

**Presque Isle Harbor Association
Board of Directors Meeting
April 8, 2025**

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:01 pm by President V. Fields. A quorum was present.

Roll Call: Present: V. Fields, R. Crook, M. Grochola, D. Wolf (via video), D. Larkin, C. Campo (via video), C. Morrison, M. Ulrich (via video), D. Fauver
Staff Present: T. Supinger

Property Owners' Comments: There were no property owners comments.

Correspondence: The correspondence received was discussed.

Approval of Minutes: A motion was made by R. Crook and seconded by M. Grochola to accept the minutes of the March 11, 2025 minutes as presented. Ayes all and the motion was approved.

Financial Report: A written report was submitted by C. Morrison. A motion was made by D. Larkin and seconded by R. Crook to receive and file the financial report. Ayes all and the motion was approved.

General Functions

Maintenance: A written report was submitted by M. Grochola.

Executive Director's Report: A written report was submitted by T. Supinger. A motion was made by D. Larkin and seconded by R. Crook to renew the April 28 CD for a one year term. A roll call vote was taken. Ayes all and the motion was approved.

A motion was made by M. Grochola and seconded by R. Crook to implement the Finance Committee's recommendation to move to a dual price policy for cash/card purchases. Discussion followed. A roll call vote was taken. M. Ulrich voted Nay, all others Aye. The motion was approved.

Committee Reports

Rules: There was no report.

Clubhouse, Beach and Pool: There was no report.

Social Activities: The schedule of events is on the bulletin board.

Natural Resources: A written report was submitted. The April hike through the state park has to be changed.

Architectural Control: Plans were submitted but they were incomplete. M. Grochola will take to the committee the idea of checking to make sure what was built is what was submitted.

Campground: Start up procedures start this month.

Long Term Planning: There was no report.

Communications: Mel has been very good about posting things right away.

Finance: A written report was submitted.

Pool: The committee has received contact info for a contractor from Northstar Pools. A motion was made by D. Larkin and second by R. Crook to rescind last month's retainer motion. Discussion followed. Ayes all and the motion was approved.

A motion was made by C. Morrison and seconded by R. Crook to approve a \$5000 retainer and payments to Shoreline Architecture for up to \$23,000 for Phase I. Discussion followed. A roll call vote was taken. D. Fauver - Abstain, all others - Aye. The motion was approved. T. Supinger will contact Shoreline.

Lake Level: There was no report.

IT: A written report was submitted.

Nominating: A written report was submitted. There are seven candidates for the three board positions.

Board Members

General Comments: T. Supinger will hold off on opening up the pool until Mark Straley can look at the roof.

Community Reports: The Easter egg hunt is next Saturday. The Light Up the Sky 5K is Memorial Day weekend.

Future Agenda Items: None

The meeting was adjourned at 8:11 pm.

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

All written reports are filed with the Executive Director.