

Presque Isle Harbor Association
Board of Directors Meeting
August 8, 2024

A 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 V. Fields. A quorum was present.

Roll Call: Present: V. Fields, M. Ulrich, R. Crook, C. Morrison, M. Grochola
Absent: D. Fauver, C. Campo, D. Wolf, D. Larkin

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

Correspondence: There was quite a bit of correspondence received by V. Fields. All correspondence was replied to or will be replied to.

Approval of Minutes: There are no minutes to approve.

Financial Report: A written report was submitted by C. Campo. The motion to receive and file the report was tabled to next month.

General Functions

Maintenance: A written report was submitted. M. Grochola is working with B. McMullen on coordinating maintenance and record keeping. Hoping to work toward a weekly schedule. North Bay Beach House needs repainting. All the work that we have contracted with MVP to do has been done with the exception of the clubhouse. That is still in dispute with the insurance company.

Committee Reports

Rules: There is no committee at this time. C. Campo is in charge of this committee and will set it up later this month.

Clubhouse, Beach and Pool: One pole has been removed from the tennis courts for the pickleball people. There are still some hoists at Grand Lake Beach House.

Social Activities: There was nothing going on. STEAM will be taken off the calendar as the person in charge has said they will no longer be doing it. The committee will be meeting in the next couple of weeks. The ice cream social at the the campground will need assistance. This will be given to the campground committee with support of the social activities committee.

Natural Resources: No report. Any information about the trails needs to go to D. Wolf.

Architectural Control: A written report was submitted.

Campground: A list of campground repairs was sent. It will be sent to M. Grochola to help prioritize the items. The cabin rentals are down so maybe an email blast letting the membership know they are available to rent.

Long Term Planning: A written report was submitted. It is a great committee. They are going to each facility. They are getting recommendations from different committees and have a good idea of what the membership wants.

Communications: C. Campo has been working with Mel to get all the communications up on the website and Facebook page. The website is more current than it has been in a very long time. If C. Campo cannot get and send communications if she is away, send the communications to V. Fields or D. Larkin to send to Mel.

Staffing/Search Committee: A written report was submitted by M. Grochola from the search committee. Pauline has received one application. May need to adjust the pay range for the clubhouse staff but it will be left to Pauline to decide what is needed for hiring staff.

Finance: The committee has not met yet but will need to meet soon, and include C. Morrison, to start on next year's budget.

Pool: All the repairs are done on the pool roof and have been inspected by M. Straley and the pool is open again. Will meet soon with M. Straley to start talks about the new pool and what to do with the old pool. M. Ulrich is the chairperson and D. Larkin is the board liaison.

Maintenance: A written report was submitted and see above report in General Functions.

Interim Operations: P. Lang is getting more comfortable every day. She is doing more staff management than she did before. She works well with the staff.

Board Members

General Comments: A motion was made by M. Grochola and seconded by M. Ulrich to support the Kauffman Road maintenance that the citizens have petitioned the township for. Discussion followed. A roll call vote was taken. M. Grochola - aye, R. Crook - aye, M. Ulrich - nay, C. Morrison - nay, V. Fields - nay. The vote was two ayes and three nays. The motion failed.

Community Reports: There is an arts and crafts festival this weekend at the Homestead Home along with a library book sale. There is a bridge walk in September, on Labor Day, hopefully along with a car show at the clubhouse. The hobo dinner is also in September.

Announcements: There are no announcements.

A motion was made by M. Grochola and seconded by C. Morrison to go into Executive Session. Ayes all and the meeting went into Executive Session.

While in Executive Session, a motion was made by M. Grochola and seconded by C. Morrison to give the Maintenance Manager a \$2 per hour raise as we are advertising for a maintenance assistant that is making \$3 an hour less than him. Discussion followed. A roll call vote was taken. C. Morrison - nay, M. Ulrich - nay, R. Crook - nay, V. Fields - nay, M. Grochola - aye. The vote was one aye and four nays. The motion was denied.

While in Executive Session, a motion was made by M. Ulrich and seconded by C. Morrison to pay Jacob Kroll's deductible for accident with his personal vehicle while plowing snow. Discussion followed. This has been tabled until more information is received.

While in Executive Session, a motion was made by M. Ulrich and seconded by C. Morrison to pay Jacob Kroll's unused vacation time on his last pay. Discussion followed. The motion was tabled.

While in Executive Session, a motion was made by M. Grochola and seconded by R. Crook to leave Executive Session. Ayes all and the motion was approved.

A question came from the job search committee if the board wants to hire an onsite manager or contract with a company does that off site. More information and costs are needed. An onsite Executive Director is needed to be the face of the Association and get it back on track.

Tomorrow is Jacob's last day. P. Lang will make the day to day decision to close if there is no staff for a specific shift.

The meeting was adjourned at 9:02 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary
Matt Ulrich, Secretary, Board of Directors