

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
August 16, 2023

Date: August 16, 2023
Time: 8:05 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Dave Springer, Yvonne Myers, John Morgan, John Szkotnicki, Matt Clifford, Rick Nines, Josh Howard, Dan Dillon, Brandon Sands

Attending Virtually:

Absent: Stephanie McShane, Sam Liff, Angelica Gutierrez, Brendan McGrath, Jack Thibodeau,

Approval of the Minutes:

The minutes of the July 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by David S., Yvonne M. seconds **APPROVED**

Treasurer Report: *Yvonne reviews.*

Capital Reserve Fund:	\$27,386.24
GIIA Checking:	\$40,917.65
Safe Harbor Savings:	\$45,948.83
Boat Lift Escrow:	\$4,000
Total Checking/Savings:	\$118,252.72
Accts. Receivable:	\$7,000.00
Total Current Assets:	\$125,252.72

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.

Yvonne also offers bank letterhead statement as previously requested for periodic checks.

\$750 more for HOA fees income. Total expenses \$866.68 for July.

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

OLD BUSINESS:

Budget Review:

- Yvonne presents a working budget and the board discusses line details. A few small changes made to estimates and HOA income. Treasurer will make changes, board ok's pending changes.

Shoreline reclamation:

- John updates that we still need more bids on the project.
- Dan questions the necessity of the second groin
- Clarification that sand doesn't need to be marine grade.
- John will resend the project drawings/packet to board members for more bid help.
- Winter work is the goal.

Landscaping:

- Proud Landscaping has removed a tree close to clubhouse and will cut out undergrowth, empty gutters and do a general clean-up around the playground area.
- Poison ivy at the playground question; John S. says it's already been tended to.

A-Pier Redecking:

- The existing estimate is now outdated, the B-pier contractor Bruce Builders is coming out next week and Rick N. will try to get additional estimates.
- This project should include electrical and plumbing for the entire A-Pier.
- Reports that some outlets aren't working now.

NEW BUSINESS:

September Community Meeting:

- Short discussion to approve the usage of a video streamed meeting for the annual meeting of GIIA Sept. 20th
- John wants to add material to current agenda package

Miscellaneous Topics:

- Leigh Firestone, in attendance, offers to be on the 2023 ballot for Sam Liff's position.
- Basketball court surface needs improvement per David S. Also, lighting and steps down to the area need attention.
- Question of property line location outside clubhouse on SW. Would need plats or survey
- Clubhouse committee is still gathering estimates on paint, landscaping, steps, more.

A motion to adjourn the meeting is made by John S., Dan D. seconds

APPROVED

Adjourned at 8:51 pm

Submitted by Christina Feindt, GIIA Recording Secretary