

**Presque Isle Harbor Association  
Annual Membership Meeting  
June 22, 2024**

The annual meeting of the membership of Presque Isle Harbor Association, held at the clubhouse, was called to order by President C. Campo at 11:00 am.

**Roll Call:** Board members present: M. Ulrich, D. Larkin, C. Campo, R. Crook, V. Fields, D. Fauver

Board members absent: D. Cleary, K. Taylor

Staff present: J. Kroll - Executive Director, L. Kraft - Attendant

**Reading and Approval of Minutes of Previous Annual Meeting:** The minutes from the the previous annual meeting were read aloud by Secretary D. Larkin. Corrections to the minutes were made during the reading. A motion was made by D. Fay and seconded by D. Wolf to approve the minutes as corrected. Ayes all and the motion was approved.

**Counting of Ballots:** Executive Director J. Kroll called for any uncollected ballots. Said ballots were taken to the ballot counters.

**Reports of Officers:** The State of the Association report was given verbally by President C. Campo. A copy of the written report is on file.

**Report of Auditor:** The report from the Auditor was given verbally by Treasurer V. Fields. The Association is in a good financial position. Cash has increased. The mortgage from the addition has been paid off. The money received from previous years' dues is being invested in CDs. Expenses have decreased and income has increased. The auditor is pleased with the audit and the way the Board of Directors and the Executive Director have overseen the money.

**Report of Manager:** Executive Director J. Kroll gave a verbal report. A copy of the written report is on file.

**Reports of Committees**

**Architectural Control:** The report was given by interim chairperson L. Fields. The committee has been very busy. Increased building and renovation has been significant. The committee does its best to make sure the new construction blends in with the the community. The committee is looking for new members. A committee sign up sheet is in the back for all the committees.

**Finance:** The report was given by Treasurer V. Fields and V. President M. Ulrich. The committee has been planning for the new pool project. The association is in a very good financial position, especially for the last five years. The committee is looking for ideas for fundraisers to lessen a probable mortgage.

**Campground:** The report was given by C. Campo. The new cabin is available to rent. The Wi-Fi was supposed to be fixed this week. Maintenance is ongoing. The bikes for use at the campground are now getting numbered stickers to keep better track of the them and the repairs to them. The committee is hoping the pavilion floor gets painted this summer.

**Social Activities:** The report was given by V. Fields and D. Larkin. The current schedule of activities is posted on the bulletin board. Also posted is a suggestion list for future events. There is also a complaint and appreciation form. Thanks to Brandy Shooks and Jennifer Mathis for starting the STEAM club.

**Clubhouse, Beach and Pool:** The report was given by D. Larkin. The repairs are done at the beach houses and they look great. There is a new kayak launch and two new pedal boats at Grand Lake Beach House. Two pool companies have given or are giving presentations at the June and July Board of Directors meetings. The new pool committee is considering a slightly longer pool that is handicapped accessible. The trusses in the roof over the current are going to be fixed to give the pool room a longer life span by about 12-15 months. There are going to be two more question and answer meetings for the new pool on July 9 and August 15. Both are at 6:00 at North Bay Beach House.

**Natural Resources:** There is no current board liaison. The report was given by R. Crook. Approximately 90% of the trails are in good shape. The committee is waiting for update on flooding the trail near the clubhouse to perform maintenance on that trail.

**Long Term Planning:** The report was given by M. Ulrich. The committee has not done much in the past and the last group has disbanded. The committee has had new members join and they are starting to meet regularly. The next meetings are scheduled for July 10 at 4:00 at Grand Lake Beach House and August 7 at 4:00 at North Bay Beach House.

**Rules:** The report was given by R. Crook. The committee has worked on many rules over the last year. Rule 3 regarding the definition of family has been updated, as has Rule 8f regarding pool hours, Rule 11c regarding containers for drinks in the exercise room and Rule 18 regarding primary and secondary memberships. The committee is giving the new membership cards one year to see how they are working. Rule 22 regarding elections had some changes made to it stating that only one family member can run for and be a member of the Board of Directors at a time. Rule 31a had to be updated to state that association members cannot contact our vendors. The committee is also exploring the possible use of QR codes at different facilities for the membership to get information.

**Presentation of Awards:** President C. Campo presented Certificates of Appreciation to the three Board of Directors members whose terms are expiring. These members are D. Cleary, D. Larkin and K. Taylor.

**Unfinished Business:** There is no overnight docking at Grand Lake Beach House. North Bay Beach House restrooms now have a key code that can be gotten from the attendant at the clubhouse. Grand Lake Beach House will have attendants from noon to 8:00 pm during the summer. The hail storm repairs will hopefully be off the unfinished business list by next year's meeting. There will be lots to do when the pool is closed.

**New Business:** There is no new business.

A break was taken to await the completion of the counting of the ballots.

**Report of Election and Installation of Directors:** The newly elected members of the Board of Directors are David Larkin, David Wolf and Carrie Morrison.

**Members Comments:** Every member present was given the opportunity to give comment and ask questions.

A motion was made by L. Fields and seconded by L. Purol to adjourn the meeting. Ayes all and the meeting was adjourned at 1:03 pm.

Respectfully submitted,  
L. Larkin, Recording Secretary  
M. Ulrich, Board Secretary