

**Presque Isle Harbor Association
Board of Directors Meeting
January 14, 2025**

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:00 pm by President V. Fields. A quorum was present.

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

Property Owners' Comments: All property owners present were given the opportunity to make comments.

Correspondence: The correspondence received was discussed.

Approval of Minutes: A motion was made by D. Wolf and seconded by M. Ulrich to approve the minutes of the meeting of the December 12, 2024 meeting with the correction of the association paying for food for events for the Natural Resources Committee. Ayes all and the motion was approved.

Financial Report: A verbal report was given by C. Morrison. A motion was made by C. Morrison and seconded by M. Grochola to receive and file the financial report. Ayes all and the motion was approved.

A motion was made by M. Grochola and seconded by R. Crook to rescind the 07/23/2024 motion adding Interim Executive Director duties to Pauline Lang with a stipend of \$400 per month as the Executive Director position has been filled. 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.

Hail Damage Report: A written report was submitted by T. Supinger.

Committee Reports

Rules: There was a meeting held the committee is working on some items.

Clubhouse, Beach and Pool: There will be a meeting before February. Events should be set up on Facebook as an event to possibly get more people to attend as it sets up RSVP and reminders to the people who respond.

Social Activities: There are some events coming up in February. The events are on the bulletin board.

Natural Resources: A written report was submitted.

Architectural Control: A verbal report was given by D. Wolf. The committee will be meeting on Thursday.

Campground: R. Crook gave a verbal report. The exhaust fan for the pavilion fireplace has been submitted for the new budget. Hopefully the computer and credit card machine at the campground will be connected to MMS before the campground opens.

Long Term Planning: A verbal report was given by M. Ulrich. The committee had a meeting earlier today. There are not a lot of wants except for more work out equipment if there is space available. There could possibly be a fund raiser for some of the smaller priced items.

Communications: Please funnel all communications to be posted on Facebook or the website through Colleen.

Finance: M. Ulrich has been removed from the committee and T. Supinger has been added to the committee.

Pool: D. Larkin gave a verbal report. Bids have been received from Midwest Pools, Inc. and have been distributed. There are two bids for two different types of pools, completely concrete and concrete bottom with 4 foot fiberglass panel walls. A bid has also been requested from Al's Pools in Alpena.

Nominating: A written report was submitted. The committee has a form for nominating someone else or themselves for a board position.

Board Members

General Comments: There will be three board members absent for the February meeting.

Community Reports: The new cell tower on US 23 should be functional by the end of February.

Staff Cell Phones: A written report was submitted by M. Grochola. The phone should be job position based.

A motion was made by M. Grochola and seconded by D. Larkin to reimburse the ED and Maintenance Manager \$55 per month as a non-taxable reimbursement to use their personal cell phones for PIHA use. Discussion followed. A roll call vote was taken. One Nay and all others were Aye and the motion was approved.

A motion was made by M. Grochola and seconded by D. Wolf to approve up to \$1500 to have the northern boundary of the PIHA property along Briar Lane professionally surveyed. Discussion followed. A roll call vote was taken. Two Nays and all others were Ayes. The motion was approved.

Future Agenda Items: Budget, contiguous lots, special assessments for Grand Lake and Lake Esau.

The meeting was adjourned at 7:49 pm.

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