

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
February 17, 2022

Date: February 17, 2022
Time: 7:03 p.m.
Location: Held by Zoom for all attendees due to clubhouse conflict

Meeting called to order by John Szkotnicki

Attending Virtually: Christina Feindt, John Szkotnicki, Jack Thibodeau, John Morgan, Sam Liff, Brendan McGrath, David Springer, Yvonne Myers, Richard Nines, Matthew Clifford, Michael Wagener, Angelica Gutierrez

Absent: Stephanie McShane, Eva Green, Gary Brown

Reading of the Minutes:

The minutes of the January 2022 meeting of the Board of Directors were approved with all recommended changes in place. Motion to approve was made by John S., with a second by Richard Nines. **APPROVED.**

Treasurer Report: Yvonne reviews finances and checks in/out as of 1/31

Capital Reserve Fund:	\$25,365.50
GIIA Checking:	\$44,522.38
Safe Harbor Savings:	\$50,909.26
Total Checking/Savings:	\$120,797.14
Accts. Receivable:	\$21,075.00
Total Current Assets:	\$141,872.14

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

\$2,557.12 total expenses include electric, salt for clubhouse; weed & feed, paid for Proud services who also cleaned after the recent storm.

Income \$22,675.00 as of today for HOA fees

Expense only \$2,557.12 YTD

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

Boat Lift Issue

Summarize JP Morgan's concerns and ideas:

No private lift ownership, it's community property; best way to prevent problems
GIIA pays for all purchase of, repair, maintenance, all of it

Discussion of Pros and Cons - Cost, insurance, Management concerns
Yvonne says GIIA is not in the boat lift business.
Others agree, boat lifts should be indiv. owned

General discussion points/topics include -

- Transfers seem to be contentious. Try to remove all language on transfer.
- If you sell, lift must be removed at owner cost, if not, GIIA takes \$2k deposit
- Rick reminds that all transfers would be approved or not by GIIA
- Pre-existing lifts: grandfather slipholders in? Or ask to maintain at current standards via GIIA letter of warning. Some suggest determination on this issue.
- Paperwork still needs some work with wording, terms, grammar, style.
- Christina offers to do edits according to some discussion points this evening.
- Will be sent for review to Board members prior to meeting in March.

Motion is made to vote on the issue to approve boat slips pending finalization of the documents with final corrections and grammar edits. **No Second, motion failed.**

There were technical difficulties with the online meeting window expiring. All present were warned and asked to rejoin when the new email link was sent momentarily. Not all returned.

Motion to is made to accept the installation of boat lifts under the conditions that are written in the documentation. **No Second. Motion failed.**

- More discussion of terminology and understanding.
- Clarifications were offered about creating four forms and future integration of these new policies by procedures explained as not requiring community approval as Board decisions regarding boat slips are already expressly communicated in the Rules & Regulations of the community.

John S. makes a Motion to approve the installation of new boat lifts on the GIIA Pier pending the final approval of all documentation by the board, anticipated at the March, 2022 GIIA Board meeting. **Rick N. Seconds.** **APPROVED**

YES Votes: Christina, Rick, Jack, Matthew, Angelica, Dave, Brendan, John S.

NO Votes: None

It is noted that only 7 board members are on the virtual call to vote.

Even if all absent voted "No," John S. would be the tie-breaker and he is a "Yes" here.

March 7th - Boat Lift Discussion Group meeting set via Zoom 7:00 pm

A motion was made to adjourn the meeting by John S., Rick N. Seconds.

Adjourned at 7:58 pm.

Submitted by Christina Feindt, Recording Secretary