

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
May 17, 2023

Date: May 17, 2023
Time: 8:08 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Rick Nines, Dan Dillon, Matt Clifford, Dave Springer, Jack Thibodeau, Angelica Gutierrez

Attending Virtually: John Szkotnicki, Brendan McGrath

Absent: Stephanie McShane, Eva Green, Brandon Sands, Sam Liff, Yvonne Myers, John Morgan

Approval of the Minutes:

The minutes of the April 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by Jack T., second by Dave Springer **APPROVED**

Treasurer Report: *Yvonne absent, Christina reviews.*

Capital Reserve Fund:	\$27,381.77
GIIA Checking:	\$38,700.47
Safe Harbor Savings:	\$45,943.06
Total Checking/Savings:	\$114,025.30
Accts. Receivable:	\$8,900.00
Total Current Assets:	\$122,925.30

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.

Income is \$8,900 and various expenses noted- PO Box annual \$166, Arundel Rivers \$500..

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

OLD BUSINESS:

Shoreline reclamation:

John reports nothing heard regarding permits for forward movement.

Beach issues:

- Lawn cutting has started for the season.
- Comments that some of the many tables at the beach are in poor condition.
- Discussion that we might toss a few from first beach area and maybe chain others.
- Swim beach nets
 - Several residents asking about status. Talk seems most want them to return for coverage.
 - Most nets need replacement, others need to be assessed and installed using float/boats
 - Brendan will head this effort with volunteer help.

- **Motion is made** to purchase 5 new nets by John S., second by Jack T.
- Discussion about historical price and purchase location. Need to have a process and proper storage system for removal and install every year. **APPROVED**
- Jack T. discusses idea of pouring a concrete pad for the port a potty. Also an idea of a wood platform for it. More permanent placement out of the mud.
- Cleats on B Pier - Board agrees to replace cleats with standard metal, 2 per slip. Rick N. will purchase and install with reimbursement.

Clubhouse:

- Walk-around by some Clubhouse Committee members shared projects of interest including:
 - Parking area and entry general clean-up.
 - Access to playground needs improved planning
 - Parking lot - gravel or paving?
 - Garbage area needs a structure for concealment and containment
 - Area under northside porch needs clean out and removal of junk
 - Basketball court - new asphalt or resealing, new nets on baskets, idea of lighting continues
 - Gutters need cleaning, idea offered of gutter guards (Jack and Dave S will research)
 - As for some misc. items, Dave S offers labor help with \$50/hour cost.
 - **Motion is made** by John S. to spend \$500 to get some things done, Dave S. seconds.
 - Priority list will be made and the committee will continue to explore issues. **APPROVED**

Mosquito abatement:

- Christina updates mosquito program reports competition for service this year, limited slots.
 - Deadline to notify community using approved methods.
 - Christina is handling and submitting required documentation on schedule.

Empty Board Position Replacement:

- Board needs to fill the vacant seat from the departure of Eva Green.
 - Resident Joshua Howard has indicated willingness to volunteer.
 - **Motion is made** by John S. to name Josh Howard to fill that seat on the GIIA board until its normal re-election time. Jack T. seconds the motion. Discussion, vote. **APPROVED**

A motion to adjourn the meeting is made by Jack T, John S. seconds **APPROVED**

Adjourned at 8:44 pm

Submitted by Christina Feindt, GIIA Recording Secretary