

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**April 17, 2024**

**Date:** April 17, 2024  
**Time:** 7:02 p.m.  
**Location:** Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

**Attending In Person:** Christina Feindt, Dave Springer, Jack Thibodeau, Rick Nines, Yvonne Myers, John Morgan, John Szkotnicki

**Attending Virtually:** Brendan McGrath

**Absent:** Stephanie McShane, Brandon Sands, Matt Clifford, Angelica Gutierrez, Dan Dillon, Joshua Howard

**Approval of the Minutes:**

The minutes of the March 2024 meeting were reviewed. A motion to approve it as corrected was made by John S., Jack T. seconds.

**APPROVED**

**Treasurer Report:** *Yvonne reviews*

Capital Reserve Fund:	\$29,396.03
GIIA Checking:	\$32,814.12
Safe Harbor Savings:	\$34,465.34
Boat Lift Escrow:	\$6,000
Total Checking/Savings:	\$102,675.49
Accts. Receivable:	\$11,500.00
<b>Total Current Assets:</b>	<b>\$114,175.49</b>

*Documents were submitted*

**Financial review:**

Some highlights of expenses and income are noted.

**Motion is made** to approve Treasurer's Report by John S., Jack T. seconds

**APPROVED**

**OLD BUSINESS & UPDATES:**

**Gutter Repair at clubhouse:**

- Work was completed for clearing and covering

**Beach Reclamation:**

- The project is complete.
- Noted that GIIA should budget for some new sand each year
  - Needs 3-5,000 metric tons per year estimate
  - Wait until fall to see the status before planning further

## **NEW BUSINESS:**

### **Beach Status Discussion:**

- Noted that soil retention may need repair in some areas.
- The groin near the ramp wall needs to be monitored.
- The other ramp wall still needs to be repaired; tabling until financials are confirmed.
- A trash can recently floated away and was set to be recovered.
  - In the future, the can will need to be hooked to a pole nearby.
- Plants growing near the beach point are becoming invasive and need controlling.
- Potty was delivered in April, and services are being started for the season.
- The old post near the bench also needs removal.
- Jack reports a green table is very rusty in the swim beach area.
  - We may need some new tables at \$700-800 each.

### **Landscaping:**

- Yvonne emailed the board the contract inclusions for landscapers.
- Some estimates were received and will be shared with the board.
- Someone with certifications for spray and such are preferred.

### **Capital Planning Committee:**

- The new planning committee needs to have another meeting soon..

### **Drainage issues in Walnut/Pinecrest/Beach areas:**

- Some plat drawings were provided and reviewed by the group, seeking property lines for trees and other markers.
- It does not appear that trees causing concern are on community property. Several appear to be on another resident's land. This is tentative information.
- More discussions and decisions will be necessary. Grants are again suggested.

### **Miscellaneous Topics:**

- Rain drainage around the clubhouse area. Noted that the topography of the northern side leads water near downstairs doors. A drain of some sort is suggested.
  - Deb W. will look into gutter extensions to help ease the flows.
  - Recent gutter cleaning and covers will certainly help.
- AA County Dumpster date is set for August 12-14.
- Christina will get estimates of crushed rock renewal in the clubhouse parking lot.
- Yvonne and Brendan again suggest the idea of Boat Safety Checks for Glen Isle
  - Suggest a date in May or June; weekends or weekdays are possible.
  - Free of charge by Coast Guard Boat Aux.

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**A motion to adjourn the meeting** is made by Jack T., John S. seconds  
Adjourned at 8:04 pm  
Submitted by Christina Feindt, GIIA Recording Secretary

**APPROVED**