

**Presque Isle Harbor Association  
Board of Directors Meeting  
December 9, 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. Larkin, R. Crook, A. Skowronek, C. Campo, D. Wolf,  
B. Shooks, C. Morrison  
Staff Present: T. Supinger

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

**Family Forest Carbon Program:** Brittany Vanderwall gave a brief overview of their carbon credit program. A motion was made by D. Wolf and seconded by A. Skowronek to have the contract for carbon credits reviewed by the lawyer. A roll call vote was taken. Ayes all and the motion was approved.

**Card Processing Platform Change:** David Aisthorpe gave a brief overview of Valor vs Clover for credit card/debit card and cash dual pricing and online payments. The plan is to move to Valor hopefully by the first of the year.

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

**Approval of Minutes:** A motion was made by V. Fields and seconded by D. Wolf to approve the minutes of the November 11, 2025 meeting as corrected. Ayes all and the motion was approved.

**Financial Report:** A written report was submitted by C. Morrison. A motion was made by C. Morrison and seconded by R. Crook for receipt and file of the financial report. Ayes all and the motion was approved.

#### **General Functions**

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

#### **Committee Reports**

**Architectural Control:** There was no report.

**Budget and Finance:** A verbal report was given by C. Morrison. There was no meeting held last month but the committee will meet in January to go over the budget for next fiscal year. Any requests for monies from the committees should be submitted before the end of the year.

**By-Laws and Rules:** There was no report.

**Campers Village:** There was no report.

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

**Community Relations/Newsletter:** There was no report.

**IT:** A written report was submitted. M. Grochola has information on remote access for the meetings which is \$1000-\$1800. A motion was made by C. Morrison and seconded by A. Skowronek to reallocate up to \$2000 from the small tools budget to purchase items needed for online meetings. A roll call vote was taken. M. Grochola - Nay, all others - Aye. The motion was approved.

**Lake Level:** A verbal report was given by R. Crook. The process has been set back approximately 2 years. The judge has approximately 56 days from November 21 to reconsider her position.

**Long Term Planning:** There was no report.

**Marketing:** There was no report.

**Natural Resources:** A written report was submitted.

**Nominating:** There was no report.

**Pool:** A written report was submitted.

**Social Activities:** A written report was submitted.

**Website:** There was no report.

**Maintenance:** A written report was submitted.

#### **Board Members**

**General Comments:** Everyone that came to the Thanksgiving dinner was very happy and would like it to continue.

**Community Reports:** There were no community reports.

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

A motion was made by D. Larkin and seconded by V. Fields to enter Executive Session to discuss finances of the replacement pool. Ayes all and the motion was approved.

The meeting was adjourned at 8:52 pm.

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

All written reports are filed with the Executive Director.