

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

Date: November 21, 2019
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: John Szkotnicki, Sam Liff, Hobbs Horak, Matthew Clifford, Scott Lockett, Michael Wagener, Dave Springer, Stephanie McShane, Jack Thibodeau

Absent: Todd Reabold, Yvonne Meyers, Eva Green, Christina Feindt, John Morgan, Brendan McGrath,

Reading of the Minutes:

The minutes of the October 2019 meeting of the Board of Directors were reviewed. Motion made to approve by Jack T., David seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund: \$ 23,311.38
GIIA Checking: \$ 38,137.10
Safe Harbor Savings: \$ 40,792.70
Total Checking/Savings: \$102,241.18
Accts. Receivable: \$ 1,400.00
Total Current Assets: \$103,641.18

Documents were submitted.

A brief review was made of the financial report:

Reviewed current assets.

Spent \$900 on electrical repairs for A Pier.

Discussed saving up to \$10,000 for new roof first. Next fund will be needed for decking on piers.

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

2020 Budget discussed and changes highlighted:

Expenses: Insurance costs less than last year due to changes with carrier; Storm Water fee is slight increase; increased amount for Beach Piers Gate Ramp equipment; increased amount for Piers;

Income: Increased amount of income due to more clubhouse rentals.

Treasurer has put aside \$12,000 for capital improvements.

Motion to approve 2020 Budget is made by Sam L and 2nd by Jack T. **Approved.**

Budget will be presented to community in January.

OLD BUSINESS:

• Beach & Piers:

Brendan installed a new relay switch on the well pump.

System has been winterized.

Dumpster service has been stopped.

• Vehicle speed issues:

John S. has been going door to door discussing speed humps with residents.

Board requested to send out a board generated email to the community asking residents to send feedback on the speed humps as a follow-up to county letter.

NEW BUSINESS:

• Beach & Piers:

Board discussed putting piling caps on piers to deter birds.

There are currently two boats on B pier. Board should review electric cost summer vs winter and consider charging back the additional cost to the Boat owners.

Motion to adjourn is made by Jack T and Mike W. seconds.

Adjourned at 7:33 pm

Submitted by Deborah Wagener, Temporary Recording Secretary