

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
February 21, 2024

Date: February 21, 2024
Time: 7:06 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Dave Springer, Dan Dillon, Jack Thibodeau, Yvonne Myers,

Attending Virtually: John Szkotnicki, Angelica Gutierrez

Absent: Stephanie McShane, Brandon Sands, John Morgan, Joshua Howard, Brendan McGrath,
Rick Nines, Matt Clifford

Approval of the Minutes:

The minutes of the January 2024 meeting were reviewed. Motion to approve as corrected, and pending insertion of January financials) is made by John S., Jack T. seconds **APPROVED**

Treasurer Report: *Yvonne reviews*

Capital Reserve Fund:	\$29,393.61
GIIA Checking:	\$13,194.91
Safe Harbor Savings:	\$45,962.50
Boat Lift Escrow:	\$6,000
Total Checking/Savings:	\$94,551.02
Accts. Receivable:	\$23,125.00
Total Current Assets:	\$117,676.02

Documents were submitted

Financial review:

Some highlights of expenses and income are noted.

HOA fees submitted to date total \$16,125.

Shoreline reclamation final payment pending for next month, to total \$31,200 for the project.

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

OLD BUSINESS & UPDATES:

Shoreline reclamation:

- Dan D. updates that the work is done, with 115 tons of sand down.
- Expanded beach area looks good. The wall seems to work, will need watching.
- Sand cost approx. \$900/truck load.
- Still pending closure of permit pending inspection.

Beach matters:

- The beach gate was repaired as of today, John had called for service as it was stuck open. The magnetic sensor was covered with debris.

- Trash dumpster: Still reports of usage. Need cameras put up, will check with Rick
- Notify residents or put a sign up soon about camera usage.
- Yvonne will call to arrange a pick-up as it is now approaching full.

Clubhouse:

- Gutters remain full and need to be emptied. Jack offers a quote from a service that looked at them recently. \$2,400 to clean, repair and cover with guards. Includes labor and materials. Members decide to seek other estimates before decision.
- Brief discussion of moving smoke detectors from highest location for ease of future battery changes.

Capital Projections/Fee increase:

- The new planning committee will soon set a date for first meeting to discuss priorities and plans.
- Discussion to suggest inserting A Pier re-decking into any future planning soon.

NEW BUSINESS:

Miscellaneous Topics:

- Board discusses the annual landscaping contract as a task list itemization is suggested moving forward for standardization and cost estimates.
- Noted that any landscaper would also need licensing for spraying for geese, etc.
- It is shared that the 2024 boat slip application was sent out by the Pier Chair.
- Spring newsletter awaiting dates/plans, items of note for content. Also election seats?
- Company GG Electric is suggested for future electric pier work bid.

A motion to adjourn the meeting is made by Jack T., Dave S. seconds

APPROVED

Adjourned at 7:42 pm

Submitted by Christina Feindt, GIIA Recording Secretary