

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**December 20, 2023**

**Date:** December 20, 2023  
**Time:** 7:07 p.m.  
**Location:** Held at Clubhouse & Virtual

Meeting called to order by Yvonne Myers

**Attending In Person:** Christina Feindt, Dave Springer, Yvonne Myers, Dan Dillon, Brandon Sands, John Morgan

**Attending Virtually:** John Szkotnicki, Brendan McGrath

**Absent:** Stephanie McShane, Angelica Gutierrez, Matt Clifford, Rick Nines, Joshua Howard, Jack Thibodeau

**Approval of the Minutes:**

The minutes of the November 2023 meeting of the Board of Directors were left pending due to late arrival.

**Treasurer Report:** *Yvonne reviews.*

Capital Reserve Fund:	\$29,391.12
GIIA Checking:	\$11,119.31
Safe Harbor Savings:	\$55,957.84
Boat Lift Escrow:	\$4,000
Total Checking/Savings:	\$100,468.27
Accts. Receivable:	\$3,625.00
<b>Total Current Assets:</b>	<b>\$104,093.27</b>

*Documents were submitted*

**Financial review:**

Some highlights of expenses and income are noted. Yvonne offers bank letterhead statements.

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

**OLD BUSINESS:**

**Shoreline reclamation:**

- Dan discusses the bid pricing changes since the last meeting and project approval
- FTL Marine Construction has offered an amended bid with a reduced project cost.
- Discussion notes we have used FTL Marine for other projects and so are familiar.
- Project window dates remain limited to completion by mid-February.
- Noted that barge delivery of sand is required by the permit.
- Dan D. **makes a motion** to accept the bid dated Dec. 4th from FTL Marine for shoreline restoration for \$31,500 and to add any possible change orders for sand quantity changes as required. Brandon S. seconds the motion. It is understood that the approved project from the November GIIA meeting now rejected. **APPROVED**

**Beach matters:**

- Bubblers are not in the water yet at the piers. Brendan will tackle this when needed.
- B Pier has a few boards popped up, Dan notes the contractor is coming to fix them.

**Clubhouse Improvements:**

- The painting job was completed under projected costs. Total was \$1,300 or so.
- The gutters are still noted as the biggest problem everyone notices. They need cleaning.
- John M asks about a punch list of remaining tasks to do. Christina notes that the committee - Christina, Jack, David have already presented a list they are working with.
- Carpet replacement is the next most requested item, and bathroom refresh/updates.

**NEW BUSINESS:**

**Landscape work contract:**

- John M asks how the board might review the annual contract with the Landscaping service.
- The GIIA Board should review what services are included and what are not.
- Better task planning for active seasons if we all knew the scope of work.

**Miscellaneous Topics:**

- Brief board discussion on the cost projections for Capital Improvements previously addressed by Rick, John S., and Christina. Work on the long-requested Capital Improvement planning and forecasting will happen in the new year.
- Talk about a community sign, use of the beach signboard, and distribution of info.
- Briefly noted that there are only 1-2 Associate members to GIIA, according to the financial reports. That's far fewer than the number of renters suspected in the area.
- Noted that area residents at Riverview and Plateau are having trouble with a neighbor's trash blowing around too often. It is commented that neighbors should call AA County about that first as a health and safety issue.

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**A motion to adjourn the meeting** is made by John S., John M. seconds

**APPROVED**

Adjourned at 7:42 pm

Submitted by Christina Feindt, GIIA Recording Secretary