

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
October 18, 2023

Date: October 18, 2023
Time: 8:06 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Dave Springer, Yvonne Myers, John Morgan, Dan Dillon, Jack Thibodeau

Attending Virtually: John Szkotnicki

Absent: Stephanie McShane, Angelica Gutierrez, Brendan McGrath, Matt Clifford, Josh Howard, Brandon Sands, Rick Nines

Approval of the Minutes:

Note - no minutes for Sept. 2023 due to lack of meeting prior to annual community meeting.

The minutes of the August 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by David S., Yvonne M. seconds **APPROVED**

Treasurer Report: *Yvonne reviews.*

Capital Reserve Fund:	\$29,388.66
GIIA Checking:	\$26,378.37
Safe Harbor Savings:	\$55,953.16
Boat Lift Escrow:	\$4,000
Total Checking/Savings:	\$115,720.19
Accts. Receivable:	\$3,625.00
Total Current Assets:	\$119,345.19

Documents were submitted

Financial review:

Income YTD is \$53,213.55, and total expenses are \$26,124.49.

The only significant future expense is insurance, \$5,500 - all is stable.

Yvonne offers bank letterhead statement as previously requested.

The request is clarified to include all accounts in the future. Agree to provide all statements quarterly.

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

OLD BUSINESS:

Shoreline reclamation:

- John updates that the permit is still in the system but nearing a decision following the public notice period.
- Need more bids, but contractors want the permit in place.
- Time restriction of permit will dictate winter work, with none allowed after February.
- All drawings contain the previous shoreline available to reclaim
- Groin and sand do not have to be at the same time
- Discussion about the expense of the project tabled until permit or next meeting.

A-Pier Redecking:

- Rick has been working on this, updating bids and information, absent tonight.
- Discussion of the previous \$29K estimate provided. Comments that all bids should include electrical work and plumbing issues. All permits should match the jobs needed.
- Lengthy talk about this project's cost vs. the shoreline project and the cost of both. More precise info is needed to decide. Tabled

Clubhouse Improvements:

- Christina anticipates 3rd bid for interior painting soon; has two. Got color info.
- A reminder of the \$2,500 approved in July for misc repairs in the interior.
- Jack reports an estimate of tree removal from Barton Tree Service:
Removal of Choke Cherry leaning over basketball court, Locust tree next to court needs removal, Locust tree on nearby south property line, and another Choke Cherry leaning over parking lot (tree #4).
- The cost to remove 3 trees, trim all remaining, and remove ivy and wood out back is \$5K, excluding tree #4. To include that large tree removal would be \$7,200. That can be put off for a year.
- In discussion, **Jack makes a motion** to approve the \$5,000 needed to remove and maintain all, excluding tree #4. Second by Dave S. **APPROVED**

NEW BUSINESS:

Sign Upkeep:

- Yvonne got a \$400 estimate to repair the reported troubles with the community sign.
- Also damage on the Port Isle sign, with an estimate of \$640 to repair that.
- Discussion asks if volunteers might assist with the Port Isle sign as the cost is high.
- **John S. motions to approve** the \$400 repair of the Glen Isle sign only. Jack T. seconds the motion. **APPROVED**

Miscellaneous Topics:

- Jack T reads a letter from a resident regarding the issue of keeping B Pier free of intrusions, such as boat lifts, to preserve some aesthetics and access for all residents. They would like this letter entered into record against any future B Pier boat lifts or exploration of plans or requests.
- Christina offers a list of all tasks previously handled by departing board member Sam Liff. The list contains dates, contact information, and account numbers for water systems, extinguisher inspections, furnace, septic, beach gate repair, and more. Tasks will be shared moving forward.
- The vacant board officer position is now pending.
- Board members report several residents recently concerned about bathroom access at the community clubhouse. A proposal is made to form a committee to again look at the feasibility of installing an ADA-compliant bathroom in some manner. Some ideas are

mentioned. David S., Christina, and Yvonne offer assistance. Will explore this further and hope a committee can make a presentation package to address the issue.

- Beach facility servicing for the season shutdown is due in early November.
- Discussion of the need to consider slightly increasing covenant fees soon to keep up with the increased costs of everything.
- **Yvonne makes a motion** to change the monthly GIIA, Inc. Board of Directors meeting time back to 7:00 pm start, still on the 3rd Wednesday of each month. John M. seconds the motion. A brief discussion follows. **APPROVED**

A motion to adjourn the meeting is made by Jack T., Dan D. seconds

APPROVED

Adjourned at 9:06 pm

Submitted by Christina Feindt, GIIA Recording Secretary