

**Presque Isle Harbor Association
Board of Directors Meeting
March 11, 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, R. Crook, M. Grochola, D. Wolf, D. Larkin, C. Campo, C. Morrison, M. Ulrich (via video)
Absent: D. Fauver
Staff Present: T. Supinger

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

Correspondence: The correspondence received was discussed.

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

A motion was made by D. Wolf and seconded by R. Crook to accept the minutes of the February 11, 2025 Executive Session 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 D. Wolf 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.

Committee Reports

Rules: There was no report.

Clubhouse, Beach and Pool: There was no report.

Social Activities: The committee is hoping to meet on Thursday. The Easter egg sign up sheet is on the bulletin board.

Natural Resources: A written report was submitted. The committee will try and set out other activity dates for the rest of the year at the next meeting.

Architectural Control: There was no report.

Campground: There was no report.

Long Term Planning: The committee is waiting on new pool information.

Communications: There was no report.

Finance: The committee is meeting on Thursday.

Pool: An email was sent and phone calls were made to B & B but there has been no response yet. Quotes have been received from RS Scott and Shoreline Architecture Design. There are other issues than just the pool, i.e. roads, Grand Lake Beach House, etc. Discussion followed regarding the quotes

received. Financing will be discussed at the next Finance Committee meeting. Ulrich and Larkin will talk to Shoreline and go to Harbor Cove.

A motion was made by D. Larkin and seconded by D. Wolf to approve a \$5000 retainer fee to Shoreline pending our ability to finance a \$3M pool. Discussion followed. A roll call vote was taken. M. Ulrich - Nay, all others - Aye. The motion was approved.

Lake Level: V. Fields spoke with people at the county and township offices. There have been legal fees accrued. Lake Esau is looking at ways to get out from under Holcim.

IT: The committee is still getting formed with four people so far. A request has been put out for more members.

Nominating: A written report was submitted.

Board Members

General Comments: Some people have requested a hand rail going up both ramps into the clubhouse. It will go to the Clubhouse Committee.

Community Reports: There is a blood drive on Tuesday. The Easter egg hunt is coming up along with school spring breaks.

Future Agenda Items: None

A motion was made by M. Grochola and seconded by R. Crook to perform an audit of all non-wage expenses that occurred from January 15, 2025 through February 15, 2025 for Board of Directors review. It is to include check payments, Debit/Credit card payments, cash payments, and any direct debits to PIHA accounts. The charges are to be detailed individually by date, method, financial institution, account the charge was booked to, and a description of the expense/payment. This is to be completed within 60 days. Discussion followed. The motion was rescinded.

The meeting was adjourned at 8:45 pm.

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

All written reports are filed with the Executive Director.