

**Presque Isle Harbor Association  
Board of Directors Meeting  
February 8, 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, B Mathis, D. Cleary, M. Ulrich, V. Fields, K. Taylor, D. Fauver. R. Crook.  
Absent - D. Larkin

**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:** A motion was made by V. Fields and seconded by D. Fauver to accept the minutes of the January 11, 2024 meeting as presented. Ayes all and the motion was approved. The approval the August 10, 2023 meeting was tabled until the March 8, 2024 meeting.

**Financial Report:** V. Fields gave the report.

**General Functions**

**Hail Repairs:** J. Kroll gave a verbal report.

**Tabled Issues**

**Rule 22:** Corrections to Rule 22 were presented.

**Maintenance:** J. Kroll gave a verbal report.

**Budget:** Moved to Executive Session.

**Standing Committee Reports**

**Long Range Plans:** M. Ulrich gave the report. The Planning Committee has met on two occasions. Have had good discussions on how to identify scope and objectives. Have another meeting set. The pool project will be part of this committee.

**Natural Resources:** B. Mathis has no report as of this meeting. He hopes to have a meeting before the next board meeting.

**Clubhouse, Beach and Pool:** V. Fields gave the report. V. Fields received correspondence regarding the sailing club using our beach on Grand Lake for their summer sailing program. This person would like them to not use our beach. This has been a community service for years and beneficial for all and it is only for one week.

A motion was made by D. Fauver and seconded by V. Fields that PIHA allows the Alpena Youth Sailing Club to use the Grand Lake beach for training and water safety free of charge. Ayes all and the motion passed.

**Board Members Comments:** B Mathis asked why the white door beside the carded entry. The door will be locked unless being used by the staff.

**Social Activities Committee:** The Super Bowl is this Sunday. There will be Paczkis on Tuesday, February 13. There is a moon walk on February 24 at 6:00 pm at Crystal Point and a movie on Sunday, February 25 at 2:30.

**Announcements:** None

A motion was made by D. Cleary and seconded by V. Fields to go into Executive Session for the purposes of reviewing the budget for next year. Ayes all and the motion passed.

V, Fields made a motion to get out of Executive Session and was seconded by B. Mathis. Ayes all and the motion was approved. Executive Session was ended.

A motion was made by V. Fields to increase the wages bucket for the next fiscal year by 3.4 %. The motion was seconded by M. Ulrich. The roll call vote was B. Mathis nay and all others ayes so the motion was approved.

M. Ulrich made a motion to accept the PIHA fee schedule as per the Budget and Finance Committee. R. Crook seconded the motion. The fee schedule is as follows: \$1475 for a seasonal non-sewer sight, \$1675 for a seasonal sewer sight, \$155 for six months of storage and \$310 for a full year of storage. M. Ulrich amended his motion to accept the PIHA fee schedule as set by the Budget and Finance Committee recommendations with the exception of the dues be set at \$304 annually. A roll call vote was taken and D. Cleary voted nay and all others voted aye so the motion was approved.

V. Fields made a motion to accept Budget and Finance Committee's recommendation of \$1500 for capital improvements and seconded by D. Fauver. A roll call vote was taken and ayes all so the motion was approved.

D. Fauver made a motion to accept the Budget and Finance Committee's recommendation for \$3200 for pavilion furniture and seconded by R. Crook. A roll call vote was taken and ayes all so the motion was approved.

D, Cleary made a motion to upgrade the maintenance shop for \$5000 and seconded by R. Crook. A roll call vote was taken and B. Mathis voted nay and all other voted aye so the motion was approved.

V. Fields made a motion to spend up to \$5500 for reflective entrance signs at two locations and seconded by R. Crook. A roll call vote was taken and ayes all and the motion was approved.

D. Fauver made a motion to improve the upstairs doorway at the clubhouse by \$2500 and seconded by D. Cleary. A roll call vote was taken and K. Taylor voted nay and all others voted aye so the motion was approved.

These requested Capital Outlays were referred to the Club House, Beach and Pool Committee for additional information, at which time it will be brought back to the board for consideration in this budget: Paddle Boats and Hoist for Grand Lake Beach - \$8200, Elliptical Machine - \$3500, Kitchen Counter Doors \_ \$6945. The following item did not receive a motion and is therefore denied: Employee Office, The following capital projects remain on hold: Electronic Gates and Additional Card Readers.

### **Unfinished Business**

#### Rules

K. Taylor made a motion to adjourn the meeting with R. Crook seconded. Ayes all and motion was approved and the meeting adjourned.

Respectfully submitted,  
Lisa Larkin  
Recording Secretary