

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
April 19, 2016**

Date: April 19, 2016

Time: 7:00 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Michael Wagener, Martha Waltman, Sam Liff, Connie Grabill, Anne Redmiles, Jack Thibodeau, David Springer, Ben Borchelt, Yvonne Myers, David Smith

Absent: Tim Keating, Stephanie Hutchins, Mike Risher, Barbara Anderson, Christina Feindt

Reading of the Minutes:

The minutes of the March 15, 2016 meeting of the Board of Directors were read. No corrections noted. Motion made to approve by Jack Thibodeau, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne Myers reports

Capital Reserve Fund: \$17,243.66

GIIA Checking: \$42,466.53

Safe Harbor Savings: \$45,546.31

Total Checking/Savings: \$105,256.50

Accts. Receivable: \$ 9,150.00

Total Current Assets: \$114,406.50

Documents were submitted.

Motion to approve the Treasurer's Report made by Ben Borchelt, Jack Thibodeau, seconds. **Approved.**

COMMITTEE REPORTS:

Playground:

- Brendan McGrath is willing to put some effort into improving the playground site. Approximate cost \$250.00
- Obtaining estimates for chain link fence, three sides of playground and play mat & weed barrier.
- The pest control non-toxic spraying has resumed.
- All equipment is working and in good condition.

Piers:

- Water is on. Water conditioner has been restarted for the season.
- Pier board to be checked and repaired as needed. Mike will do research on preservative coating.
- 19 Slip applications received to date.
- Finger pier A10 needs repair.

Beach:

- Beach nets will be examined to be sure they are not in need of replacement. Net will be installed in May.
- Port-a-john has been delivered
- Trash pick-up has resumed for the season
- Phelps has started water conditioner and added salt.

Clubhouse:

- A/C -heating units are installed. Waiting for final inspection
- David Smith is point person on kitchen and is still working on getting bids and design specs organized.

- It is noted that the compressors are under the clubhouse.
- Threshold at French doors-improvement may be needed to get the chair and table storage carts in easily.

Roads and Paths:

- Blue Heron development news - Martha provides Mike with point of contact with the county to follow progress
- Walnut Glen – Reassess design and cost. Continue to learn more about grants and application process.

OLD BUSINESS:

- Community directory -
Directory is to be printed by Bart Rankin at the approximate cost of \$400.00
Mike Risher will order the binders

NEW BUSINESS:

- Board Director, Martha Waltman, will be moving in the next month and will be stepping down from the Board

Motion to adjourn is made by Ben Borchelt, Jack Thibodeau seconds.

Adjourned at 8:05 pm

Submitted by Yvonne Myers, Treasurer