

Presque Isle Harbor Association
Board of Directors Meeting
February 10, 2026

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:01pm by President, Mike Grochola. A quorum was present.

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

Absent: D. Larkin

Staff Present: T. Supinger

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

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

Approval of Minutes: A motion was made by V. Fields and seconded by C. Campo to approve the minutes for January 13, 2025, regular meeting as presented. Ayes all and the motion was approved. A motion was made by V. Fields and seconded by C. Morrison to approve the minutes of the January 13, 2025, Executive Session meeting as presented. Ayes all and the motion was approved.

Financial Report: A motion was made by C. Morrison and seconded by A. Skowronek to not reinvest Fidelity CD expiring 3/11/2026 if the vote on the new pool passes the proxy vote. In that case, move those funds to Fidelity Money Market account. However, if the pool vote does NOT pass, then reinvest the Fidelity CD expiring 3/11/2026 in either a 3-, 6-, or 12-month CD at Fidelity. Discussion ensued; an amended motion was made by C. Morrison and seconded by A. Skowronek to not reinvest Fidelity CD expiring 3/11/2026 if the vote on the new pool passes the proxy vote on 2/21/2026. In that case, move those funds to Fidelity Money Market account. However, if the pool vote does NOT pass on 2/21/2026, then reinvest the Fidelity CD expiring 3/11/2026 in a 3 month CD at Fidelity. Ayes all and the amended motion was approved.

A motion was made by C. Morrison and seconded by A. Skowronek if the new pool passes, make the special assessments due on June 1, 2026 and the 2% interest would not start accruing until July 1st. The special assessment would be levied against the lot owner as of the date the proxy passes on the special assessment. Ayes all and the motion was approved.

A motion was made by C. Morrison and seconded by A. Skowronek to NOT increase member dues for FY27 if the new pool passes the proxy date. However, if the pool project does not pass, annual assessments will be increased by inflation (\$321 primary/\$161 secondary lot.) Ayes, except M. Grochola and the motion was approved.

A motion was made by C. Morrison and seconded by A. Skowronek that starting on April 1, 2026, for any annual assessments not paid as of April 30th, a 2% interest charge will be assessed on May 1st, and on the 1st of each month subsequent, for any unpaid amounts due. Ayes all and the motion was approved.

A motion was made by V. Fields and seconded by D. Wolf to approve the budget as presented at the February board meeting, resulting in a net income of \$278, 900 for FY27. Ayes all and motion was approved.

A motion was made by M. Grochola and seconded by V. Fields to approve capital outlay with the requested budget revisions. 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 by C. Morrison.

By-Laws and Rules: There was no report.

Campers Village: There was no report.

Clubhouse, Beach and Pool: There was no report.

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

IT: A written report was submitted. A. Skowronek has joined the committee. 2 different vendors will be doing demonstrations with requested requirements.

Lake Level: A verbal report was given by R. Crook. The county continues to work on getting the back lots of the association as low as possible. The committee is holding bi-weekly Zoom meetings with the legal team and engineers.

Long Term Planning: There was no report.

Marketing: There was no report.

Natural Resources: There was no report

Nominating: A verbal report was given by B. Shooks. The nominating committee is accepting nominations for 3 open seats for the Board of Directors. Suggestions were made to market the vacancies on the PIHA Facebook page, Clubhouse cork boards and website.

Pool: A written report was submitted. The committee is in the middle of the voting process and the email proxy.

Social Activities: There was no report.

Maintenance: There was no report.

Board Members

General Comments: A motion was made by C. Morrison and seconded by D. Wolf to approve **Schultz** to do the audit. Ayes all and motion approved.

Community Reports: There was no report.

New Business: A request was made for an additional/alternate person to update the website when needed.

A motion was made by V. Fields and seconded by A. Skowronek to enter Executive Session to review Executive Director 2026-2027 compensation plan. Ayes all and motion approved. A motion was made by C. Morrison and seconded by D. Wolf to end Executive Session. Ayes all and the motion was approved.

A motion by A. Skowronek and seconded by C. Morrison to adjourn the meeting. Ayes all and the meeting was adjourned at 9:02pm.

Respectfully submitted,

Kristie Lukes, Substitute Recording Secretary

All written reports are filed with the Executive Director.