saturday. B. Mathis seconded the motion. The vote on the motion was Ayes - 4 and Nays - 5. The motion did not pass.

Hail Repair: J. Kroll gave a verbal report.

Maintenance: J. Kroll gave the report.

QR code: R. Crook gave a verbal report.

Standing Committee Reports

Architectural Control: There have been two meetings with the owner of the Barndominium. D. Cleary passed around pictures of the building.

Clubhouse, Beach House and Pool: The committee has received a request to use our kitchen one day a week to make meals to sell. They will pay \$100 per day to use. Our insurance company and the attorney will be checked with. The person was also given a list of other venues that could be used. Some discussion followed.

Rules: The rules committee came up with two versions of Immediate Family. The committee recommends we keep the rule as is for one year and then look at a possible change. Changes to Rule 22 regarding ballots will be ready for the January meeting.

Campground: No report

Social Activities: The sign up for Thanksgiving ends next Friday. The committee met on Sunday with some new members and some new ideas, STEM or STEAM activities, and worked on next year's

schedule. The Saturday after Thanksgiving is the Christmas tree lighting and music at the clubhouse. December 16 is the Breakfast with Santa and the adult party in the evening.

Budget: The budget is getting refined. The committee is mainly working on Cost of Living. There are no budget issues.

New Pool: The new pool surveys are still out there. So far they show modest needs or increases to the current pool.

Trails: A date will be posted soon, hopefully the second week of December to meet.

Board Members

General Comments: B. Mathis made a motion to have a meeting on December 14. There was no second to the motion.

Community Reports: Presque Isle will now offer Basic EMS support. There will be a ribbon cutting on the new ambulance at the next Presque Isle Township Board meeting. The AED device is up to date. December 9 will be a community Christmas starting at the library at 10:00 am and ending at the 1905 House with music and the tree lighting at 6:00.

Announcements: Announcements regarding upcoming events were made.

Future Agenda Items: Use of the clubhouse kitchen, 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. D. Larkin made a motion to offer employee's spouse access to the health insurance without funding it per The Affordable Care Act and seconded by K. Taylor. Discussion followed. Ayes all and the motion passed. M. Ulrich made a motion, seconded by R. Crook, to adjust the rules to state that if a non-board member contacts a PIHA professional service like the attorney of account, those additional costs will be billed to the member and must be paid to maintain good standing. Ayes all and the motion passed.

A motion was made by R. Crook and seconded by D. Larkin to adjourn. Ayes all and the motion passed. The meeting was adjourned at 9:21.

Respectfully submitted,

Lisa Larkin
Recorder