

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**May 17, 2022**

**Date:** May 17, 2022  
**Time:** 7:06 p.m.  
**Location:** Held at Clubhouse and via Google Meet  
Meeting called to order by John Szkotnicki

**Attending:**, Sam Liff, David Springer, John Szkotnicki, Yvonne Myers, Jack Thibodeau, John Morgan, Richard Nines, Eva Green

**Absent:** Stephanie McShane, Gary Brown, Christina Feindt, Michael Wagener, Angelica Gutierrez, Matt Clifford, Brendan McGrath

**Approval of the Minutes:**

The minutes of the April 2022 meeting of the Board of Directors - **Status Unrecorded**

**Treasurer Report:** Yvonne reviews finances

Capital Reserve Fund:	\$25,369.23
GIIA Checking:	\$66,511.80
Safe Harbor Savings:	\$50,916.75
Total Checking/Savings:	\$142,797.78
Accts. Receivable:	\$8,400.00
<b>Total Current Assets:</b>	<b>\$151,197.78</b>

*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, Sam L. seconds.

**APPROVED**

**OLD BUSINESS:**

**Wi-Fi at the Clubhouse**

- Dave S. shares new cost info. for internet access at the GI clubhouse
- Cost of \$54.99 monthly for 300 MB.
- He will price a TV with wall mount (48-50") for clubhouse

**Boat Lifts**

- Lift # 6 (Krogel) needs approval for boat lift.
- It was not voted at the last meeting.
- Jack makes a motion to approve, Yvonne seconds, vote is held.

**APPROVED**

## **NEW BUSINESS**

### **Resident requests dock box**

- Slip holder Kalb wants to install a dock box and will extend boards so the box is off the pier.
- Pictures were provided.
- Yvonne made motion to approve, Jack seconds, vote is held **APPROVED**

### **Beach parking**

- John is ordering new beach stickers and each household will be given 2 stickers and guest passes.
- Plan is to have it out the beginning of June

### **4th of July**

- Discussion about July 4<sup>th</sup> security.
- It was decided to wait to see if and what day.
- John will work to obtain a security officer.

Residents are organizing to host a neighborhood yard sale June 18 or 25.

### **Mosquito Control status**

- Mosquito program application forms have been submitted and Glen Isle is pending enrollment confirmation & assignment days.
- Community must adhere to requirements to notify residents

### **Blood Drive**

- Yvonne is planning a blood drive and is waiting on dates from the hospital and will let the board know details.
- A sign will be posted to let the neighborhood know.

### **County Dumpsters**

- County refuse dumpsters are set to be in Glen Isle July 17-19
- All would prefer them at the beach area for convenience.

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**A motion was made to adjourn the meeting by John S., and seconded by Jack T.  
Adjourned at 7:50 pm.**

*Recorded and submitted by Yvonne Myers as stand-in*