

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**April 21, 2022**

**Date:** April 21, 2022  
**Time:** 7:12 p.m. *(\*Delay due to hybrid meeting)*  
**Location:** Held at Clubhouse and via Zoom

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, Sam Liff, David Springer, Matt Clifford

**Virtually:** John Szkotnicki, Yvonne Myers, Jack Thibodeau, John Morgan, Richard Nines, Brendan McGrath,

**Absent:** Stephanie McShane, Gary Brown, Eva Green, Michael Wagener, Angelica Gutierrez

**Reading of the Minutes:**

The minutes of the March 2022 meeting of the Board of Directors were approved with all recommended changes in place. Motion to approve was made by Sam Liff, second by Matt Clifford.

**APPROVED**

**Treasurer Report:** Yvonne reviews finances

Capital Reserve Fund:	\$25,368.19
GIIA Checking:	\$61,754.87
Safe Harbor Savings:	\$50,914.66
Total Checking/Savings:	\$138,037.72
Accts. Receivable:	\$11,725.00
<b>Total Current Assets:</b>	<b>\$149,762.72</b>

*Documents were submitted.*

**Financial review:**

A general quick review is done to point out recent expenses and income.  
Motion made to approve the Treasurer's Report by Jack, Rick N. seconds.

**APPROVED**

**OLD BUSINESS:**

**Wi-Fi at the Clubhouse**

- Dave S. shares cost estimates for internet access at the GI clubhouse
- Cost for biz \$124/month
- Cost for res. \$30/month 300MB +/- no super speed needed.
- Cost for install may be free or \$99.
- Need access for auto debit set-up
- All in attendance seemed in favor of moving forward.
- Tech troubles with online meeting members prevented a vote on this issue

### **New Message Board at Beach**

- Christina has posts for sign install at the beach
- Saturday, April 23rd afternoon.
- Matt will transport 2 of them to beach. John will dig holes and install.

### **Boat Lifts**

- Application doesn't share the size of the boat. Just the lift. Maybe we can add that to the application form moving forward? Christina offers to change.
- Dave S. is concerned that smaller boats will fill larger spots.
- Rick - they are putting in the larger size lift that can lift big boats.
- Dave S. points out this is a potential issue moving forward
- Jack T, put the biggest lift you can put in there.
- Yvonne - approves the application to move forward with construction.
- Christina - Requested placements seems random
  - Rick - people like slips where they are. Locations are pre-existing.
- Rick - Next steps for those installing are to move on to the permit process with a contractor working on pilings.
  - Board first approves these applications.
  - Contractor gets permits for piling replacement and installations
  - Board approves construction for pilings. Finger piers and boards.
- John S **makes a motion** to accept the current 5 applications. Second by Jack T  
**APPROVED.**

### **NEW BUSINESS**

#### Woodchips

- The family neighboring the clubhouse/playground have had recent tree work and have a lot of wood chips they are offering as mulch to the community. After discussion, we cannot use it for the playground due to the nature of the materials.
- The Board politely declines the offer.

#### Resident Request

- A resident is hosting a gathering on May 7th and is asking for the chain at the beach to be removed for the date to allow access of an awkwardly-sized wheelchair of sorts for a youth with Cerebral Palsy set to attend the event.
- After some discussion, Christina **makes a motion** to remove the chain for the date of May 7. Rick N. seconds the motion. **APPROVED.**

#### County Dumpsters

- County refuse dumpsters are set to be in Glen Isle July 17-19
- All would prefer them at the beach area for convenience.

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**A motion was made to adjourn the meeting by John S., and seconded by Sam.**

**Adjourned at 7:41 pm.**

**Recorded and submitted by Christina Feindt, Recording Secretary**