

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
June 16, 2022**

Date: June 16, 2022

Time: 7:01 p.m.

Location: Held at the Clubhouse & Via Google Meet

Meeting called to order by John Szkotniki

Attending: Christina Feindt, Jack Thibodeau, David Springer, Angelica Gutierrez, John Morgan, John Szkotniki

(Yvonne Myers, Richard Nines, Michael Wagener attending virtually)

Absent: Stephanie McShane, Eva Green, Gary Brown, Matt Clifford, Brendan McGrath, Sam Liff

Reading of the Minutes:

The minutes of the May 2022 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Jack T. seconds. **Approved.**

Treasurer Report: Yvonne reviews finances

Capital Reserve Fund: \$25,369.23

GIIA Checking: \$69,252.12

Safe Harbor Savings: \$50,918.91

Total Checking/Savings: \$145,540.26

Accts. Receivable: \$4,725.00

Total Current Assets: \$150,265.26

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

Motion made to approve the Treasurer's Report by John S., Jack T. seconds. **Approved.**

Boat Lift report

Rick reports that approved installation work is beginning.

4th of July

John proposes moving forward with scheduling security presence at the beach area for the holiday date only.

Board agrees with 6-10 pm times at a cost of \$150 per hours. Using same company as in the past.

Beach project

John is working with the state and has gotten suggestions from residents and contractor on shoreline restoration.

He has some photos for ideas and links for grants moving forward.

Federal grants may be a better idea as state grants are mostly matching.

A resident reports a "fair amount of erosion in the past 18 months" and suggests stones or rocks be involved in a solution.

Discussion about methods and solutions. This topic will continue.

Parking stickers & passes

John has recorded all current passes and stickers distributed to the 156 homes in the community

in the past month.

Feedback has been generally neutral to positive about the updates, according to John S.

Water Quality reports

Question is asked about source and sharing of the statistics from the paid for water quality survey.

Yvonne reports that we can just pull the info from the Arundel Rivers Federation website.

John suggests posting it at the beach on message board and/or sharing it online.

Mosquito abatement

Christina reports that AA County contacted with news that due to ongoing staff shortages, Glen Isle is currently on a waitlist.

Piers

John S. discusses future work on redecking piers and docks.

Board talks about options of using composite materials, supports, pilings, permits.

If pilings are involved, estimated costs are \$600 to remove, \$1200 to install each one.

Rick will check prices on some materials. Others welcomed to bring ideas.

GIIA may focus on one pier at a time, though funds have been allocated in capital planning.

Beach Area

Jack reports currently no lights on B Pier, maybe two on A Pier working.

Overhead light at B Pier isn't working, lightbulbs are needed. LED bulbs.

Dave & Jack will shop, John will install.

Jack also offers an idea of boat stickers for GIIA to track resident boats and control non-paying launches at the ramp.

Wi-Fi at clubhouse

Following up on previous discussions, Dave S. has finished estimates and tech specs.

Board agrees with suggestion of Verizon package with a 2 year agreement, \$94/month.

Dave will order this week for install. Also obtaining and installing a TV in the clubhouse.

Christina suggests a donation offered by a resident; Dave S. will contact them for details.

Clubhouse fee increase proposal

John S. makes a motion to increase rental fees.

A brief discussion follows and the motion is tabled to allow more time for opinions and talk.

Oyster cages

Resident Dan Dillon presents that the community might be interested in program participation this year.

Any oyster cages on the docks should not be cut away as suspected crab traps left behind.

A motion was made to adjourn the meeting by Jack T, and seconded by Dave S.

Adjourned at 7:52 pm.

Submitted by Christina Feindt, Recording Secretary