

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
December 19, 2019**

**Date:** December 19, 2019

**Time:** 7:02 p.m.

**Location:** Glen Isle Clubhouse

Meeting called to order by Matthew Clifford.

**Attending:** John Szkotnicki, Sam Liff, Hobbs Horak, Matthew Clifford, Scott Luckett, Michael Wagener, Jack Thibodeau, Yvonne Meyers, Eva Green, John Morgan

**Absent:** Todd Reabold, Stephanie McShane, Christina Feindt, Brendan McGrath, Dave Springer

**Reading of the Minutes:**

The minutes of the November 2019 meeting of the Board of Directors were reviewed. Motion made to approve by Sam Liff. Matthew Clifford seconds. **Approved.**

**Treasurer Report:** *Yvonne Meyers reports*

Capital Reserve Fund: \$ 23,315.32

GIIA Checking: \$ 37,062.94

Safe Harbor Savings: \$ 40,797.79

Total Checking/Savings: \$101,176.05

Accts. Receivable: \$ 1,400.00

**Total Current Assets:** \$102,576.05

*Documents were submitted.*

*A brief review was made of the financial report:*

Reviewed current assets.

Current expense of \$225 was for inspection of the Septic System which was required. Septic Tank was pumped this year. Will check to see what type of flow we are getting at the clubhouse.

Cost for Heating Oil \$429.01.

Trash removal was \$551.38 (\$200 for removal of old and \$200 for delivery of new dumpster.)

Motion to approve Treasurer's Report as read by Michael Wagener and seconded by Jack T. **Approved.**

**OLD BUSINESS:**

• Beach & Piers:

--Lights are not coming on. Jack is checking to see if there is a switch to turn on.

Documentation was submitted on the effects on piers from tide increase. Discussed putting water breaks on the Boat Ramp. The cost of the permit is \$750 and about \$10-\$12,000 in construction. Need assessments on scope of work and pursue three bids. Motion to approve permit by Michael W and seconded by Jack. **Approved.** Scope of work will be drawn up so there is consistency for bids and request by line item.

--Piling caps were discussed. They are \$50 a piece for solar lights to show there are pilings.

Caps were discussed for pier pilings. May also put reflectors on the pilings.

• Vehicle Speed Humps

Waiting for county to finalize.

**NEW BUSINESS:**

• Beach & Piers:

--Discussed creating a separate committee to pursue the requirements for beach restoration.

Current members John, Scott, Michael, Matt. Yvonne will contact Tim Keating and advise going forward with project on Boat Ramp.

- Electrical costs are nominal during winter months. Nothing unusual.
- We are checking in the community to see who has plows available.

Motion to adjourn is made by Jack T and seconded by Matthew Clifford.

Adjourned at 7:43 pm

Submitted by Deborah Wagener, Temporary Recording Secretary