

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**January 17, 2024**

**Date:** January 17, 2024  
**Time:** 7:07 p.m.  
**Location:** Held at Clubhouse & Virtual

Meeting called to order by Yvonne Myers

**Attending In Person:** Christina Feindt, Dave Springer, Dan Dillon, Joshua Howard, Jack Thibodeau, Brandon Sands

**Attending Virtually:** John Szkotnicki, Brendan McGrath, Rick Nines, Matt Clifford

**Absent:** Stephanie McShane, Angelica Gutierrez, Yvonne Myers, John Morgan

**Approval of the Minutes:**

The minutes of the November 2023 meeting of the Board of Directors were reviewed due to delay.

Motion to approve as corrected is made by Dan, John S. seconds **APPROVED**

The minutes of the December 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by Dan, John S.. seconds **APPROVED**

**Treasurer Report:** *Yvonne absent, Christina reviews.*

Capital Reserve Fund:	\$29,392.36
GIIA Checking:	\$8,872.15
Safe Harbor Savings:	\$55,960.21
Boat Lift Escrow:	\$4,000
Total Checking/Savings:	\$98,224.72
Accts. Receivable:	\$4,000.00
<b>Total Current Assets:</b>	<b>\$102,224.72</b>

*Documents were submitted*

**Financial review:**

Some highlights of expenses and income are noted.

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

**OLD BUSINESS & UPDATES:**

**Shoreline reclamation:**

- Dan discusses the timing of work with FTL Marine wrapping up a job now
- Tentative start date of Jan 29th for our work
- Permit expires Feb. 15th
- Dan is out of town for the work week, John and Rick will help oversee
- Discussion group meets Jan. 20 to work out details.
- Work estimate is one week. Certificate of Insurance has been requested.

**Pier matters:**

- Jack reports the electrician fixed the light of the corner of B Pier The box was broken, \$300 repair, invoice submitted to Yvonne.
- Electrician will return for circuit breakers on A Pier after winter.
- A&B Pier bubblers seem to be working as needed.
- Bruce Builders came to fix loose planks on B Pier.
- Jack reports shower area screws are rusting a bit, 100+ screws may need replacing.
- A Pier, two breakers keep tripping, near slip A-10 an outlet is broken.

**Clubhouse Improvements:**

- Jack notes the TV/computer link needs either a cord or wireless connection help. Also sound for virtual meetings is an issue. Joshua offers to look into.
- Gutters are still not emptied and are very overgrown and clogged. John will contact Greg Proud. Jack offers the name of another gutter service person.
- Carpet replacement, handyman small repairs, outside maintenance, small tasks remain on the punch list. Nothing too large.
- Bathroom issue is often discussed. Requires a committee and more current estimates. Jack T. offers to get a non-committal idea of a “ballpark” price.

**NEW BUSINESS:**

**Capital Projections/Fee increase:**

- Previous months’ discussions lead to the idea of a small increase in covenant fees for GIIA. Before this can move forward, the board would like more examination of needs.
- Discussion suggests a more streamlined capital improvement projection plan would help budget for larger projects, factor ongoing maintenance costs, and help explore current budget, savings, and assets. Priorities would then be in sequence and annual budgets could be more targeted.
- Suggestion of a committee to work through issues. Volunteers: John S., Christina, Joshua, Rick, Yvonne.

**Miscellaneous Topics:**

- Board revisits topic of troublesome issues at a house at Riverview and Plateau. Much talk on social media, etc. It is again noted that the GIIA has no issue, but it is decided that the GIIA President will contact the proper county offices to support a complaint.
- A tree blew over in the Walnut Glen area onto private property.
- Smoke detector at the clubhouse needs battery replacement.
- Beach dumpster issues must be watched and reported.

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**A motion to adjourn the meeting** is made by Jack T., Christina seconds

**APPROVED**

Adjourned at 7:57 pm

Submitted by Christina Feindt, GIIA Recording Secretary