

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
April 19, 2023

Date: April 19, 2023

Time: 8:03 p.m.

Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Yvonne Myers, John Morgan, Christina Feindt, Rick Nines, Dan Dillon, Matt Clifford, Dave Springer, Angelica Gutierrez, John Szkotnicki

Attending Virtually:

Absent: Stephanie McShane, Eva Green, Brandon Sands, Jack Thibodeau, Sam Liff, Brendan McGrath

Approval of the Minutes:

The minutes of the March 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by John S., second by Dave Springer **APPROVED**

Treasurer Report: *Yvonne reviews finances*

Capital Reserve Fund: \$27,380.61
GIIA Checking: \$34,598.88
Safe Harbor Savings: \$45,941.15
Total Checking/Savings: \$107,920.64
Accts. Receivable: \$13,400.00
Total Current Assets: \$121,320.64

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.
Income was \$10K+, of which \$7k+ was HOA, Piers \$2,673.
Total expenses \$1,924.30, water testing paid for the season at \$505
YTD Income of \$43,383.50; YTD Expenses of \$14,092.14
Expenses include beach restoration of \$7,594.58

Motion is made to approve Treasurer's Report by John S., Dan D. seconds **APPROVED**

OLD BUSINESS

Pier Report:

- April 1st deadline for Boat Slips was strict this year per Brendan, pier chair.
- A Pier has a waitlist this year due to boat lifts.

Boat Lift funds:

- There is a separate interest bearing escrow account planned at Truist or boat lift funds. All monies deposits, no mixing of funds. John and Yvonne will be signatories.

Boat Lift project status:

- Dan D reports the construction permit approved by the state in late December. Pilings now set, 2 lifts went in unmodified. Remaining two pending four new pilings each.
- Each resident paid their own costs and work should be done within the month of April.
- 4 new lifts join the 4 pre-existing lifts on A Pier.

Pier Safety:

- Permitters flagged issues at the piers which are being addressed now.
- Need to augment the number of safety ladders to exit the water near the ramp.
- Type 4 throwable safety rings also need to be increased. John S reports ongoing issues.
- Dan and Rick will purchase items required.

Other Pier issues:

- John M asks about adjusting the spacing of B Pier pilings as discussed previously. GIIA is looking at a new groin project next year, so coordinate for cost savings.
- Permit will be required for groin.
- Question about status of a boat lift in disrepair. John S will speak with homeowners.

Beach reports:

- Noted there are tree sections stuffed into the dumpster area. Will have to be removed. Cameras were not yet recording for that review option.
- Landscaper has a new crew, so things have been a bit behind.

Shoreline projects

- John S updates GIIA needs public notice now as the area was declared a wetland.
- Permit co is taking care of it, just requires a bit more work.
- \$750 refund of GIIA expenses as permit work overlapped.
- Front beach area only being discussed.

NEW BUSINESS**Boat Safety Program:**

- Yvonne explains the idea of hosting boat safety checks for residents.
- Residents sign up for voluntary inspections and get a sticker from the Coast Guard Authority. Held at Sylvan Shores recently.
- The sticker could be advantageous to boaters.
- Positive response. Let's get a message out and maybe target a date early in June.

Neighborhood Improvement:

- Angelica asks about any GIIA guidance or enforcement on properties in disrepair.
- How can we encourage residents to improve and clean-up.
- Discussion that GIIA works only with county ordinances and only makes requests.
- A Glen Isle Beautification Month, a contest with prizes, or organize a squad to help.

Clubhouse status:

- Christina comments about needs at the Clubhouse for repairs and upkeep.
- Discussion of projects leads to suggestion of a Clubhouse Committee to tackle.
- Christina offers to chair. Interested others: David, Jack, Rick, Angelicam, Yvonne

GIIA director resigns:

- Board member Eva Green is stepping down leaving a vacancy.
- Thanks to Eva for her years of service as a volunteer.
- GIIA knows of a few offers of help, we will speak with some and report back.

Other Issues:

- Dumpsters still coming May 15-17.
- GIIA Yard Sale date of May 13.
- Talk about bumpers and cleats removed from B Pier during work.
Residents can purchase bumpers or contact Pier Chair about issues.
- Residents at this meeting ask questions and offer involvement.

Move of GIIA Meeting Date:

- This evening's meeting was a test of a new weekday and time.
- Rick N makes a motion to shift regular monthly GIIA meetings to the **3rd Wednesday of the month at 8:00 pm**. Second by John S.
- Discussion by all present and vote is held. **APPROVED**

A motion to adjourn the meeting is made by John S, Dave Springer **APPROVED**
Adjourned at 9:01 pm
Submitted by Christina Feindt, GIIA Recording Secretary