

**Glen Isle Improvement Association, Inc.**  
**Board of Directors Meeting Minutes**  
**October 20, 2022**

**Date:** Oct. 20, 2022

**Time:** 7:14 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:** J. Szkotnicki, D. Dillon, C. Feindt

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

**Approval of the Minutes:**

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

**Treasurer Report:** Yvonne reviews finances

Capital Reserve Fund:	\$25,374.84
GIIA Checking:	\$51,063.08
Safe Harbor Savings:	\$ 60,928.89
Total Checking/Savings:	\$139,366.81
Accts. Receivable:	\$975
<b>Total Current Assets:</b>	<b>\$140,341.81</b>

*Documents were submitted.*

**Financial review:**

General expenses for last month were \$2,867.47

GIIA had to pay a stormwater fee and also bought new gate

P&L review: \$56,075 total income for the year. \$1,700 under budget at this point.

Treasurer transferred \$10K to the Safe Harbor Savings for capital projects

**Motion is made** to approve Treasurer's Report by J. Thibodeau, 2nd by D. Springer.

**APPROVED**

**OLD BUSINESS**

**Beach improvement:**

J. Szkotnicki discusses status of talks with Scott Mielke-WEDC company for erosion issues.

WEDC has offered plans and permit work for total estimated cost of \$6,500, with \$1,500 due prior to work and \$5,000 upon completion.

This is for the site development plan for the renourishment of the front beach of Glen Isle with current erosion issues.

WEDC's plan offers multiple ideas, primary being construction of timber groins in the water to help retain sand.

Discussion about project costs after this plan stage. John reports we can't know costs until we get a permit, usually good for two years.

Concern about financial planning for such a project is presented by the Treasurer.

Jack urges a pause in the process to clarify issues, timelines, and details.

John offers that he will send out plans from WEDC to the Board by email for further review.

**Piers:**

B Pier re-decking project is underway with materials on-site. R. Nines has been sending email updates and D. Dillon reports that all is good as of this meeting date.

**Boat Lifts:**

D. Dillon updates that there is no permit yet for boat lift installations on A Pier and estimates there may be in the next few weeks

**NEW BUSINESS:**

**Clubhouse:**

Y. Myers reports the septic tank was pumped at the clubhouse in early October.

**Oyster Cages:**

D. Dillon offers that he has 12 oyster spat cages in the water this year next to the ramp. He is asking if other may be willing to help through May with the maintenance of these.

**Miscellaneous:**

GILA is hosting a community Halloween Party Sat., Oct. 29th at the clubhouse.

C. Feindt offers she is shifting the domain hosting service for the GIIA website to GoDaddy.

By-Laws are being updated by C. Feindt with most recent Sept. issues.

J. Szkotnicki is proposing to purchase a chain and lock for the beach dumpster.

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

Adjourned at 7:39 pm

Submitted by Christina Feindt, Recording Secretary