

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

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:00pm by V. President, V. Fields. A quorum was present.

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

Absent: D. Larkin, M. Grochola

Staff Present: T. Supinger

Property Owners' Comments: All property owners present were given the opportunity to comment. A motion was made by V. Fields and seconded by D. Wolf to allow Brent McMullen (PIHA staff/property owner) to use, free of charge, PIHA Activity Hall, May 9, 2026, until 11:00pm. Discussion ensued. Ayes all and the motion passed.

Correspondence: A verbal correspondence received by V. Fields was concerning social activities and was addressed. T. Supinger received a correspondence by email and it was discussed.

Approval of Minutes: A motion was made by A. Skowronek and seconded by C. Morrison to amend, if the new pool passes, make the special assessments due on June 1, 2026 and the 2% interest would not start accruing until July 1, 2026. 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 A. Skowronek and seconded by C. Campo to approve the corrected minutes for February 10, 2026, regular meeting as presented. Ayes all and the motion was approved.

A motion was made by C. Campo and seconded by R. Crook to approve the minutes of the February 10, 2026, Executive Session meeting as presented. Ayes all and the motion was approved.

Financial Report: A motion was made by V. Fields and seconded by D. Wolf to accept the financials. Ayes all and the motion was approved. The audit will start in May with the same firm.

General Functions

Executive Director's Report: A written report was submitted by T. Supinger. Lee Compton has been hired as the Accounts and Retention Manager-Campground Manager. Audit prep is in progress. A motion was made by C. Morrison and seconded by A. Skowronek to change

the special pool assessment payment due July 1st with interest charge to begin August 1st. Ayes all and the motion passed.

Committee Reports

Architectural Control: There was no report.

Budget and Finance: There was no report.

By-Laws and Rules: A written report was submitted.

A motion was made by D. Wolf and seconded by C. Morrison to amend Rule 19 b to read: VOTING. No person shall be eligible to vote at any meeting of the Association until he or she has presented evidence of ownership as defined in this rule and, if necessary, he or she has been designated as the voting Owner. Ayes all and the motion passed.

A motion was made by C. Morrison and seconded by A. Skowronek in regard to Rules 16 a; the association can no longer charge a late fee on delinquent assessments effective immediately, March 10, 2026. Discussion ensued. Ayes all and the motion passed.

Campers Village: There was no report.

Clubhouse, Beach and Pool: A verbal report was given by V. Fields.

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

IT: There was no report.

Lake Level: There was no report.

Long Term Planning: There was no report.

Marketing: There was no report.

Natural Resources: A written report was submitted.

Nominating: A written report was submitted.

Pool: A written report was submitted.

Social Activities: There was no report.

Maintenance: A written report was submitted. A discussion was held regarding moving the shed.

Board Members

General Comments: D. Wolf officially retired.

Community Reports: A tree planting event to be held, March 20, 2026, from 5:30-7:30pm at the Lighthouse restaurant. A blood drive event was going to be held Tues, March 17, 2026. More activities are being held such as evening yoga and evening volleyball.

New Business: The board discussed the email received by T. Supinger.

A motion by V. Fields and seconded by C. Campo to adjourn the meeting. Ayes all and the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Kristie Lukes, Substitute Recording Secretary

All written reports are filed with the Executive Director.