

**Presque Isle Harbor Association
Board of Directors Meeting
July 8, 2025**

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:02 pm by President M. Grochola. A quorum was present.

Roll Call: Present: V. Fields, M. Grochola, D. Wolf, D. Larkin, C. Morrison, R. Crook, C. Campo, A. Skowronek, S. Melching
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.

A welcome was made by President M. Grochola to the new board members and he is anxious to work together.

Approval of Minutes: A motion was made by C. Campo and seconded by V. Fields to approve the minutes of the June 10, 2025 meeting as presented. S. Melching abstained, all others aye and the motion was approved.

A motion was made by D. Larkin and seconded by D. Wolf to approved the minutes from the Executive Session of June 10, 2025 as presented. S Melching abstained, all others aye and the motion was approved.

Financial Report: A written report was submitted by C. Morrison. A motion was made by C. Campo and seconded by V. Fields to receive and file the financial report. S. Melching abstained, all others aye and the motion was approved.

General Functions

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

A motion was made by D. Wolf and seconded by D. Larkin to reallocate funds from the plow truck for a new peddle boat. Discussion followed. A roll call vote was taken. S. Melching - Nay, all other Aye. The motion was approved.

Committee Reports

Architectural Control: A verbal report was given by D. Wolf. There were two new approvals last month. A discussion on barndominiums followed. The committee will wait on decisions from the township.

Budget and Finance: There was no report.

By-Laws and Rules: A written report was submitted. The new Rule 28 and the new employee handbook have to be compared to make sure the language is compatible.

A motion was made by D. Larkin and seconded by V. Fields to approve Rule 28 as amended in discussion. Discussion followed. S. Melching, Nay. All others, Aye. The motion was approved.

A motion was made by C. Campo and seconded by C. Morrison to have the present Rule 28 and all others following by renumbered incrementally from 29 on to accommodate the new Rule 28 on Social Media Usage. Ayes all and the motion was approved.

Campers Village: A verbal report was given by R. Crook. There was an electrical issue over the Fourth of July weekend. The issue was discovered to be with PIE&G wiring and not PIHA wiring. The committee will look into upgrading the electrical system at the campground.

Clubhouse, Beach and Pool: A verbal report was given by V. Fields. The committee plans to meet soon.

Community Relations/Newsletter: There was no report.

IT: A written report was submitted.

Lake Level: There was no report.

Long Term Planning: There was no report. A. Skowronek has agreed to be the board liaison for this committee.

Marketing: A discussion was held as to what this committee should do. D. Larkin agreed to be board liaison. This has committee has been tabled for further discussion.

Natural Resources: A written report was submitted.

Nominating: A verbal report was given by S. Melching. She has looked into using county tabulators for counting votes for the board elections.

Pool: A written report was submitted. The pool committee will meet with the Finance Committee and the Executive Director to work on the special assessment proxy language and timing.

Social Activities: A written report was submitted.

Website: This committee will be combined with the IT Committee.

Maintenance: A written report was submitted.

A motion was made by S. Melching and seconded by D. Wolf to authorize the PIHA ED and Maintenance Team to dispose of surplus equipment stored at the Maintenance Barn at the Annual Grand Lake Garage Sales Days on July 25 and 26. Funds raised to be assigned for Grand Lake and North Bay Beach House repairs/upgrades. Discussion followed. Ayes all and the motion was approved.

Board Members

General Comments: A motion was made by S. Melching and seconded by D. Wolf to move the annual meeting to the 2nd Saturday of June to start at 10:00. Discussion followed. Melching rescinded the motion.

S. Melching would like to have the board meetings available by video conferencing. The rules committee will look at this.

Community Reports: The ice cream social is this Saturday from 6:00 - 7:30.

Future Agenda Items: There are none at present.

A motion was made by S. Melching and seconded by C. Morrison to go into Executive Session to discuss personnel and conflict of interest issues. Ayes all and the motion was approved. The meeting went into Executive Session.

The meeting was adjourned at 9:05 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary

All written reports are filed with the Executive Director.