

**Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
January 20, 2022**

Date: January 20, 2022

Time: 7:03 p.m.

Location: Held at the Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Jack Thibodeau, John Morgan

Virtual Attendees: Sam Liff, Brendan McGrath, David Springer, Yvonne Myers, Richard Nines, Gary Brown, Matthew Clifford, Michael Wagener, Eva Green

Absent: Stephanie McShane, Angelica Gutierrez

Reading of the Minutes:

The minutes of the December 2021 meeting of the Board of Directors were not available for review at this meeting due to technical difficulties.

Treasurer Report: Yvonne reviews finances and checks in/out

Capital Reserve Fund:	\$25,363.32
GIIA Checking:	\$285,583.22
Safe Harbor Savings:	\$50,904.88
Total Checking/Savings:	\$107,851.42
Accts. Receivable:	\$2,700.00
Total Current Assets:	\$107,551.42

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

Heating oil at clubhouse \$399.95

Clubhouse rentals YTD over \$2,200.

\$28,000 collected so far for HOA dues.

Motion made to approve the Treasurer's Report by Jack T., JP Morgan seconds.

Approved.

It is very cold in the clubhouse and this meeting will be kept brief.

Boat Lift issue

This issue made up most of the meeting and is a continuation of the tabled discussion from the December meeting/presentation of the Boat Lift exploration committee.

Rick Nines had shared legal advisories and latest changes on draft paperwork concerning boat lifts at the Glen Isle pier.

Boat Lift Issues brought by board members:

- Jack T. comments on the lawyer documents and the word “subcommittee” being inaccurate. Also seeks assurance that no community funds will be used for this.
- Rick N. agrees “subcommittee” be changed to all of GIIA Board instead for all usage.
- John M. comments that the letter timing doesn’t allow for proper review time by the board, and also that it did not offer many legal suggestions, just corrections and grammar usage. He has several issues he wishes to explore further and would like all to have more chance to review the documents with others.
- General discussion follows with concerns about GIIA liability protection and risk mitigation within the documents and contracts. David S. proposes a required notary signature on final lift contracts.
- John S. comments that he would like to see further legal options for enforcement issues and more. Encourages those impatient for a final vote on the issue to allow time for proper and well-crafted decisions to be made.
- **Jack T. makes a motion** to table this issue and host a discussion group on Thursday, Feb. 10th so issues can be addressed further prior to the monthly GIIA meeting on Feb. 17th. John M. seconds the motion. All vote - **APPROVED**.

Beach reclamation project

John S. reports a document to review for regulations around sand on the beach areas. He will share it with the board in the future.

Message board

Still in Yvonne’s garage, awaiting installation at the beach area with good weather.

A motion was made to adjourn the meeting by Jack T., and seconded by John Morgan. Adjourned at 7:29 pm.

Submitted by Christina Feindt, Recording Secretary