5/9/2026 Board Meeting Minute Notes:

The Board met on May 9, 2026, at 10am for its regular meeting. Highlights Include:

We have a quorum - 9 Board members present. Mike Macksoud, Nicole Vella, Steve Higgins, Mary Long, Ken Speers and David Pohl were not present.

Kathryn Narramore 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 April 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 the fund 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.
PF Clean up day update – was successful and Royal thanked everyone who volunteered.
Lounge toilets have been replaced.
There is still a power issue at the beach. We are working with PPL to get it fixed quickly.
The beach shed is in need of repair and we may need to potentially replace the shed in 2027 and will work with Finance to add to the Capital budget.
New lock system on the buildings.

Bridge inspection has revealed some issues that will need to be addressed for the pedestrian bridge at the Falls.
Motion by the Property Committee for approval of $5500 for repair of the pedestrian bridge at The Falls.
Motion approved
Royal made an announcement that the annual mustard pull competition will take place again on Memorial Day weekend.

Community Relations – No report was submitted, and Art gave a brief update on behalf of Russ Horn. The Township is exploring changing the zoning from commercial to rural residential and this impacts our RRR property but should have no impact in value to the property and we don't see a reason for fighting it.
Crescent Lodge – the new owners are looking to make the property a voluntary rehab facility. The next Township meeting is on May 12th at 5p and all are encouraged to attend. An email blast will go out with additional details.

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.
The Board needs to replace the Secretary role. Art is looking for volunteers.

Membership – No report was submitted but Tom Woodward gave an update.
Kathleen Flynn continues to have showings of her cottage. Doug Rudan lowered the price of his membership from $260k to $245k.
Carl & Cass Kwan are going to be putting their membership up for sale. They are relocating to be closer to family.

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

Tea Room – No report was submitted, and Mary Long was not present for an update. Art urged everyone to read the report Mary submitted as there will be pricing changes for the upcoming season and a minimum to use the tab program.

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

New Business – none

Old Business –
Facility Use Fees – Art is keeping this topic on the agenda as there is a need to streamline the fees. Art will regroup with Kristy and Royal on next steps.

RRR / Right of Way request from the Stiff's
The Stiffs have requested that we reroute our right of way. They submitted a map with the new route. There was discussion about this request and the impact to PFLA and discussion about the Stiffs being good neighbors. The sentiment from the Board is to decline the request. Art is going to regroup with Steve Woodward and Chris Matthey on a response to the Stiffs.

New Business – Jen Monson told the Board and Chairs of committees that she will be requesting that each chair complete their annual report templates by 5/31. Template will be sent out today.

Motion to Adjourn – Jennifer Monson
Second – Tom Woodward
Motion approved

Next Board Meeting is on June 27 at 8am.

Meeting Adjourned.