

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

**Date:** November 17, 2022

**Time:** 7:04 p.m.

**Location:** Held at Clubhouse (virtual additional)

Meeting called to order by J. Szkotnicki

**Attending In Person:** Y. Myers, J. Thibodeau, M. Clifford, D. Springer, E. Green, B. McGrath, J. Morgan, R. Nines

**Attending Virtually:** B. Sands, J. Szkotnicki, D. Dillon, C. Feindt

**Absent:** S. Liff, S. McShane, A. Gutierrez

**Approval of the Minutes:**

The minutes of the October 2022 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by J. Thibodeau and 2nd by D. Springer. **APPROVED**

**Treasurer Report:** *Yvonne reviews finances*

Capital Reserve Fund:	\$27,376.00
GIIA Checking:	\$26,927.64
Safe Harbor Savings:	\$60,931.48
Total Checking/Savings:	\$115,235.12
Accts. Receivable:	\$1,325.00
<b>Total Current Assets:</b>	<b>\$116,560.12</b>

*Documents were submitted*

**Financial review:**

Total Expenses - \$24,452.44 / Total Income -\$245.75

Expenses include: \$350 for ramp gate, \$14,584 for the B Pier construction, \$5,644 for insurance, \$2,069.12 for postage and High Starr printing of 250 vehicle tags and 250 other.

Profit & Loss shows expenses slightly over YTD in a couple of categories such as grasscutting and heating oil.

Treasurer will be transferring approved funds from Safe Harbor account to checking account to cover all B Pier work and will adjust funds to proper budget category.

**Motion is made** to approve Treasurer's Report with corrections noted by Yvonne, by J. Thibodeau, 2nd by D. Springer. **APPROVED**

**OLD BUSINESS**

**Beach Repairs needed:**

- Rick N. mentions that hose bib connections are rusted and in need of repair in some sections.
- It is noted that the PVC lines need to be rerun also.
- John S. notes the plumbing on the docks needs to be professionally redone at some point.
- Systems have all been winterized as of this date.

**Beach Dumpster:**

- No winter pick-up service, yet often trouble with residents using.
- Ideas have included lock and chain, removal, penalties for usage, video monitoring.
- Discussion between members follows. Plan is to put up signs about video monitoring.
- Cameras will have motion sensors and built-in SD cards. Will look into apps needed for review.
- Previous board vote has approved the concept of video surveillance in those areas.

**Jack T. makes a motion** to purchase up to 3 trail cameras for an estimated \$210 and have them mounted on poles for monitoring of beach, pier, and ramp areas, including dumpster. 2nd by John S. **APPROVED**

**Beach Improvement:**

- John S. offers background and current status of the erosion issue on front beach and options.
- Rick N. suggests a whole issue review.
- Jack T. comments the board requires more details on specific issues, dates, and solution.
- John S. notes that the only real option is to build a groin, or breakwall, to control water. Perpendicular to the shore. Would need our approval, then permit approval, and a timeline (est. 2 years) would be started to get the project done.
- Discussion of costs amidst existing projects; some think it's too much, some think it is feasible.
- John S. wants to use the contractor (Scott Mielke - WEDC) who has been helping and explains it's not the typical 3 bid project as there are not 3 existing for the same scope of work.
- The topic is tabled at the moment.

**B Pier rebuild:**

- Rick N. has been updating board members via email with photos, etc.
- Nearly all work is done, and all finger piers are done-few more days. Done by Thanksgiving.

**Swim Nets:**

- Jack T. asks what the plan is for removing and storing the nets this year
- John S. suggests we talk with the new Beach Chairperson, Brandon S.

**Poison Ivy at playground:**

- Christina reports residents shared concerns about rampant poison ivy surrounding playground areas, including the fence line and sloped hill near clubhouse.
- John S. will talk to Proud Landscaping about the issue and request removal or remediation.

**Basketball net at corner of Southview/Cedar:**

- Jack T. notes it can be dangerous at the location and is concerned for child safety.
- Suggests looking into putting lights on the basketball court and the playground.
- Discussion - need to consider neighbors, need to get estimates of cost.
- Yvonne will contact Playground Chair Tim K. about it.

**A motion to adjourn** the meeting is made by J. Thibodeau, E. Green seconds. **APPROVED**

Adjourned at 7:50 pm

Submitted by Christina Feindt, Recording Secretary