

**Presque Isle Harbor Association  
Board of Directors Meeting  
November 14, 2024**

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 7:01 pm by President V. Fields. A quorum was present.

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

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

**Correspondence:** The correspondence received was verbally by telephone regarding the water bills. All have been forwarded to the water company.

**Approval of Minutes:** A motion was made by D. Larkin and seconded by R. Crook to approve the minutes of the meeting of the October 10, 2024 meeting with the correction of the motion regarding Rule 8 was made by M. Grochola and seconded by R. Crook. Ayes all and the motion was approved.

**Financial Report:** There was no formal report. Lisa Kraft is making phone calls to members with unpaid dues.

**General Functions**

**Maintenance:** A written report was submitted by M. Grochola. R. Crook gave additional information for saving money through energy conservation.

**Operations (Pauline):** M. Ulrich gave a verbal report. It was a busy month. The office is cleaned out. The computer is set for T. Supinger when he starts as Executive Director. P. Lang is ready for more help with T. Supinger coming on board December 1, 2024.

**Committee Reports**

**Rules:** There was no report.

**Clubhouse, Beach and Pool:** There was no report.

**Social Activities:** A written report was submitted. There is a fall calendar of events. There are 3 turkeys being cooked for the Thanksgiving dinner being held at the clubhouse. The committee is working with Natural Resources and the Sportsmen's Club for a chili cook off in February.

**Natural Resources:** A written report was submitted. The monthly nature hike was held on October 26, 2024.

A motion was made by M. Ulrich and seconded by V. Fields to keep one porta-pottys through the winter and have it located next to the Camper's Pavilion. Discussion followed. Ayes all and the motion was approved.

**Architectural Control:** The committee is going to try to digitize the old records and also try to tie in to the MMS (management computer system used by the ED).

**Campground:** R. Crook gave a verbal report. Wi-Fi is the biggest concern. Campers are asking for an emergency phone at the campground due to the spotty cell service.

**Long Term Planning:** There was no report.

**Communications:** C. Campo has stated that she would like a weekly update or post to the members instead of monthly.

**Staffing/Search Committee:** A written report was submitted.

A motion was made by M. Ulrich and seconded by D. Larkin to establish an Executive Director Performance Review Committee for the 2025-2026 fiscal year. The committee should consist of the current President, the immediate past President, and one other board member. Discussion followed. 1 Nay and all others Aye and the motion was approved.

**Finance:** The committee has to meet in December.

**Pool:** M. Ulrich gave a verbal report. A pool design was given to Mark Straley.

A motion was made by M. Ulrich and seconded by R. Crook to bring at least two pool options to the board. One to replace the pool in its current location and one as a new building. Discussion followed. Ayes all and the motion was approved.

**Nominating:** The committee has met and had some questions.

#### **Board Members**

**General Comments:** The at risk bonus information will be passed on to the Performance Review committee. The Association will continue to use the current handbook and will use the new one when it is completed.

**Community Reports:** December 7 will be the Holiday on Grand Lake Road from 10:30-6:30 with activities all along the road. The corner of 638 and Grand Lake Road will get decorated for the holidays. The meet and greet for T. Supinger went well.

**Future Agenda Items:** Meeting date, possible new income streams, employee handbook.

The meeting was adjourned at 8:05 pm.

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