

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

Date: July 17, 2024
Time: 7:01 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Jack Thibodeau, Yvonne Myers, John Szkotnicki, Joshua Howard, John Morgan, Dan Dillon

Attending Virtually: Angelica Gutierrez

Absent: Stephanie McShane, Brandon Sands, Matt Clifford, Dave Springer, Brendan McGrath, Rick Nines

Approval of the Minutes:

The minutes of the June 2024 meeting were reviewed. **A motion to approve** it as corrected was made by John S., Jack T. seconds.

APPROVED

Treasurer Report: *Yvonne reviews as of May 30*

Capital Reserve Fund:	\$29,399.69
GIIA Checking:	\$34,627.57
Safe Harbor Savings:	\$34,469.64
Boat Lift Escrow:	\$8,000
Total Checking/Savings:	\$106,496.90
Accts. Receivable:	\$5,750.00
Total Current Assets:	\$112,246.90

Documents were submitted

Financial review:

Some highlights of expenses and income are noted.

Noted: One additional boat lift in escrow, holiday security is not yet recorded, income doing well. Some chat about finding a higher interest-earning account for long-term funds, at least escrow. Also budget discussion to prepare for August mailing as required. Yvonne urges all members to review and offer opinions as soon as possible.

Motion is made to approve Treasurer's Report by Christina, Jack T. seconds

APPROVED

OLD BUSINESS & UPDATES:

Beach Status Updates:

- The swim platform is still under repair by volunteer residents.
- All beach tables are secured with locks accessible.
- Bench was painted, no tables purchased for this season. Table and bench near A Pier to be powerwashed. Moved red table out of the area.
- Goose poop an issue, need a certified application provider. Owl figurines suggested also
- Need new nets for next season

Holiday at Beach review:

- It was well attended by residents and all was fairly calm.
- Only one incident of random fireworks.
- Need more help with clean up in the future.
- Security may be needed only 6-10 pm.

Piers Status report:

- Cameras are installed and operational
- Additional storage for video review cost is \$120/year
- John S. **makes a motion** to pay that cost, Christina seconds the motion. **APPROVED**
- Yvonne will discuss payment with Rick N.

NEW BUSINESS:

New rock for clubhouse parking lot:

- Christina presents two estimates for the installation of new rock at clubhouse parking lot.
- Independent bids were both in the \$4K range and included grading, leveling, removal, materials, and more.
- Discussion suggests costs are high. Idea of buying bulk materials is offered and seek a resident willing to help level/spread using a tractor or machine to save costs.

HOA Fee raise:

- The board revisits the topic of a slight raise in HOA fees to keep up with the demands of asset improvement and maintenance. ALL costs are up for materials and labor.
- Can't rely on slip rental for additional funds. Ideas discussed about how to rent all of B pier slips more readily.
- It is also noted that fewer Associate fees are being paid than the apparent number of rentals hosted in the community. This should be addressed.
- After discussion, John S. **makes a motion** to raise HOA covenant fees by \$25 annually per property, second by Dan Dillon. Discussion follows and a vote is held . **APPROVED**
- This must be approved by a majority of residents attending the annual community meeting in September and described in the August mailing to all.

Miscellaneous Topics:

- The Capital Planning Committee is asked about project priority lists and ideas.
 - Projects requested: Annual sand at front beach area, A Pier improvement (decking and wiring), clubhouse parking lot, new gate ideas at the ramp, B pier piling respacing, new nets at swim beach, clubhouse projects, tree upkeep on community land, Willow Glen pathway, playground improvements, and more.
- John Morgan offers his resignation from the board. Due for election in 2025. He is thanked for his years of volunteer service.
- The Board will purchase a new microphone for the virtual meeting set up at clubhouse.

A motion to adjourn the meeting is made by John S, Josh H. seconds

APPROVED

Adjourned at 7:52 pm

Submitted by Christina Feindt, GIIA Recording Secretary