

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
January 16, 2020**

Date: January 16, 2020
Time: 7:04 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: John Szkotnicki, Sam Liff, Christina Feindt, Matthew Clifford, Michael Wagener, Eva Green

Absent: Todd Reabold, Yvonne Meyers, John Morgan, Brendan McGrath, Jack Thibodeau, Scott Lockett, Stephanie McShane, Hobbs Horak, Dave Springer

Reading of the Minutes:

The minutes of the December 2019 meeting of the Board of Directors were reviewed. Motion made to approve by Michael W., Matt Clifford seconds. **Approved.**

Treasurer Report: Christina reports

Capital Reserve Fund: \$ 23,317.32

GIIA Checking: \$ 31,368.88

Safe Harbor Savings: \$ 40,803.06

Total Checking/Savings: \$ 95,489.26

Accts. Receivable: \$ 1,400.00

Total Current Assets: \$ 96,889.26

Documents were submitted.

A brief review was made of the financial report:

Question about \$900 electric from Arco for beach work.

Point made that we should ask Jack to clarify as that should have been handled with the other beach lighting and electric project late last year.

Motion to approve the Treasurer's Report as read is made by John S., Eva G. seconds. **Approved.**

OLD BUSINESS:

• Beach ramp restoration project:

- Permit is still in process, but we now have a consistent set of plans to work with.
- Several folks are sharing bids at meetings or by e-mail to the whole board for review.
- We must put a contractor name on the permit application, but it can be changed down the road.
- So far we have spoken with South River Marine, Myers Marine, Todd Allen and Gurd Heinsohn.
- Tim, John S., Mike W., John M., and Scott are working together.
- Uncertain at this point if work will be done on land or by barge.
- Scott Lockett and John Morgan will be point of contact as Tim is out of town soon.
- The hope for this project is to catch more sand and reclaim our beachfront from erosion.

• Dirtbikes in the neighborhood:

- There was some property damage at the front beach as a youngster with a dirtbike rode through the sand and grasses that neighbors and GIIA has sought to install over the years. They carved into the already heavily eroded bank of sand.
- John S. went to speak with the parents. They stated that the teen will repair the damage and help to do other work pertaining to the area.
- We are hoping to consult with the contractor for the beach ramp project on this adjacent area.

NEW BUSINESS:

- Trees at the beach:
 - Matt Clifford asks about the state of some trees at the beach.
 - Mike W. discusses a current Watershed Stewards program aimed at planting \$200K worth of trees due to regional canopy loss. The GIIA Clean Water Project Group may look into getting some of these trees installed at the Glen Isle beach area.
 - Residents may also be interested. Larger tree are more expensive, but easier to maintain.
 - Mike will update the board on the program in coming months.

- Vehicle speed issue:
 - Mike W. inquires as to status of the speed hump topic.
 - John S. states that he has spoken with the county about it and it looks likely to move forward.
 - Mike notes that the board has not yet made a final determination.

- It is noted that the new sidewalk leading into Glen Isle in front of new homes is an asset to all.

- Due to the Annual Budget Meeting, the board meeting is wrapped up quickly.

Motion to adjourn is made by John Szkotnicki, Mike Wagener seconds.
Adjourned at 7:22 pm
Submitted by Christina Feindt, Recording Secretary