

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
February 20, 2020**

**Date:** February 20, 2020  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by Michael Wagener

**Attending:** Sam Liff, Hobbs Horak, Matthew Clifford, Scott Luckett, Christina Feindt, Michael Wagener, Dave Springer, Jack Thibodeau, Brendan McGrath, John Szkotnicki, Yvonne Meyers

**Absent:** Todd Reabold, Eva Green, John Morgan, Stephanie McShane

**Reading of the Minutes:**

The minutes of the January 16, 2020 meeting of the Board of Directors were reviewed. Motion made to approve by Mike Wagener, David Springer seconds. **Approved.**

**Treasurer Report:** Yvonne reports  
Capital Reserve Fund: \$23,319.32  
GIIA Checking: \$49,446.26  
Safe Harbor Savings: \$40,808.33  
Total Checking/Savings: \$113,573.91  
Accts. Receivable: \$19,910.00  
**Total Current Assets:** \$133,483.91

*Documents were submitted.*

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

Reviewed current assets.

\$19,954.00 for the month income

70 HOA fees collected so far this year

\$1,873.89 in expenses out since last report.

Recent expense includes heating oil at the clubhouse.

Motion to approve the Treasurer's Report as read is made by Jack T., Sam L. seconds. **Approved.**

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**Boat Ramp Wall Repair project update:**

*Scott L. submits info. packets to board for project review.*

Tim Keating located permit assistance with the help of Firefly engineering.

Scott and Tim met in December with them at the beach.

Best idea was to demo the existing wall/finger pier and replace with new pilings, new pier.

Tongue and groove on one side all the way out, 80 feet long.

Current wall is 76 foot. The extra 4 feet is inland, not into water.

Looking at extending it 8-10 feet further onto land to extend sand reclamation even further.

Sand will pile up behind it on the left in the area of the beach.

1 foot higher than existing elevation by county suggestion.

One contractor suggests working on the 2<sup>nd</sup> side of ramp walls at this time also due to a potential future change in county rules. Their estimated cost is low to mid \$30K to do both.

The committee working on this recommends South River Marine for project work at this point.

Cost comparison with other two bidders shows a great disparity in projections.

Mike W. makes **a motion** to approve consideration to replace both finger piers at the same time using South River Marine due to cost effectiveness. Matthew 2nds. Discussion follows.  
**The motion is tabled.**

Jack T. counters with **a motion** that the GIIA board approve the bid from South River Marine *only after* seeing and approving the second portion of the new bid for construction on the south wall of the boat ramp in final written form. Mike W. seconds.

Discussion notes that board members may show up at a quick voting session to approve. The board votes to move forward with Jack's motion. **Motion is Approved.**

Scott stresses it will require a couple of weeks to get permit and then another week + to get workers here. An addendum to the existing permit would be required. The decision needs to happen in a timely manner due to the nature of seasonal work. If the idea of constructing the 2<sup>nd</sup> pier is not approved, we should still move forward with the original plan as that wall/pier is in very poor condition.

#### **OLD BUSINESS:**

- Dirt Bike damage at the beach  
Jack asks about status of this issue.  
John S. replies that he spoke with parents about the situation. They've agreed to repair damage.
- Boat Slip Applications 2020  
Brendan has them ready and has sent to put on website; sending out to existing slip renters.

#### **NEW BUSINESS:**

- Boat Lifts:  
Brendan was asked about policy from a resident interested in installing one. The Board holds a discussion on the issue of boat lift decisions. Some long-time residents say that prior GIIA boards have decided that boat lifts may not be approved at all anymore. The board needs to locate documents on the matter to confirm policy. Current Beach Rules do not reflect this and should be revised if this position is upheld. Board will verify last written position on the issue prior to official response to request. Mike W. comments that he has some documents that may be looked through. Matthew will reach out to the resident with Brendan.
  - Electrical problem at beach:  
Jack clarifies \$900 charge from electrician. This repair had nothing to do with the work done on lights and such under Jack's direction in 2019. This was about a log ripping wires loose during a high tide event.
  - Landscaping/Maintenance contract:  
The annual contract needs to be approved at this time. Sam makes **a motion** to approve Proud Landscaping for a yearlong contract. 2<sup>nd</sup> by Mike W. **Approved.**  
Is it possible to do a multi-year contract, maybe 5 years at a time?  
Yvonne will look at future option of one-year with option of 5 years with a re-compete clause. It is asked if the clubhouse outside areas are only tended every other week, rather than every week. Yvonne will point this out.
  - Tree next to clubhouse:  
The pine tree on the south side of clubhouse entry is in poor condition, per Scott L. Sam will ask Proud to take a look at it.
  - Seasonal services:  
Sam will be calling next month to have services started again. Dumpster, water, landscaping, etc.
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- Trees:

Matthew asks when free trees might be arriving as mentioned by Mike W. at a past meeting.  
Mike says he'll look into it and share information.

- Clubhouse light:

Sam notes that a bulb is out on the clubhouse ceiling.  
Someone needs to change that using ladder downstairs.

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Motion to adjourn is made by Jack, Mike seconds.

Adjourned at 7:53 pm

Submitted by Christina Feindt, Recording Secretary