

**Presque Isle Harbor Association
Board of Directors Meeting
June 10, 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. Grochola, D. Wolf, D. Larkin (late), C. Morrison, M. Ulrich, D. Fauver, R. Crook, C. Campo
Staff Present: T. Supinger,

Review of Audit Report Received: Julia Oswald from Schulze, Oswald, Miller & Edwards PC, CPA's gave the audit report. The report gave a clean opinion of the association. Management and the board are responsible for the financial statements. The Statements of Financial Position (Balance Sheet) show a strong cash position and minimal liabilities. The Statements of Activities and Changes in Net Assets show an increase in net assets and a good net position. It also shows an increase in cash assets and a good cash position.

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

Correspondence: The correspondence received was handled by T. Supinger.

Approval of Minutes: A motion was made by D. Wolf and seconded by R. Crook to accept the minutes of the May 13, 2025 minutes with the correction under General Comments to read: For Memorial Day, a veteran has volunteered to play taps and to teach flag etiquette to young people and anyone else interested at a later date. Ayes all and the motion was approved.
A motion was made by D. Wolf and seconded by D. Larkin to accept the minutes of the April 16, 2025 special board meeting 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. Wolf and seconded by M. Ulrich to receive and file the financial report. The vote was 5 ayes and three nays. The motion was approved.

	Discounted Amount if Paid in Full	Amount if Paid over 3 Years
Primary Lot	\$900	\$1,000
Secondary Lot	\$450	\$500

A motion was made by C. Morrison and seconded by M. Grochola to present the following estimate to members at the annual meeting which is just an estimate of what the maximum special assessment may be:

Discussion followed. A roll call vote was taken. Ayes all and the motion was approved.

A motion was made by M. Ulrich and seconded by C. Morrison to present the special assessment to include monies saved for the pool as well as an anticipated mortgage. Discussion followed. Ayes all and the motion was approved.

A motion was made by C. Morrison and seconded by D. Larkin to post the audited financial statements to the PIHA website. Discussion followed. Ayes all and the motion was approved.

A motion was made by C. Campo and seconded by R. Crook to get \$100 of coins for the coin dig at the July 5 picnic. Discussion followed. A roll call was taken. Ayes all and the motion was approved.

General Functions

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

Executive Director's Report: A written report was submitted by T. Supinger.

Committee Reports

Rules: A written report was submitted. A motion was made by C. Campo and seconded by R. Crook to adopt the rules revisions as presented and dated June 10, 2025. Discussion followed. Ayes all and the motion was approved.

Clubhouse, Beach and Pool: There was no report.

Social Activities: There was no report.

Natural Resources: There was no report.

Architectural Control: A written report was submitted.

Campground: There was no report.

Long Term Planning: A written report was submitted.

Communications: There was no report.

Finance: There was no report.

Pool: There was no report.

Lake Level: There was no report.

IT: There was no report.

Nominating: There was no report.

Board Members

General Comments: D. Wolf would like to let the board know it has been a pleasure working with everyone after his first year. M. Ulrich stated it was a pleasure working with everyone for the last five years. D. Fauver is ending his term and this last year has been great.

Community Reports: There is a lot going on. The Trail Challenge has started. June 21 is the annual meeting and The Wooden Boat Show. The new pool presentation is during the annual meeting. There is much going on July 4 and 5.

Future Agenda Items: There are none at present.

A motion was made by C. Campo and seconded by M. Grochola to go into Executive Session to discuss campground issues. Ayes all and the motion was approved. The meeting went into Executive Session.

The meeting was adjourned at 8:12 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary
C. Campo, Board Secretary

All written reports are filed with the Executive Director.