

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
August 18, 2022

Date: August 18, 2022

Time: 7:01 p.m.

Location: Held at Clubhouse

Meeting called to order by John Szkotnicki

Attending:, Sam Liff, David Springer, John Szkotnicki, Yvonne Myers, John Morgan, Richard Nines, Michael Wagener

Absent: Stephanie McShane, Matt Clifford, Brendan McGrath, Eva Green, Christina Feindt, Jack Thibodeau, Angelica Gutierrez

Approval of the Minutes:

The minutes of the June 2022 meeting of the Board of Directors were reviewed. Motion to approve is made by John S. and seconded by Sam. **APPROVED**

Treasurer Report: Yvonne reviews finances

Capital Reserve Fund:	\$27,372.55
GIIA Checking:	\$59,134.37
Safe Harbor Savings:	\$60,923.80
Total Checking/Savings:	\$147,430.72
Accts. Receivable:	\$2,075.00
Total Current Assets:	\$149,505.72

Documents were submitted.

Financial review:

A general review is done to point out recent expenses and income.

Motion made to approve the Treasurer's Report by John S, Sam Liff seconds. **APPROVED**

OLD BUSINESS:

Beach & Piers:

- Estimates are being obtained in pier decking project. JP Morgan received an estimate. Bids are \$30,000 for B Pier & \$15,000-\$18,000 for A pier. B Pier is the priority. Contractors that have looked at the piers feel they are structurally sound. The brackets will need replacing. Discussion on getting estimates for composite material instead of wood. John, Richard & Brendan are also obtaining estimates.
- John is working on obtaining sand for the beach and he suggested we may need an engineer to assist in this project. Richard is going to speak with Mike Gillespie at Bay Engineering.

- Beach shower still needs repair, however it was agreed that it would be best to do at the same time as the pier decking.
- There has been a large log at the beach & John has contacted Proud to have it removed. He will follow up.

Clubhouse:

- Yvonne is working on estimates for interior painting, screen replacement and other repairs.
- Discussion on having a Clubhouse Committee in order to stay on top of the needed repairs/maintenance.

NEW BUSINESS:

- Excessive debris/trash is cluttering the beach and the clubhouse grounds. Yvonne will contact Proud to have them dispose items on the beach and cut back vines on the clubhouse.
- Yvonne will call and have the Clubhouse septic pumped.
- Blood Drive is September 26, 2022 12 pm-6 pm at Calvary Community Church on Riva Road. Yvonne will send a flyer to board members. Donors can sign up online.

A motion is made to adjourn the meeting by Yvonne, David S seconds.

Adjourned at 7:27 pm.

Recorded by Yvonne Myers, Treasurer

Submitted by Christina Feindt, Recording Secretary