

6/27/2026 Board Meeting Minutes Notes:

The Board met on June 27, 2026, at 8am for its regular meeting. Highlights Include:

We have a quorum - 13 Board members present. Mike Macksoud and Ken Speers were not present.

No one gave the opening dedication.

Presidents Opening Remarks

Art gave opening remarks – thank you's to the membership for their continued hard work and dedication.

Motion to approve the May 2026 meeting minutes.

Motion to Approve –Bill Simolike

Second Mo – David Zimmerman

Minutes are approved

Treasurer's Report:

Dues – there are three memberships that are outstanding. Fines will go out to those members.

David Zimmerman gave additional highlights from his Treasurers report which was submitted.

Motion to approve the March 2026 Treasurer's Report.

Motion to Approve – Shannon Barr

Second Motion – Bill Hoover

Motion Approved

Hunting & Fishing – No report was submitted, and Bill Simolike gave a quick update. Waiting for the lake draw down permit and fish restocking happening again at the end of May.

PFLA Fund – No report was submitted, and Bill Stoyko gave an update. As of 5/9 there is a \$18,072 balance of funds and there was one additional donation since the last meeting.

Communication - A report was submitted and Shannon did not have an update outside of the submitted report.

Property Committee – A report was submitted, and Royal Olson gave an update.

Community Relations – A report was not submitted and no update.

Security and Property Oversight – No report was submitted and no update.

Long Range Planning – No report was submitted, and Bill Hoover did not have an update.

Finance – Report submitted, and Steve Higgins was not present for an update.

Environmental – No report was submitted and Ken Speers was not present for an update.

Nominating – A report was submitted, and Bill Stoykos gave an update. All 5 open Board positions have been filled. David Pohl and Bill Simolike have agreed to serve a second term and Joan Scarpa, Peter Sollberger and Jennifer Knight have agreed to serve a first term. Motion from the Nominating Committee to approve the slate of nominees for the upcoming season.

Motion approved.

Membership – No report was submitted but Tom Woodward gave an update. Brad T and Brenda Lange have been added to the membership committee.

Religious Activities – No report was submitted; and there was no update.

Tea Room – A report was submitted, and Mary Long was gave an update. Change to the tab system, bills will go out at the end of the season.

Hospitality – No report submitted, and Margit Higgins was not present for an update.

Old Business –
None

New Business –

Fireworks: There was a complaint about the fireworks for the 4th of July that PF will be displaying as part of the 250th Anniversary celebration. A discussion ensued about the rules and regulations of the Township and whether there was actually an active eagle's nest located on the beach and surrounding banks of the lake. Ultimately it was decided there is not an active eagle nest, and fireworks will be allowed for the 4th of July.

Golf Cart Safety: A concern was raised about golf carts going up the wrong way on Beach Road. Property informed the Board that a speed bump was installed at the top of the hill to slow down traffic and we are going to leave it for a month and reassess to see if this slows traffic.

Motion to Recess – Bill Simolike
Second – Mary Long
Motion approved

Next Board Meeting is on August 8 at 10am.

Meeting Adjourned.