

**Glen Isle Improvement Association
Board of Directors Meeting Minutes**

June 18, 2020

Date: June 18, 2020

Time: 7:00 p.m.

Location: Glen Isle Beachfront (*due to COVID-19 concerns*)

Meeting called to order by John Szkotnicki

Attending: Matthew Clifford, Christina Feindt, John Szkotnicki, Scott Luckett, John Morgan, David Springer, Jack Thibodeau, Yvonne Myers, Michael Wagener, Brendan McGrath, Sam Liff

Absent: Eva Green, Hobbs Horak, Stephanie McShane, Todd Reabold

Reading of the Minutes:

The minutes of the March 2020 meeting of the Board of Directors were reviewed. Motion made to approve as amended by Yvonne Myers, David S. seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$23,324.77
GIIA Checking:	\$60,034.69
Safe Harbor Savings:	\$40,824.76
Total Checking/Savings:	\$124,184.22
Accts. Receivable:	\$5,385.00
Total Current Assets:	\$129,569.22

Documents were submitted.

Financial review:

Income includes \$80 in ramp launch fees

Expenses include salt, mosquito spraying and heating oil at clubhouse.

Business fees include check ordering and more.

\$8250 under repairs is the deposit for finger pier work.

\$2,300 under repairs is speed hump and \$1,100 for tree removal

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

Boat Ramp Wall Repair project update:

Scott L updates that there has been some further delay due to staff changes at the county permit office and from general COVID-19 situation.

Firefly heard from permit office this week for measurement details.

Contractor is still working nearby GI and Scott is in contact pending work start.

As work will impact the boat ramp, we need to allow time to get notice out to residents when work begins.

Throw rings:

John S. ordered two new life rings for the beach areas.

Suggests signs be made to indicate intended usage.

Question about quads and dirtbikes in the neighborhood:

Board discusses the issue briefly. AA County owns the roads, so residents should be advised to call police if there are infractions or problems.

Destruction of property if also a resident issue, unless it is community property.

Key Exchange:

It is discussed and determined that the annual ramp key exchange will not happen in 2020.

Port-a-potty:

Pointed out that it was recently in need of emptying and Sam will be calling to verify schedule.

Gate Repair:

It is noted that the gate is currently inoperable and is left in the open position pending parts arrival to the service company.

It seems cars are hitting it and causing damage.

Discussion to brainstorm improvements include building a structure surrounding existing pole to protect.

Sam is working with the service company and the contract is in order for upcoming repairs.

Shoreline Reclamation project:

Questions are asked about current status of the project.

John says project has been submitted to the state and he did e-mail drawings to Board members after questions.

He describes the revetement project concept and says it should be level with current bulkhead height.

It is still estimated at \$65K.

Timeline would be finalize plan, send out drawings, seek permit, then get bids.

Dumpsters:

Tim Keating's last e-mail said county dumpsters will be here July 13-15.

Environmental projects:

Mike W. says that all planning will be shared with board members and he will send out e-mails to describe project ideas.

Motion to adjourn is made by Sam Liff, Matthew Clifford seconds.

Adjourned at 7:39 pm.

Submitted by Christina Feindt, Recording Secretary