

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**July 19, 2023**

**Date:** July 19, 2023  
**Time:** 8:01 p.m.  
**Location:** Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

**Attending In Person:** Christina Feindt, Dan Dillon, Dave Springer, Yvonne Myers, John Morgan,  
John Szkotnicki, Matt Clifford, Rick Nines, Jack Thibodeau

**Attending Virtually:** Brendan McGrath

**Absent:** Stephanie McShane, Brandon Sands, Sam Liff, Angelica Gutierrez, Josh Howard

**Approval of the Minutes:**

The minutes of the June 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by John S., second by Yvonne Myers **APPROVED**

**Treasurer Report:** *Yvonne reviews.*

Capital Reserve Fund:	\$27,382.93
GIIA Checking:	\$41,290.75
Safe Harbor Savings:	\$45,948
Boat Lift Escrow:	\$2,000
Total Checking/Savings:	\$116,622.51
Accts. Receivable:	\$7,000.00
<b>Total Current Assets:</b>	<b>\$123,622.51</b>

*Documents were submitted*

**Financial review:**

A quick financial review of expenses and income is made.

HOA fees so far collected are \$40,475. It is noted there are no Associate fees listed on the report.

Total expenses to date \$17,611.26

**Motion is made** to approve Treasurer's Report by John S, Christina seconds

**APPROVED**

**OLD BUSINESS:**

**Shoreline reclamation:**

- John says the comment period is closed now. Need to check status
- \$35-40k estimate for all things \$8,500 for each groin, \$22K for sand (labor and all transport)
- Need more estimates. Only one for now.

**Beach Issues:**

- Jack reports electrician for the pier is coming soon, he will coordinate.
- Jack asks if we can control grass on the swim beach as we are losing area rapidly.

- Question to confirm port-a-potty and trash pick-up days are on Thursdays.
- Discussion about a platform underneath the port-a-potty to stabilize.
- Jack offers to handle the many beach tasks if he can be considered the Beach Chair.
- Short discussion and a vote is held to name Jack Thibodeau the new Beach Chair.

**APPROVED**

- Idea shared for a volunteer work party date to ask for help with beach matters.
- Jack requests approval of a budget to take care of multiple issues, including those listed above, as well as general beach improvement and help.
- **John S. makes a motion** to approve \$2,500 for the new Beach Chair to complete beach repairs and improvements for 2023 projects. Dave S. seconds. Discussion. **APPROVED**
- Status check on the 6-mile per hour South River talk. Nothing further has been shared.
- Many non-residents at the beach on weekends. Residents are asked to follow rules for parking, gate keys, launches, and all else.

#### **Swim Nets:**

- We will need to purchase some new nets and heavier duty zip ties to connect them.
- Several issues led to a less than stellar season this year.
- We need an extraction, storage, and installation system designed and communicated for the future.
- Jellyfish will continue to be bad this summer.
- Leave nets until fall, replace in spring

#### **A Pier Redecking:**

- The project cost is still uncertain and will also entail some plumbing and electrical updates to bring all up to code.
- The former estimate is a bit out of date (was combined with B-Pier bid).
- Rick N. will reach out to Bruce Builders for a new estimate.

#### **Clubhouse Committee:**

- Christina reports interior painting estimates happening this week.
- Also need to get a handyman in for the garbage screening area outside, and other misc.
- Need some money authorized up front perhaps for small tasks. Dave S. had \$500 OK'd in June.
- Dave S. reports his lead on handman didn't pan out yet.
- Committee will work more on issues of concern.

#### **NEW BUSINESS:**

##### **Bank Statements:**

- JP requests a visual of the original bank statements at a future GIIA meeting.
- Just covering all bases by ensuring letterhead and such are in order.
- Cites recent incidents and Boards that had troubles.
- Yvonne has no issue with the request.

**Miscellaneous Topics:**

- Dave S reports that the new trash company is finally able to service his street, citing that old servicer would not.
- Yvonne notes the Statewide Septic billing issue with port-a-potty.
- It is noted that the RVFD held recent pumping tests at the GI Beach and all went well.
- Elections in September. Reviewed seats on ballot and must confirm those running.
- Shared news that long-time officer Sam Liff will not be seeking re-election.
- Sam, Yvonne, and Christina will craft the mailings with ballot, agenda, letter, etc.
- Budget will be board reviewed at August meeting, just in time for mailing.

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**A motion to adjourn the meeting** is made by John S., Dave S.. seconds

**APPROVED**

Adjourned at 8:46 pm

Submitted by Christina Feindt, GIIA Recording Secretary