

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
January 19, 2016**

**Date:** January 19, 2016  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by Michael Wagener

**Attending:** Christina Feindt, Mike Wagener, Martha Waltman, Sam Liff, Yvonne Myers, David Springer, Connie Grabill, Stephanie Hutchins, Anne Redmiles, Mike Risher, Barbara Anderson, Jack Thibodeau, Ben Borchelt, Tim Keating

**Absent:** David Smith

**Reading of the Minutes:**

The minutes of the December 8, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Sam Liff, second by Yvonne Myers. **Approved.**

**Treasurer Report:** Yvonne Myers reports

Capital Reserve Fund:	\$17,239.32
GIIA Checking:	\$10,904.11
Safe Harbor Savings:	\$45,529.05
Total Checking/Savings:	\$73,672.48
Accts. Receivable:	\$750.00
<b>Total Current Assets:</b>	<b>\$74,422.48</b>

*Documents were submitted.*

Yvonne reviews financials.

Collected 34 covenant fees for 2016 as of today.

Recent Proud invoice includes 3 treatments for geese last year.

Motion to approve the Treasurer's Report made by Mike Risher, 2<sup>nd</sup> by Connie Grabill. **Approved.**

-----  
**COMMITTEE REPORTS:**

**Playground:** Tim Keating reports

- Everything is quiet.  
Questions about why we aren't using wood chips on the playground.  
Maybe a Spring effort to do the work to remove existing materials and replace.

**Piers:** Barbara Anderson reports

- Piers are OK and ice eaters are in

**Beach:** Ben Borchelt reports

- Geese are not gone and have been a problem lately. Rain affects the treatment, so that's been delayed.

**Clubhouse:** Tim Keating reports

- Wi-Fi at the clubhouse discussed. If there was Wi-Fi there would be the advantage of controlling heating, and clubhouse access. There would also be the possibility of remote monitoring systems.

David Springer will call Verizon to get pricing.

- Clarification of trash issues at clubhouse. The policy is that the facility renter is responsible for all trash and should remove it from the site.

A resident comments on seeing someone dragging their garbage can to the clubhouse.

Mike W. will verify the garbage removal policy with Clubhouse Chairperson.

**Roads and Paths:** Tim Keating reports

- Walnut Glen Project – No news
- Blue Heron Estates – Mike Wagener says that the county has shifted jobs so we will make new contacts.

-----  
**OLD BUSINESS:**

- Directory update. There have been many recent sales to add and the printers could not make the suggested deadline. Discussed new binders.

**NEW BUSINESS:**

- Resident points out that the parking sign near north side of clubhouse needs repair or replacement. Mike Risher will take care of getting a new sign.

Motion to adjourn is made by Connie Grabill, Yvonne Myers seconds.

The meeting was adjourned at 7:30 p.m.

Submitted by Christina Feindt, Recording Secretary