

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
July 21, 2022

Date: July 21, 2022

Time: 7:01 p.m.

Location: Held at Clubhouse

Meeting called to order by John Szkotnicki

Attending:, Sam Liff, Christina Feindt, David Springer, John Szkotnicki, Yvonne Myers, Jack Thibodeau, John Morgan, Angelica Gutierrez,

Absent: Stephanie McShane, Michael Wagener, Matt Clifford, Brendan McGrath, Eva Green, Richard Nines

Approval of the Minutes:

The minutes of the June 2022 meeting of the Board of Directors were reviewed. Motion to approve is made by David S. and seconded by Yvonne. **APPROVED**

Treasurer Report: Yvonne reviews finances

Capital Reserve Fund:	\$27,371.39
GIIA Checking:	\$59,842.69
Safe Harbor Savings:	\$60,921.21
Total Checking/Savings:	\$148,135.29
Accts. Receivable:	\$2,825.00
Total Current Assets:	\$151,010.29

Documents were submitted.

Financial review:

A general review is done to point out recent expenses and income.

This includes an income of \$4945.70 for the month and transfer of \$12,000 to savings.

Motion made to approve the Treasurer's Report by Jack T., Sam Liff seconds. **APPROVED**

Yvonne moves on to budget review as it must be in the August mailing to owners.

Items are discussed and compared to past budget. Minor alterations are decided upon and Yvonne will share final budget via email with the board prior to mailing.

BUSINESS:

Board departure:

- GIIA director Gary Brown has announced his resignation from the board effective immediately. The role has not been filled as elections are near and then we will address.

- **Clubhouse fees increase:**
 - During budget talk it is noted that clubhouse expenses are slightly increased with electric and oil both high in the current economy.
 - After discussion, agreed to propose a fee increase for rentals to all GIIA members in the August mailing, to be voted at the Sept. Community Meeting.
 - Proposed rental rates would be: \$50 for all kid parties and \$150 for all other parties weekend and weekday.
 - Jack makes a motion to put the above amounts on the agenda for the Sept. meeting and to alert owners 30 days prior per by-laws. Sam seconds the motion. Vote taken - **APPROVED**.

- **Associate Fee increase:**
 - Also mentioned in the budget talk is the amount paid by Associate, or Class C, members. As costs of cards, keys, and such are raised overall, the board agrees the fee should be raised. Christina makes a motion to raise the fee from \$50 to \$150, Yvonne seconds the motion. Vote held - **APPROVED**.

- **Membership Chair position:**
 - John S proposed the creation of a chair position to handle all GIIA membership issues as it is currently all handled by the Treasurer who is already busier than most.
 - Yvonne agrees that fees, property sales, emails, cards, and such takes time away from Treasurer's duties and would appreciate the help.
 - Board agrees, John makes a motion to fill the position and discuss particulars of the job duties. Jack seconds the motion. Vote held - **APPROVED**.

- **Clubhouse Maintenance:**
 - Jack T. notes that there is an increasing amount of small repair work and upkeep/improvements needed at the Clubhouse.
 - Items include screen repair, garbage can area repair, painting, baseboard heater repairs, etc.
 - John S. makes a motion to move forward on hiring someone to get work done soon and provide estimates to the board. David S. seconds the motion. Vote held - **APPROVED**.

- **Boat Lifts:**
 - One new application was presented for a lift. Board approves it.
 - A spreadsheet with all lift owners is being maintained by Rick/Brendan.

- **Blood Drive:**
 - Yvonne announces a Sept. 26th drive from 12-6 pm at the Calvary Church up on Riva Rd. Hosted by AA County.

- **Beach/Pier issues:**
 - A report is shared that the beach shower isn't working. John will look into hiring repair.
 - Beach gate problem has been fixed. Boat ramp gate is pending some welding repairs due to someone bashing it.
 - Lights are out on the pole near the pier. Jack called today for help.
 - Swim platform has nails pointing out, seems dangerous to Jack. Pier Chair should take this on for safety.
 - Volleyball net posts discussed pros and cons of permanent placement.
 - Noted that individuals are stealing others crabs at the piers and there was a report of boat trespassing on A Pier in the darkness recently.
 - Fire Department needs an updated key to the boat ramp. Brendan is handling.

- **Landscape upkeep:**
 - Ivy spread is noted around canoe racks and at the clubhouse.
 - The bulkhead at the beach needs backfilling of dirt.
 - Bushes need removal at clubhouse.
 - John will contact Proud for these items.

- **Walnut Glen Path:**
 - David S notes the increasing disrepair of the area and debris should be removed.
 - There is a sign warning residents of the dangers and that it is closed.
 - John S. makes a motion to get the pathway cleaned out and planted with ground cover to make it a bit safer. Jack T. seconds the motion. Discussion and vote held - APPROVED.
 - We want to return it to nature and not repair.

- **AA County roads:**
 - Yvonne reports that the county was in Glen Isle to look at excessive run-off reported on the streets. Resident phoned in and they have been out twice. The county notes that road replacement time is approaching in the near future.

A motion is made to adjourn the meeting by John S., Sam Liff seconds.

Adjourned at 8:06 pm.

Submitted by Christina Feindt, Recording Secretary