

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
June 21, 2023

Date: June 21, 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, Josh Howard, Yvonne Myers, John Morgan, John Szkotnicki

Attending Virtually: Brendan McGrath

Absent: Stephanie McShane, Brandon Sands, Sam Liff, Angelica Gutierrez, Rick Nines, Jack Thibodeau, Matt Clifford

Approval of the Minutes:

The minutes of the May 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:	\$27,381.77
GIIA Checking:	\$40,653.85
Safe Harbor Savings:	\$45,946.91
Total Checking/Savings:	\$115,982.53
Accts. Receivable:	\$6,625.00
Total Current Assets:	\$122,607.53

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.

Income is \$2,873.19, Expenses were \$1,940.96. That included an oil bill of \$308.95 with an inspection and replacement of an elbow pipe.

Total income for the year, noted at \$48,870.07 with total expenses YTD at \$16,707.82.

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

OLD BUSINESS:

Shoreline reclamation:

- John reports the permit requires public notice for 30 days after June 15 and can then be approved.
- Project includes two groins, one needs extending by the boat ramp, and one needs new construction and then fill.
- John has drawings to share.
- Still need to shop for a contractor.

Pier Issues:

- Boat lift install permits are still open for modifications to piers. Once the last lift in this group goes in, a committee member will call to close the permit.
- Ladders & buoys still need to be installed and/or replaced to meet requirements. Resident deck box also needs removal.
- A key exchange was recently hosted. All future key requests should go to Brendan McGrath.

Beach Issues:

- The light near the fire extinguisher is broken. Yvonne will talk to others about this.
- Also noted that one light on A pier and one light on B pier are out.
- Discussion of future timeline and need for the redecking of A Pier to match that of B Pier.
We need a modern cost estimate of the project to examine finances.
It's noted that both electricity and water issues should also be addressed during that project. Estimated \$5K in electrical problems still exist on A Pier, and water leaks.
- July 4th approaching, discussion leads to decision of no security on-site due to weekday event.
- 10 pm beach restriction is briefly discussed as some residents have voiced opinions.
- Swim beach nets still need to be replaced. We need cost estimates for purchase and storage plan for off-season.

Clubhouse Issues:

- Clubhouse Committee needs to meet for a priority project list and timeline. Some smaller projects may fit within annual budget amounts.
- Dave S reports the maintenance person was not available in the previous month for the authorized \$500 in repairs. He will pursue further.
- The poison ivy surrounding the playground has been slightly addressed by landscapers, but still news to be an ongoing effort.
- The large weed tree next to the clubhouse south exterior window needs removal. John S. says he will remind Proud Landscaping of all projects not yet done.
- We need to price gravel for a possible parking lot refresh.

NEW BUSINESS:

- Resident asks about applications for boat lift for jet ski usage. Reminded only possible on A Pier.
- New director Josh Howard introduces himself to the board.
- Social media, email and communications discussed. Ideas on how to best get information to residents include a newsletter, emails, usage of the new sign board at the beach areas, and more.
- Membership Chairman position is still an idea to help the organization.
- Mosquito spraying should be happening Monday evenings, nobody reports observing yet.
- Longtime resident George Bergman's funeral service will be held this week. He often worked with the Liffs and others to pick up litter and improve the area.

A motion to adjourn the meeting is made by John S., Dave S.. seconds
Adjourned at 8:46 pm
Submitted by Christina Feindt, GIIA Recording Secretary

APPROVED