

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
June 19, 2024

Date: June 19, 2024
Time: 7:03 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Dave Springer, Jack Thibodeau, Yvonne Myers, John Szkotnicki, Brendan McGrath

Attending Virtually: Rick Nines, Angelica Gutierrez

Absent: Stephanie McShane, Brandon Sands, Matt Clifford, Joshua Howard, John Morgan, Dan Dillon

Approval of the Minutes:

The minutes of the May 2024 meeting were reviewed. A motion to approve it as corrected was made by John S., Yvonne seconds.

APPROVED

Treasurer Report: *Yvonne reviews*

Capital Reserve Fund:	\$29,397.24
GIIA Checking:	\$36,196.77
Safe Harbor Savings:	\$34,466.76
Boat Lift Escrow:	\$6,000
Total Checking/Savings:	\$106,060.77
Accts. Receivable:	\$9,225.00
Total Current Assets:	\$115,285.77

Documents were submitted

Financial review:

Some highlights of expenses and income are noted.

Noted that the clubhouse repair cost of \$1,250 was the recent gutter maintenance and upgrade.

Motion is made to approve Treasurer's Report by Jack T. John S. seconds

APPROVED

OLD BUSINESS & UPDATES:

Beach Status Updates:

- The trash can has been chained to a tree; the landscaper has a key for removal.
- The swim platform has been taken apart, and volunteers looked at it. The framing is old, but the plastic floating units can be used again—estimate of up to \$2,000 to replace.
Board discussion says to rebuild it and try to control costs.
- Jack suggests spraying invasive beach grass at the swim beach with vinegar
- Timbers at the clubhouse should go down to the beach. Mike W. and Brendan offer help.
- Jack reminds all of the idea of signs regarding security cameras and fireworks laws.
- Table status/replacement. The estimate is \$1,100/table for metal. Dave S. suggests repairs, and the board authorizes up to \$600. Also, get additional cheaper plastic tables.
- Shower still needs to move and/or be fixed. Brendan is addressing the issue.

Piers Status Update:

- It was decided to skip the ramp key exchange this year, and Brendan proposed streamlining the process in the future.
It is suggested to get costs and options for an automatic ramp gate that can be used even when power is down. This would allow for more total control.
- The bulb replacement and electrician visit are still pending a follow-up and estimate.
- Boat lift - A resident is selling their home, new owner wants the lift. The next resident on the waitlist refused the offer. Brendan is asking for board approval to transfer ownership.
Noted no current forms have language for a transfer. After assurances that all monies would be made current, the board approves, understanding no one precedes the new owner on a waitlist.

NEW BUSINESS:

4th of July:

- The board revisits the idea of on-site security in discussion — several now wish to look into the cost of it, estimated at \$80/hour.
- **John S. makes a motion** to retain the services of an off-duty police officer on Thursday, July 4 and Friday July 5 for the hours of 8 pm-midnight to provide security for the beach areas of Glen Isle. **Jack T. seconds the motion.** A slight discussion was held.

APPROVED

Mosquito Spraying:

- The most recent Monday fogging by MD Dept. of Agriculture was much earlier in the evening than in recent years, and some residents were concerned.
- Christina contacted the program liaison to request a later time so there weren't so many residents still outside—pending response.
- Update: MDA emailed back the day after this meeting to offer a time closer to 10 pm and thanked us for the feedback.

Miscellaneous Topics:

- Christina presents data regarding the HOA impact of the Corporate Transparency Act and reporting requirements. She will share with the Treasurer.
- A nominating committee is needed for September GIIA elections. Christina and Yvonne offer to serve on the committee and prepare the mailings of the budget and ballot.
 - An informal survey indicates all current members up for re-election are willing to continue. This is the first year that 2015 term limits will affect some positions.
- The Capital Planning Committee is asked about project priority lists and ideas.
 - This work is unfinished, but a slight overview is offered.
 - It is noted that plans to adjust fees are unlikely for the next fiscal year.
 - The January budget needs to be prepared for the August mailing.
- Dave S. offers that plans for a bathroom upstairs at the clubhouse can be reconfigured for a single handicapped-accessible space. A resident is undertaking such plans, and project cost estimates will then follow. He requests consideration for capital planning.

A motion to adjourn the meeting is made by Jack T., Dave S. seconds

APPROVED

Adjourned at 7:57 pm

Submitted by Christina Feindt, GIIA Recording Secretary