

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
February 17, 2015**

**Date:** February 17, 2015

**Time:** 7:01 p.m.

**Location:** Glen Isle Clubhouse

Meeting called to order by Barbara Anderson

**Attending:** Christina Feindt, Sam Liff, Mike Risher, Barbara Anderson, Tim Keating,  
Mike Wagener, Jack Thibodeau, Martha Waltman, Ben Borchelt, Yvonne Jenkins

**Absent:** Chuck Malcomson, Lesley Powers, Julie Burke, Stephanie Hutchins, Anne Redmiles

**Reading of the Minutes:**

The minutes of the January 20, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Barb Anderson, and Jack Thibodeau seconds. **Approved.**

**Treasurer Report:** Yvonne reports  
Capital Reserve Fund: \$17,223.39  
GIIA Checking: \$1,920.67  
Safe Harbor Savings: \$35,396.36  
Total Checking/Savings: \$54,540.42  
Accts. Receivable: \$41,361.00  
Total Current Assets: \$95,901.42

*Documents were submitted.*

Motion by Ben Borchelt, Jack Thibodeau seconds to accept treasurer report. **Approved.**

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**Committee Reports:**

**Playground:** No Report

**Piers:**

- The piers are doing well with ice and weather, and the de-icers are working. Jack reports that one may not be working, Barbara and Mike will check status.

**Beach:** Ben Borchelt reports

- Swim Nets are on the sand now.  
Martha suggests a shed or deck box to store nets. Box needs to have circulation as they have to be dried. BOD should think of a structure to store them at the beach.
- There is a bid of \$1,350 per year for taking nets out and putting in by Proud Services.  
Jack motions to offer \$1,000, Tim seconds that motion. **Approved.**
- The bid for grass cutting is nearly the same as last year. We should put a call for bids in the upcoming newsletter.
- Geese are on the beach now. The current landscaping bidder is certified to do geese repellent application and their bid also includes fertilizer application.
- The goose repellent did seem effective last year.

**Clubhouse:**

- The heat was not operating on this meeting date. Apparently, the wall thermostat was turned off. We need to put a sign above thermostat to inform clubhouse users.
- The plumber did install the outside spigot already on the north side of the clubhouse.

**Roads and Paths:** Tim Keating

- We are still waiting for grant news about Walnut Glen.  
Resident's surveys and plans have also been sent to our engineering team.
- Streetlights are out right now, maybe 5. Tim called about one or two, will check for more before calling.  
Residents should know: There is a yellow sticker on each pole, note the pole number and anyone can report it to BGE to seek repairs.

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**Old Business:**

- Covenants – Martha says Joe, Kay, and herself are done looking at area deeds.  
They are offering their information to the Board.  
Mike suggests that Martha send the list to our attorney for her records.  
Community members volunteered to create this list, the BOD may choose to use this as a guide.

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**New Business:**

- Parking area at Clubhouse –  
Barbara reports on a bid in process to the Chesapeake Bay Trust for parking lot improvement and expansion.  
It may be in the area of \$30,000, and terms of the grant may require community contribution.  
We will also will need volunteer effort to help (residents, girl scouts, etc.).  
Barbara has a project engineer for CBT coming to look at the area.  
This offers stormwater help at the same time as parking expansion of perhaps 10 additional cars.

Motion to adjourn is made by Ben Borchelt, Tim Keating seconds.  
The meeting was adjourned at 7:40 p.m.  
Submitted by Christina Feindt, Recording Secretary