

**Presque Isle Harbor Association
Board of Directors Meeting
August 12, 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 M. Grochola. A quorum was present.

Roll Call: Present: V. Fields, M. Grochola, D. Wolf, D. Larkin, C. Morrison, R. Crook, A. Skowronek, B. Shooks
Absent: C. Campo
Staff Present: T. Supinger,

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

Correspondence: The correspondence received was handled by M. Grochola.

Approval of Minutes: A motion was made by V, Fields and seconded by D. Larkin to approve the minutes of the July 8, 2025 meeting as presented. Ayes all and the motion was approved.
A motion was made by V. Fields and seconded by A. Skowronek to approved the minutes from the special meeting of July 29, 2025 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 approve funding to pay for the work that has been accomplished by Shoreline as of August 12, 2025, and to convey to them that a pause is needed until a member vote on September 20, 2025, at the earliest. Discussion followed. A roll call vote was taken. Ayes all and the motion was approved.

General Functions

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

Committee Reports

Architectural Control: A written report was submitted.

Budget and Finance: A verbal report was given by C. Morrison. The committee did not meet this last month. They would like to start getting policies down for collections and dues assessment to discuss next month.

By-Laws and Rules: There was no report.

Campers Village: A verbal report was given by R. Crook. The committee is having a meeting next week. Bookings are up.

Clubhouse, Beach and Pool: A written report was submitted.

Community Relations/Newsletter: M. Grochola will send out a newsletter before the assessment letter is mailed out. The newsletter will be posted on the bulletin board in the clubhouse.

IT: A written report was submitted. A camper had asked someone to find out how to get internet to all the campsites, with pricing.

Lake Level: A meeting will be held on Friday at Township Hall and the court date is set for a date in September.

Long Term Planning: There was no report.

Marketing: A discussion was held regarding this committee. It is good to have it already set up if it is needed. The staff is good at communicating with the members that have questions about the association. A. Skowronek offered to update the flyer. This committee will combine with the Social Activities Committee.

Natural Resources: A written report was submitted. There was a suggestion of installing a disc golf hole at the clubhouse.

Nominating: There was no report. B. Shooks has agreed to be the liaison for this committee.

Pool: A written report was submitted. The architects have finished the website and Mel will be the administrator. A QR code is next to the pictures that leads to the website. Descriptions were added to the pictures in the clubhouse. All properties will be listed on the proxy. 72.5% of members own one lot, 15% own two lots. 2035 members reside in the US in 46 states, 7 in Canada, 1 in Germany and 1 in US Virgin Islands. A simple spreadsheet has been created for counting the proxies. Allegra will send out the proxies by bulk mail. A lock box will be installed in the entry way for the deposit of the proxies. Bulk mail is not first class mail and may take too long and does not get forwarded. T. Supinger will look at first class postage. The FAQs should be printed out for the members to read. Discussion was held on communication to offset rumors and disinformation.

Social Activities: There was no report. A meeting will be held next week.

Website: There was no report.

Maintenance: A written report was submitted.

A motion was made by V. Fields and seconded by R. Crook to rescind last month's motion: Motion to authorize the PIHA ED and Maintenance to dispose of surplus equipment stored at the Maintenance Barn at the Grand Lake Garage Sale Days on July 25th and 26th. Funds raised to be assigned for Grand Lake and North Bay Beach House repairs/upgrades. Discussion followed. Ayes all and the motion was approved.

A motion was made by V. Fields and seconded by R. Crook to authorize PIHA ED and Maintenance to dispose of surplus equipment stored at the Maintenance Barn at the Annual Grand Lake Garage Sale Days on July 25th and 26th. Funds raised to be used for general maintenance. Discussion followed. Ayes all and the motion was approved.

Board Members

General Comments: A gate is needed at the Grand Lake Beach House. Discussion followed regarding public access and restricting vehicular access. The matter has been deferred to T. Supinger for costs.

A motion was made by D. Larkin and seconded by D. Wolf to Install signs prohibiting power loading at the end of the dock and at the ramp. Discussion followed. A motion was made by D. Wolf and seconded by A. Skowronek to amend the motion to read: Install the signs at Grand Lake and Crystal Point. Discussion followed.

A motion was made by A. Skowronek and seconded by D. Wolf to amend the motion to read: Install signs prohibiting power loading at every PIHA boat launch for motorized watercraft. Discussion followed. Ayes all and the motion was approved.

A. Skowronek suggested a date and time should be set for another question and answer session before the special assessment meeting. Discussion followed. The date for the Q&A session is

September 3, 2025 from 6-7 pm. A. Skowronek will use her business zoom account and M. Grochola will put out the link in his next newsletter and on the website and Facebook page.

Community Reports: None

Future Agenda Items: There are none at present.

The meeting was adjourned at 8:50 pm.

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

All written reports are filed with the Executive Director.