

Glen Isle Improvement Association
Board of Directors Meeting Minutes
February 21, 2019

Date: February 21, 2019
Time: 7:03 pm.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Michael Wagener, Stephanie McShane, Sam Liff, Jack Thibodeau, David Springer, John Morgan, Scott Lockett, Todd Reabold

Absent: Matthew Clifford, Yvonne Myers, Hobbs Horak, John Szkotnicki, Tim Keating, Ben Borchelt

Reading of the Minutes:

The minutes of the January 2019 meeting of the Board of Directors were reviewed. Motion made to approve by Sam Liff, Stephanie McShane seconds. **Approved.**

Treasurer Report: Stephanie reports:

Capital Reserve Fund:	\$21,296.60
GIIA Checking:	\$28,973.40
Safe Harbor Savings:	\$39,757.37
Total Checking/Savings:	\$81,027
Accts. Receivable:	\$23,975.00
Total Current Assets:	\$105,002.37

Documents were submitted.

Financial review:

\$13,825 for HOA income as of now.
Not too many expenses
\$303.94 pier electric
\$660.47 total expenses
\$13,491 net income for January

Question about fees leads to review of policies and history regarding HOA fees.

Discussion includes idea of the board offering to assist in altering deeds for sellers moving forward.

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

OLD BUSINESS:

- Sam comments that B Pier ice bubblers are on all the time. \$250 electrical cost for B pier.
Can we turn them off? Yes, only needed for freezing weather.
Jack recommends replacing thermostat on them to better control usage.
Wasting electricity, and burning up pumps.
Mike W. will go unplug them tonight. Just need to turn on within 3-4 days of ice.
- Put bubblers on **board agenda for next fall** to remind us of Jack's thermostat idea.
- Lights & security cameras at beach:
Clarification is made that the new road lighting is unrelated to planned lighting changes at beach.
Brighter lights on the roads were county installation.

Jack reports that an estimator for beach area lights is coming in March.
Member notes video set-up will need attention to details and may require notification to residents.
Board has discussed issues of data storage, liability, and technical details, but no decisions yet.

- Finger Pier construction:
John has been seeking estimates. Absent tonight, no update.
Member notes that it's a sizeable project, we should seek community input.
- Environmental projects:
Mike W. discusses remediation efforts, etc.
Watershed Stewards has chosen JP Morgan's house as graduation project.
Borders community property, so it impacts that project.
A handful of properties and community property still being looked at for future projects.
Clean Community designation still an option for the future.
Mike will keep the board updated as things regroup for spring.

NEW BUSINESS:

- Christina discusses that the Ladies Auxiliary would like to suggest some smaller projects at the clubhouse.
GILA members can offer some time to get estimates and ideas on project scope.
Noted that last year's budget went unused, and there are some projects the group has noted.
 - Fresh re-painting inside clubhouse – Board seems to agree this should be first priority.
 - Replace carpet on stage and stairs
 - Install shelf inside a kitchen cabinet for storage.
 - Refurbish bathrooms.
- Board is reminded that the monthly meetings of the Southern District Police Community Relations Committee are held on the 3rd Thursday of each month at the Southern District Police Station on Stepney's Lane in Edgewater. This conflicts with the GIIA monthly board meetings. It would be nice to have a community volunteer who might attend as the GIIA representative and offer information to GIIA.
- Traffic monitoring:
Jack comments that the speed strips should be installed in March.
- Oil furnace at Clubhouse:
Has had something wrong with it lately per Mike W. Sam will call for service.
Wall heaters do work, but we need the furnace to maintain base temperature in the cold season.
- Community Signs:
Scott Lockett reminds the board that he brought this idea up last year and would like to move forward with obtaining new signs for the community. Several signs are aging, and need improvements.
Scott will spec them out to get an idea of cost.
Christina will work with Scott for "top ten" list of rules for a sign in main parking area at beach.

Motion to adjourn is made by Mike W., Jack T. seconds.
Adjourned at 7:42 pm.

Submitted by Christina Feindt, Recording Secretary