

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

Date: July 21, 2015

Time: 7:05 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Barbara Anderson, Anne Redmiles, Ben Borchelt, Mike Wagener,
Martha Waltman, Jack Thibodeau, Sam Liff, Stephanie Hutchins

Absent: Lesley Powers, Tim Keating, Mike Risher, Chuck Malcomson, Julie Burke

Reading of the Minutes:

The minutes of the June 16, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Jack Thibodeau, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne Jenkins reports

Capital Reserve Fund: \$17,230.54

GIIA Checking: \$16,136.06

Safe Harbor Savings: \$55,443.11

Total Checking/Savings: \$88,809.71

Accts. Receivable: \$6,586.00

Total Current Assets: \$95,395.71

Documents were submitted.

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

- Additional expense on clubhouse plumbing pending in the future. Ceiling damage caused by the leak of the kitchen sink saturated wood and then drywall downstairs and subfloor in addition. \$150 spent for repairs so far. (*See Clubhouse Report below*)
- Forecasting expenses needed.

Committee Reports:

Playground: Mike Wagener reports

- The mosquito product is being sprayed, unknown reports.
- Playground equipment improvement suggested by a resident. We should revisit the topic in the future.
- Playground surface needs to be checked. Tim will take care of it.

Piers: Barbara Anderson reports

- Pier construction is now complete
- Jack notices one finger pier on B Pier has trouble with rotten wood. It needs replacing.
Jack has wood, Mike W will address.
- No significant money has been earned so far for ramp fees, though there is no box in place yet.
A discussion on the ramp fee box follows. Ben suggests an envelope system at the box for submitting payments by mail.
- Barbara notes a non-paying resident with a tenant who doesn't pay for beach facilities.
Perhaps a letter should be sent from the BOD about the rules. A resident is letting them in as guests.
Send the page from the bylaws along with the letter. Christina and Mike W. will draft a letter for future use.
- Camera system still needs to be purchased. Footage doesn't need to be monitored constantly, just reviewed.
Location of base unit and camera discussed. Cameras will be installed in the beach area in the near future.
- Mike W. will get a sign made. The sign should say, "Video surveillance in place." Place one on the gate itself, and one on the back of the port-a-potty. This sign and another that Barbara has need to be placed.
Jack and Barbara will handle it.
- 41 slip holders and ramp keys as of this date
- 4th of July report: There were no large crowds here. No reports.
- The ramp gate is often left unlocked. All residents are urged to close it when it is left open.

Beach: Ben Borchelt reports

- Swim Nets – The remainder of the nets have been installed.
New nets were placed so there should be better coverage. Perhaps it can help the goose problem if nets are extended to the left of the swim beach area.
- Goose repellent – Sam will ask Proud for an additional application.
- Ben suggests that we need to order 4 more new nets for next year.
Cost was \$2,115 for 3 nets 3 years ago. \$676 a piece for nets. Mike W. encourages waiting for the expense until the season is over. Ben will call to get a current price for the year from Pylon Net Company.
- Trash and conditions have been fairly good so far this season.
- Ashes from grilling pits are being dumped on the ground under grills. Ask the landscaping service to add removal of ashes to the ongoing maintenance at the beach area.

Clubhouse:

- Smoke alarm needs batteries, it's placed up high.
- Pipes downstairs discussed. Plumber is coming back as there is seepage along foundation., not fully explained yet. French drains should be helping. Barbara will oversee this.
- Work party is needed in the basement - perhaps GILA will take on this task.
- Maintenance committee or chairperson may be necessary. Regular checks on the clubhouse are needed.
Maybe ask GILA to conduct these with more diligence or assistance. It is noted that rental information should be posted or at least shared with BOD members. We will ask GILA for solutions and ideas.
- Jack makes a recommendation of Mitsubishi brand heating and cooling units. No oil, water, and very efficient. They are only on when needed and are wall-mounted.
4 units may be enough for this size area. Maybe only one needed downstairs for heating.
Varying estimates. \$7,800 recently paid for 4 with total install. Remote app for the units could allow control without being on site. Jack will bring literature.
- Martha notes that a business sign has been left outside and needs removal.
- The gardens at the clubhouse are looking nice

Roads and Paths: Tim Keating absent

- A grant is still on the table for the path project. Sept 3 design grant deadline.
- A Remedial grant is being pursued by Barbara, Tim, Mike W., Debbie.
- 3 estimates are coming in soon, we also need to submit grant applications.
Resident Clifford will work with the BOD and the surveyor will include parts of both plans.
- A sign is still needed on Walnut path. Mike will work on getting this.

Old Business:

- Community Directory.
Advertising pricing is set: \$100 page, \$50 for half page, \$25 for quarter page
Maybe put a notice in newsletter about ad space available for sale.
Barbara created a form for information. E-mails should be voluntary. Barbara will hand out.

New Business:

- Newsletter needed soon
- Notice of September meeting Barbara e-mailed out to BOD 4 items to look at.
- Several BOD seats will be open. Everyone should ask around for interested volunteers.
- Election cycles will be affected by new bylaws. It is noted that the bylaws were not enacted until after the previous election.
- Barbara notes houses with water draining outward, creating mosquito ponds near the corner of Poplar and Southview. She will attempt to contact owners in the area.
- Martha notes standing water in new development on Glen Isle Rd. She will contact authorities and check status.

Motion to adjourn is made by Jack Thibodeau, Sam Liff seconds.

The meeting was adjourned at 8:34 p.m.

Submitted by Christina Feindt, Recording Secretary