

**Presque Isle Harbor Association
Board of Directors Meeting
January 11, 2024**

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 (via zoom), 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: The paragraph between Community Reports and Announcements needs to be deleted. There was a correction in wording in the motion regarding employee benefits. 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. Ayes all and the motion passed.

General Functions

Maintenance: J. Kroll gave the report.

Hail Repair: J. Kroll gave a verbal report. J. Kroll is going to get outside quotes for the repair of the pool roof.

Standing Committee Reports

Rules: R. Crook gave the suggestions for the change to Rule 8.

D Larkin made a motion, seconded by V. Fields, to update Rule 8 - Clubhouse Use, to add a section s to state: Hours are determined by the Board to bring this rule in agreement with Rule 9i, 10g and 11f. Discussion followed. M. Ulrich made a motion to amend the previous motion, seconded by D. Cleary to add the word Regular so that the Rule 8s states: Regular hours are determined by the Board to bring this rule in agreement with Rules 9i, 10g, and 11f. Discussion followed. Ayes all and motion passed.

D. Larkin made a motion, seconded by B. Mathis to change Rules 9i, 10g and 11f to state: Regular hours are determined by the Board to be consistent with Rule 8s. Discussion followed. Ayes all and the motion passed.

R. Crook presented suggested changes to Rule 22. D Larkin made a motion, seconded by B. Mathis, to make the changes as presented by the Rules Committee to Rule 22. Discussion followed. The motion is tabled until the February meeting.

Clubhouse, Beach & Pool:

K. Taylor made a motion, seconded by R. Crook, to restore regular clubhouse hours, which are 8 am - 9:30 pm, seven days a week, effective February 1, 2024. Discussion followed. Ayes all and the motion passed.

V. Fields made a motion, seconded by D. Fauver, that Lisa Larkin pays a stated fee for use of the pool to teach swim lessons. Discussion followed. The vote was 1 Nay, 1 Abstain, 6 to table the issue to the next meeting. The motion was tabled to the February meeting.

Social Activities: The committee met on Tuesday. They have added new activities and will put out the calendar once it is approved by all the committee members.

Budget: The budget will be ready for the February meeting.

New Pool: The new pool surveys are done and data has been collected. A report will be given at the March meeting.

Board Members

General Comments: C. Campo checked into the reported change to minutes from the March 2023 meeting between approval and posting on the web site. There was no change that she could see.

Announcements: Announcements regarding upcoming events were made.

The meeting went into Executive Session. D. Cleary made a motion, seconded by B. Mathis, to leave Executive Session. The meeting resumed its normal format.

Future Agenda Items: Use of the clubhouse for personal gain, rules

A motion was made by V. Fields and seconded B. Mathis to adjourn. Ayes all and the motion passed. The meeting was adjourned at 9:30.

Respectfully submitted,

Lisa Larkin
Recorder