

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
March 20, 2024

Date: March 20, 2024
Time: 7:02 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Dave Springer, Dan Dillon, Jack Thibodeau, Joshua Howard, Rick Nines,

Attending Virtually: John Szkotnicki, Angelica Gutierrez

Absent: Stephanie McShane, Brandon Sands, John Morgan, Brendan McGrath, Matt Clifford, Yvonne Myers

Approval of the Minutes:

The minutes of the February 2024 meeting were reviewed. Motion to approve as corrected is made by David S., Joshua H. seconds **APPROVED**

Treasurer Report: *Christina reviews as Yvonne is absent*

Capital Reserve Fund:	\$29,394.78
GIIA Checking:	\$22,325.38
Safe Harbor Savings:	\$34,463.88
Boat Lift Escrow:	\$6,000
Total Checking/Savings:	\$92,184.04
Accts. Receivable:	\$17,675.00
Total Current Assets:	\$109,859.04

Documents were submitted

Financial review:

Some highlights of expenses and income are noted.

\$11,200 balance paid to close out costs to FTL Marine for front beach reclamation project.

Breakdown of beach grasscutting costs of \$1550 - \$1000 for fertilization, barrel cleaning for \$125, access road clean up \$300, cutting for \$125.

Motion is made to approve Treasurer's Report by Rick N, Dan D. seconds **APPROVED**

OLD BUSINESS & UPDATES:

Gutter Repair at clubhouse:

- David S. clarifies original bid is \$1,200 for all cleaning, repair, and installation of gutter guards on all clubhouse gutters.
- David S. makes a motion to approve the cost of \$1,200 for all gutter work at clubhouse, 2nd by Christina. Short discussion follows. **APPROVED**

Beach matters:

- Security cameras need to be installed in the beach areas. Board discussed photo storage and service inclusions including format and access. They're solar powered with SIM cards. We can post a sign on the community bulletin board about it.
- Rick N will install them in agreed locations to cover main gate and as much of pier/beach areas as possible.

NEW BUSINESS:**GIA Insurance matters:**

- A recent board discussion on clubhouse rental issues compels a brief discussion on current insurance coverage.
- Mike Wagener is in attendance and offers a summary of total coverage for all GIA assets, as well as board protection, liability coverage and more.
- He assures the board that claims from rental incidents would require proof of negligence and is addressed under current coverage. He offers to send email to the board with language of current policies.

Electricity on A Pier:

- It is noted that the last flooding incident proved disruptive to existing outlets (underwater) and more on A Pier, with plumbing concerns also present.
- Dan D. met with an electrician to replace 2 broken lights on A Pier.
- It is noted that a previous electrician moved the fuse box to the pump house area.
- Also noted that the pier cannot be raised higher due to piling height, but when a replacement project occurs, the frame placed on top of existing joists will raise it slightly.
- Dan D. notes that A Pier needs more light. Bulbs and/or metal posts may be helpful.

Capital Planning Committee:

- The new planning committee met one time in February with some members. A brief overview is offered. Needs to meet again to sort project priorities and account for requirements of annual budget necessities.

Drainage issues in Walnut/Pinecrest/Beach areas:

- David S. shares that recent erosion in the Walnut area caused another tree to fall on his property. This one damaged gutters and more.
- He requests the board to note property lines for community owned versus privately owned property to deal with both prevention and resolution of current issues. Reports 8-9 trees down in recent times as the hillside erodes.
- The board needs to locate plats and surveys. It is offered that the Army Corps of Engineer work in the beach area in the past decade may have details. Need to search files as well as seek online data from the county.

Miscellaneous Topics:

- Issue of pooling, non-draining water at Cedar & Poplar during storms. Dan D. notified county for possible drain cleaning and repairs.
- Grid-like graphics recently placed on telephone poles throughout the neighborhood. Research shows they are just reflective devices used for auto safety.
- David S. notes that a resident and architect will be redrafting plans for an additional clubhouse bathroom concept for free. This would then enable estimates of costs.
- Christina reports the AA County Mosquito spraying application has been submitted. Pending notification of acceptance and scheduling. Need to promote to residents.
- The Arundel River Federation bacteria testing program runs May 23 - August 29. Testing done on Wednesdays, cost is \$500. John S. listed as weekly contact and will post results on beach bulletin board.
- GILA announces community Yard Sale date is April 20.
- AA County Dumpster date is set for August 12-14.
- Quick discussion of AA County Region 7 rezoning of some parcels within GIIA areas. Mostly just consolidation of multi-zoning on individual parcels. Christina shared by email.
- Facebook group for Glen Isle Resident Chat had a name change from GILA and hosts active discussions on issues.
- A resident shares notice of concern about unleashed dogs on the roads of GI, causing issues. It is noted that GIIA has no governance, but county rules DO mandate leash control and we will help to spread the word to all.
- Story is shared of a small child on the main Glen Isle road near Riva. Dangerous for kids to be in such situations. ALL residents are urged to drive all interior roads with caution.

A motion to adjourn the meeting is made by Jack T., Joshua H. seconds

APPROVED

Adjourned at 8:12 pm

Submitted by Christina Feindt, GIIA Recording Secretary