

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**May 15, 2024**

**Date:** May 15, 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, Rick Nines, Yvonne Myers, Dan Dillon, Angelica Gutierrez

**Attending Virtually:** John Szkotnicki

**Absent:** Stephanie McShane, Brandon Sands, Matt Clifford, Joshua Howard, Brendan McGrath, John Morgan

**Approval of the Minutes:**

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

**APPROVED**

**Treasurer Report:** *Yvonne reviews*

Capital Reserve Fund:	\$29,397.24
GIIA Checking:	\$36,424.69
Safe Harbor Savings:	\$34,466.76
Boat Lift Escrow:	\$6,000
Total Checking/Savings:	\$106,288.69
Accts. Receivable:	\$9,600.00
<b>Total Current Assets:</b>	<b>\$115,888.69</b>

*Documents were submitted*

**Financial review:**

Some highlights of expenses and income are noted.

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

**APPROVED**

**OLD BUSINESS & UPDATES:**

**Beach area access:**

- A design change was made for the chain blocking access to the swim beach area.
- A pole has been sunk into the ground to allow removal
- Discussion is held about creating a sign indicating that only golf cart size vehicles would be allowed beyond that barrier. The beach chairperson may look into it further.
- Discussion about resident events at the beach and what controls are needed.

**Beach Status Updates:**

- Tables that need replacement, report the current sturdy ones are not made anymore.
- Jack requests 3 tables and will give more info.

- Jack reports that invasive plants are “taking over” the shoreline near the swim beach.  
The new landscaper will rototill the beach area to help cut it back.
- The dumpster area has been cleaned up, volleyball posts will be repositioned soon, light canisters for pilings are coming, tables need power washing, and the stain was bought to match the decking.
- Swim nets are still needed. One remains hanging, and two more are at the clubhouse. Someone needs to get specifics on where to order and the costs.
- Security cameras need mounting. Rick confirms the plan to do so.
- The geese issue is current, with large groups reported at night.
- The swim platform decking needs repairs; the base seems fine.  
We should request assistance from community volunteers.
- Dan reports that Bruce Builders put in decking boards on A Pier, and the rusted screws were replaced.
- The beach shower has issues that need to be addressed for the season. Rick suggests using a hose to make it workable or redoing the entire thing.

## **NEW BUSINESS:**

### **4th of July:**

- The holiday is on a Thursday, and beach usage could be heavy all weekend.
- The board decides no security is needed.
- Residents should be reminded that amateur fireworks are not allowed on community property, as it is against state law. The board should post a sign at the beach gates and on the community bulletin board.

### **Capital Planning:**

- Questions are asked about project priorities and funds.
- If fees need to be raised, the board must demonstrate that by examining costs and facility and infrastructure needs.
- Rick discusses big-picture funding and Yvonne contributes annual HOA payment averages.
- GIIA needs to get project estimates on paper. The Capital Planning Committee should meet to work toward this.

### **Miscellaneous Topics:**

- GIIA Board elections in September, so we must survey current directors and prepare for the August mailing.
- A trashcan is still needed for the beach area as the old one blew away and hasn't yet been rescued or replaced.
- Christina has one estimate of crushed rock renewal in the clubhouse parking lot. Others are being sought.
- Christina adds that Mosquito Abatement will begin after the first week of June, pending confirmation of resident notification. To meet those requirements, it is being shared on

the website, on social media pages, and sent digitally either in a newsletter or by direct email. Fogging will be on Monday nights between 7 pm and 2 am.

- Dave S. presents an architectural drawing/plan for an additional clubhouse bathroom on the main level.
  - Dave suggests members look at it and asks for more future talks.
  - Would likely be a costly project, but is wanted.
  - It would require a structural engineer to look at locations.

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

**APPROVED**

Adjourned at 8:04 pm

Submitted by Christina Feindt, GIIA Recording Secretary