

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
April 21, 2015**

**Date:** April 21, 2015

**Time:** 7:00 p.m.

**Location:** Glen Isle Clubhouse

Meeting called to order by Michael Wagener

**Attending:** Christina Feindt, Sam Liff, Mike Risher, Barbara Anderson, Anne Redmiles  
Mike Wagener, Jack Thibodeau, Martha Waltman, Yvonne Jenkins, Chuck Malcomson

**Absent:** Julie Burke, Stephanie Hutchins, Lesley Powers, Tim Keating, Ben Borchelt

**Reading of the Minutes:**

The minutes of the March 24, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Mike Risher, and Sam Liff seconds. **Approved.**

**Treasurer Report:** Yvonne reports  
Capital Reserve Fund: \$17,226.20  
GIIA Checking: \$40,356.68  
Safe Harbor Savings: \$35,405.05  
Total Checking/Savings: \$92,987.93  
Accts. Receivable: \$13,811.00  
Total Current Assets: \$106,798.93  
*Documents were submitted.*

We have collected 113 covenant fees so far. Seems on target.

Heating oil delivery in April is on the financial report for 83 gallons, \$1,182.00 so far this year.

A motion is made to accept the Treasurer's Report by Jack Thibodeau, Sam Liff seconds. **Approved.**

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**Committee Reports:**

**Playground:** Mike Wagener Reports-

- Mosquito strategies will be needed in the next couple of months.
  - We traditionally use two products from Bowen's. Product needs reapplication after rain.
  - We have not heard any update on county mosquito spraying, we are still on the list.
  - The ground cover at the playground seems to attract mosquitoes by its nature.
  - If people notice excessive mosquitoes, they should send comments to someone.
  - Idea of a bat house is discussed.

**Piers:** Barbara Anderson reports

- Barbara reports 7 new ramp fees, for a total of 22 fees paid for slips, 5 from last year haven't renewed. 3 new people have paid.
- Board approves Barbara Anderson's boat slip assignments as made.
- Resident question about the issues of waves generated by passing boats and water traffic.
  - There is the idea of no wake zone signs on our pilings, though we can't enforce speed changes.
  - Barbara says she has a wave break diagram of a series of timbers that help to beat the wave action.
  - We would need permits for this.
  - Barbara is getting a proposal very soon for all of the possible solutions. All pertain to B pier, and won't help A pier. Can we do a wave break on A Pier? At the far left end of A Pier diagram.
  - Let's submit the question about including A Pier to those offering a proposal.
  - We can also ask DNR about a sign about "Control your wake" and what more we are able to do.
- Pier water, electric and all are on and working. Anticipated repairs May 8<sup>th</sup> of pilings. A Pier electric should be sometime next week.
- Board member asks about a wobbly piling, has anyone checked stability?
  - Resident comments, "Do we inspect or survey pilings to ensure condition?"
  - Mike W. responds, We rely on our marine contractors to do this for us. And residents to report.

We will ask the pile drivers to check all when they come to do repairs.  
We will replace any if we are told they are weak.  
Resident adds, "I think we have the responsibility to maintain the safety.  
Can we implement regular monitoring?"  
Mike W. adds, "This would be a marine surveyor, not a pile driving company.  
While we have them here, let's ask them to check all pilings. Let's get a report for documentation."

**Beach:**

- Nets that were bad were thrown out. Dried nets are at the clubhouse.
  - We have a \$1,000 bid from Proud to take them down and re-install them in future years.
- The Board agrees to accept the bid to do the nets beginning this year.  
We should offer our tips on best methods to whoever is installing and removing nets.  
Mid-May is the net installation goal.
- The BOD revisits the topic of a storage location for nets.  
Mike W. says, let's talk to Proud about storage solutions at the beach with boxes, etc.  
Between now and the end of the season, the BOD should agree on a solution.
  - Board then discusses the upcoming busy beach season and all that this entails.  
We ask residents be on alert for activity that violates rules or report when equipment is not working.  
June 13 is the Goose Island party. We will take precautions to do all we can to control problems.

**Clubhouse:**

- A resident has offered a piano donation for the clubhouse.  
Board discusses the pros and cons of this.  
Martha notes effects of temperature, humidity, repairs, maintenance and costs.  
Most Board members seem to agree that though it would be nice and the offer is appreciated, the Board cannot accept.
- Kitchen plans are briefly discussed. GILA is doing research and some pricing of materials for this.
- GILA is interested in paying for a bench of some sort for the garden area.  
The board asks that the Ladies Auxiliary pass the selection to the board for approval.
- Rocks were thrown thru the window of the Chase's house recently (across from the clubhouse).  
It is noted that exterior lights on the clubhouse don't work.  
Barbara reports she got new bulbs to try and repair. Some electric work inside clubhouse would be needed.
- Should we fix all of the lighting issues at the clubhouse? Discussion says yes.  
There are no lights on the north side of the facility, do we want any?  
Let's take a look at total perimeter lighting.  
They all should be motion detector. Let's look at cost. Barbara will pursue this.
- Upstairs bathroom idea is discussed. We are not bound by ADA compliance due to age of the structure.  
Wheelchairs don't fit thru the downstairs bathroom doors.  
This is something to think of for the future. And would help clubhouse rentals, and events.

**Roads and Paths:** Tim Keating absent

- The Walnut Glen grant was denied, but a delay might be good given construction in the area.  
We have spent money to get everything in order, so we will re-apply.  
The BOD is currently working with a neighbor on construction plans.

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**Old Business:**

- Lawyer's letter is presented that the amended by-laws have been filed with AA County. They are currently in the depository at the courthouse. If HOA wants them in the Land Records, they would have to be re-filed with every change.

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**New Business:**

Community Yard Sale is set for May 2<sup>nd</sup> from 8-12

Motion to adjourn is made by Jack Thibodeau, Mike Risher seconds.  
The meeting was adjourned at 7:57 p.m.  
Submitted by Christina Feindt, Recording Secretary