

**Presque Isle Harbor Association  
Board of Directors Meeting  
November 11, 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

Absent: B. Shooks, C. Morrison

Staff Present: T. Supinger

**Property Owners' Comments:** There were no property owners present.

**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 October 14, 2025 meeting as corrected. Ayes all and the motion was approved. A motion was made by V. Fields and seconded by R. Crook to approve the minutes of the October 14, 2025 executive session meeting as corrected. Ayes all and the motion was approved.

**Financial Report:** A written report was submitted by C. Morrison, with further explanation from T. Supinger. A motion was made by C. Campo 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.

A motion was made by C. Campo and seconded by A. Skowronek to remove Pauline Lang from all PIHA accounts at Nicolet and add Lori Paul, Administrative Assistant, to all PIHA accounts at Nicolet, effective as of November 11, 2025. Ayes all and the motion was approved.

A motion was made by C. Campo and seconded by A. Skowronek to remove Pauline Lang from all PIHA accounts at AAACU and add M. Grochola, Vickie Fields, C. Morrison, and Lori Paul to all PIHA accounts at AAACU, effective as of November 11, 2025. Ayes all and the motion was approved.

A motion was made by C. Campo and seconded by A. Skowronek to add M. Grochola and C. Morrison to all PIHA financial accounts at Fidelity Investments, effective as of November 11, 2025. Ayes all and the motion was approved.

#### **Committee Reports**

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

**Budget and Finance:** There was no report.

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

**Campers Village:** The campground is effectively shut down with all water being turned off and buildings winterized.

**Clubhouse, Beach and Pool:** There was no report.

**Community Relations/Newsletter:** M. Grochola will be sending out a new newsletter after this meeting.

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

**Lake Level:** Both lake level petitions were denied. The county commissioners will find out later this week what next options there are.

**Long Term Planning:** The board liaison to this committee, A. Skowronek, asked what the purpose of the committee is, in relation to the other committees. It is a committee that prioritizes the wants and needs of the other committees and keeps track of them. It discusses what these wants and needs are and where they fit in the future of the association.

**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:** There was no report.

**Website:** There was no report.

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

#### **Board Members**

**General Comments:** A motion was made by C. Campo and seconded by A. Skowronek to have a December meeting on the second Tuesday of December at 6:00 pm. Ayes all and the motion was approved.

**Community Reports:** The Christmas tree lighting at the clubhouse is on the Saturday after Thanksgiving. PIHA will again be hosting Thanksgiving dinner at the the clubhouse. Christmas in Presque Isle is the first Saturday of December and is an all day affair.

**New Business:** M. Grochola and T. Supinger have been having some discussion and would like to reallocate some budget items monies to do maintenance on the campsites now that they are cleared. It would be to improve site leveling and drainage issues. The plan would be to do some sites now (the outer loop) and some sites (the inner loop) after next season. Tim will meet with C. Morrison first before bringing the new budget amounts to the board.

The meeting was adjourned at 7:40 pm.

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

All written reports are filed with the Executive Director.