

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
March 24, 2022

Date: March 24, 2022
Time: 7:05 p.m.
Location: Held at Clubhouse and via Zoom

Meeting called to order by Sam Liff

Attending: Christina Feindt, Jack Thibodeau, Sam Liff, David Springer, Michael Wagener, Eva Green, Matt Clifford, Matthew Clifford

Virtually: Yvonne Myers, Richard Nines, Angelica Gutierrez, John Morgan, John Szkotnicki

Absent: Stephanie McShane, Gary Brown, Brendan McGrath

Reading of the Minutes:

The minutes of the February 2022 meeting of the Board of Directors were approved with all recommended changes in place. Motion to approve was made by Sam Liff, second by Jack .

APPROVED.

Treasurer Report: Yvonne reviews finances

Capital Reserve Fund:	\$25,367.11
GIIA Checking:	\$50,461.93
Safe Harbor Savings:	\$50,912.50
Total Checking/Savings:	\$126,741.54
Accts. Receivable:	\$17,900.00
Total Current Assets:	\$144,641.54

Documents were submitted.

Financial review:

A general quick review is done to point out recent expenses and income.

Motion made to approve the Treasurer's Report by Jack T, Sam Liff seconds. **APPROVED**

David S makes a motion to explore costs of getting wi-fi connection installed at the GI Clubhouse by the beginning of summer. Jack T. seconds. Dave Springer will share cost estimates and package offerings in the near future. **APPROVED**

Beach Improvement

- The GIIA Board is still seeking solutions to erosion and subsequent damage to the front beach near the parking area.
- Discussion held about recent contact with government agencies and disagreement about procedures and prior board notification.

- Members would like future issues to be vetted through the board before sharing with public administrators or any other collective outside of the GIIA Board.
- Now we move forward with new guidance at the state level, seeking both beach maintenance, permanent solutions, and any possible funding assistance.
- Mike W. and John S. will work together on efforts with the MDE and contact of Melissa McCann; Angelica offers assistance. Board members request proper communications and updates be targeted to the group.

Boat Lifts

- The subject has reached this final stage requiring GIIA Board approval to move forward. The Boat Lift Committee has worked on the effort for nearly a year, and the board offers appreciation for due diligence and input. Last month's meeting left us editing the paperwork for uniformity and a final discussion on details.
- Documents can always be amended if found necessary once put into practice.
- This vote is to move forward with the application, approval process, and subsequent installation of any approved boat lifts on A Pier as the rules will now stand.
- Jack **makes a motion** to approve the installation of boat lifts at the Glen Isle A Pier using the current four forms (requirements, application, waiver, approval) as guidance with all changes as amended and previous legal review. Dave Springer seconds the motion. Discussion follows. Vote -

APPROVED

Beach Area General Matters:

- Sam reports facility start up is usually the 2nd or 3rd week of April. He is scheduling services including garbage pick-up, port-a-let services, water turn-on (Brendan), and all others.
- A security light on B Pier is out and needs replacement.
- Yvonne notes that the new sign board for the beach area is pending installation.
- John S. would like to update the vehicle stickers and guest passes with new secure, watermarked printed materials. Ensuring that each home has access to two passes, he wants to maintain a spreadsheet of residents for tracking the system. He will draft notification to the community about the issue and update.
- John S. suggests a Clean-Up Day at the beach areas to include possible sign installation effort. The date of Saturday, April 23rd is offered.
- Need cement for sign, 4x4 posts offered as donation by a board member.

Motion to adjourn the GIIA Board meeting is made by Jack T., Mike W. seconds. -

APPROVED.

The meeting is adjourned at 7:39 pm

Submitted by Christina Feindt, Recording Secretary