

**Presque Isle Harbor Association
Board of Directors Meeting
April 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 pm by President C. Campo. A quorum was present.

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

A statement was read by President C. Campo regarding the Operations Committee.

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

Correspondence: Two letters were received and discussed.

Approval of Minutes: A motion was made by V. Fields and seconded by D. Fauver to accept the minutes from the August 10, 2023 as presented. The Vote was one Nay and all others Aye so the motion was approved. A motion was made D. Larkin and seconded by K. Taylor to accept the minutes from the March 14, 2024 meeting as presented. The vote was one Nay, one Abstain and all others Aye so the motion was approved.

Financial Report: V. Fields gave a verbal report. A motion was made by D. Fauver and seconded by M. Ulrich to receive and file the report as presented. The vote was one Nay and all others Aye so the motion was approved.

Old Business

Hail Repairs and MVP: C. Campo gave a verbal report. A motion was made by M. Ulrich and seconded by D. Fauver to invest in some teleconference communication equipment and then have a meeting with MVP, J. Kroll, the insurance adjustor, our insurance agent, an independent mediator and two members of the board. The vote was Ayes all so the motion was passed.

Straley Letter: The letter from Mark Straley was discussed and he will be asked to attend the next board meeting in May.

General Functions

Maintenance: A written report from J. Kroll was read.

Committee Reports

Rules: R. Crook gave the report. Rule 8a is being sent back to the Rules Committee. There will be a combined meeting between Rules and Nominating Committees after the election. The Rules committee received some possible wording changes for the Architectural Control Committee that will be discussed.

Clubhouse, Beach and Pool: D. Larkin gave the report. All of the docks and lake frontage at the Grand Lake Beach House has been measured. A motion was made by V. Fields and seconded by M. Ulrich to approve the

drawing attached showing non-motorized watercraft go on the swim area side and motorized craft on the launching side. Ayes all and motion was approved.

A handout of possible paddle boats was distributed for board members to be voted on in a future meeting. Prices for a kayak launch was also distributed. The cost is \$7576 and that includes the launch, dock section, gangway that connects to our dock and a metal bar for stability. A motion was made by B. Mathis and seconded by K. Taylor to purchase the kayak launch that used our own equipment for \$7576. Discussion followed. A roll call vote was taken and it was Ayes all so the motion was approved.

Social Activities: V. Fields gave a verbal report. The committee has not met yet but will meet sometime this month. The next event is the Kentucky Derby/Cinco de Mayo party. A blood drive is scheduled for June 4. The STEAM club is hoping to meet this summer. V. Fields will be posting a sheet requesting suggestions for activities.

Natural Resources: B. Mathis gave a verbal report. Another member will be added to the committee. Trail clean up is scheduled for April 21 at 9 am. Meet at the clubhouse.

Architectural Control: A written report was submitted by D. Cleary.

Campground: A verbal report was given by K. Taylor. The committee did meet. The committee would like to offer weekly and monthly rates for camping. The weekly rates would be discounted by 10% and the monthly rate would be discounted by 15%. If the camper is in the campground for over 3 months, the fees would be waived after this. A motion was made by D. Larkin and seconded by K. Taylor to accept the Campground Committee pricing for the campground director to utilize when sites are available and the campground director to make sure people are obeying it. A roll call vote was taken and it was Ayes all so the motion was approved.

Nominating: A verbal report was given by V. Fields. The committee has received eight bios. They have just received another bio. The good standing status of one of the nominees needs to be verified. The committee would like to have Rules 26, board member commitment, and 27, ethics, included with the bios on the ballot to aid in the election of board members.

Board Members

Community Reports: The Sportsmen's Club KenDUCKY Derby is coming up so you can buy your ducks for \$5 each.

A motion was made by V. Fields and seconded by D. Fauver to go into Executive Session to discuss board communications. Ayes all and board went into Executive Session.

No actions were taken while in Executive Session except a motion was made by V. Fields and seconded by D. Larkin to leave Executive Session. Ayes all and the Executive Session was ended.

A motion was made by D. Larkin and seconded by M. Ulrich that the Operations Committee be restored and that two of five officers meet with the Executive Director at least seven days before the board meeting to set the agenda. Ayes all and the motion was approved.

Future Agenda Items: Paddle Boats

A motion was made by V. Fields and seconded by D. Fauver to adjourn the meeting. Ayes all and the meeting was adjourned at 9:14 pm.

Respectfully submitted,

Lisa Larkin, Recording Secretary

Dave Larkin, Secretary, Board of Directors