

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
July 19, 2018**

Date: July 19, 2018
Time: 7:03 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, John Szkotnicki, David Springer, Ben Borchelt, Jack Thibodeau, Yvonne Myers, Michael Wagener, John Morgan, Hobbs Horak

Absent: Tim Keating, Matthew Clifford, Scott Lockett, Todd Reabold, Stephanie McShane

Reading of the Minutes:

The minutes of the June 2018 meeting of the Board of Directors were reviewed. Motion made to approve by Jack Thibodeau, Sam Liff seconds . **Approved.**

Treasurer Report: Yvonne reports as of June 30

Capital Reserve Fund:	\$19,248.40
GIIA Checking:	\$49,716.57
Safe Harbor Savings:	\$20,741.36
Total Checking/Savings:	\$89,742.33
Accts. Receivable:	\$2,070.00
Total Current Assets:	\$91,812.33

Documents were submitted.

Financial review:

Expenses

\$6,473.13 - bulkhead rproject remainder, listed under pier category

\$353 - trash removal

Supplies for pet waste stations under Roads & Paths

Year to date:

Total expenses - \$21, 537 / Net - \$32,846.43

Ramp fees \$1,100 so far this year, only budgeted \$1,000

Motion to approve the Treasurer's Report as read is made by Ben Borchelt, Sam Liff seconds. **Approved.**

OLD BUSINESS:

Beach:

• New pilings:

Jack, suggests pilings need reflectors on outside.

Mike W. notes cheap lights don't last long, suggests lights on end pilings, reflectors on the rest.

Plastic caps for piling tops are inexpensive and we can put on ourselves.

It is noted that the caps shouldn't be cone-shaped if we want birds to perch on pilings.

Estimated \$200 +/- for cost on lights, caps, reflectors.

• New swim nets installed. 3 in basement not needed.

• John spoke with someone about boat ramp wall cost estimate. Need to set meeting next week.

- New volleyball net is needed. Commercial grade, estimated cost around \$150. Yvonne will shop for it.
- Oyster program:
Yvonne wants to get Glen Isle involved. They provide everything, but we will need volunteers.
250 oysters possible per cage, done in the fall through the spring. We can put a tag on the lines for safety.
Yvonne will ask for 4 or 5 cages to get started
- Weekly water quality checks:
Jack comments that the Glen Isle water has been testing well lately.
More may be interested in getting weekly results by e-mail. We should spread the word.

NEW BUSINESS:

- Boat vandalized at beach:
Springer's boat vandalized sometime over the weekend. Fair amount of damage required insurance claim.
Wants residents to know of the dangers.
- Bathroom at Clubhouse:
Dave S. is bringing a contractor down this week to take a look and is working with Tim Keating.
Mike W. will get Jim D. to send board drawings/plans. Still need to take to the county for permit info.
- Beach holiday events:
John S. reports that he got a few e-mails, phone calls about boat ramp lock jammed open.
Misc. complaints and beach parking lot was crowded.
Traffic on Cedar Drive was fast.
Some tension was noted, as well as destruction of beach grass by quads driven on it.
A few board members note that the event at the swim beach was good and clean-up went very well.
- Neighborhood traffic concerns:
John S notes that he has issues with fast drivers in Glen Isle, suggests a traffic survey from the county.
Mike W. adds that we have had this done in recent past and we didn't meet criteria for interventions/barriers.
Mike suggests that we can ask for radar monitoring for speed concerns.
Stop sign at Laurel and Cedar is mentioned as a hotspot of trouble as many run through it.
John S thinks this might merit a neighborhood meeting about traffic safety issues.
Puts forward the ideas of speedbumps on the main road. Ben mentions rumblestrips as an option
- CWC group updates:
Mike W – A design professional from environmental group walked the neighborhood and a variety of issues were assessed on both public and private properties.
The Walnut Glen Path project was a focus. Mike says the cost of the project vs. the amount of land involved that is community-owned is an issue. Private property is also included in the scope of work. The group is working on solutions and funding options moving forward.
Other issues include Cedar Drive runoff, Laurel Court runoff, and more.
When it comes time for project work, we will arrange volunteer labor, scheduling, materials and more.
Mike and John M will forward to the board a recent project e-mail that the CWC just got.
- Resident question:
Is there a sidewalk going in up at the front of neighborhood?
Mike W. will contact Koch homes to look into this further.
We approached when construction began, but should follow up.
- General board discussion follows.
Possible traffic circle at Gov Bridge and Riva is a rumor.

CWC event with septic info. will be held later in the year. Tim and Hobbs. Tim ordered info.

May provide info. to residents at Sept. meeting.

Christina had a composite of a one-page newsletter/update sheet. Waiting for latest info to add, perhaps wait until prior to September's annual meeting.

Motion to adjourn is made by Ben Borchelt, Mike Wagener, seconds.

Adjourned at 8:00 pm.

Submitted by Christina Feindt, Recording Secretary