

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
June 16, 2015**

Date: June 16, 2015

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Anne Redmiles, Mike Wagener, Chuck Malcomson
Yvonne Jenkins, Sam Liff, Jack Thibodeau

Absent: Stephanie Hutchins, Lesley Powers, Tim Keating, Mike Risher, Martha Waltman,
Julie Burke, Ben Borchelt, Barbara Anderson

Reading of the Minutes:

The minutes of the May 26th, 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: \$17,229.11
GIIA Checking: \$23,044.92
Safe Harbor Savings: \$55,426.95
Total Checking/Savings: \$95,700.98
Accts. Receivable: \$7,286.00
Total Current Assets: \$102,986.98

Documents were submitted.

Jack asks if there is any difference in covenant collections this year. Yvonne reports about 20 this year haven't yet paid. Not all are a covenant issue, some of those are making payments.

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

Committee Reports:

Playground: Mike Wagener reports

- Tim spoke with Mosquito Joe company, product application will be every 21 days for \$89. Have sprayed one time already. Cost is \$450 for total treatments that will go into October. It is a natural product, sun breaks it down, rain does not affect it.
- Somehow Glen Isle has been taken off AA County Health Department's mosquito control list. Someone should call to check current status. It seems a resident may have called to complain at one time.

Piers: Mike Wagener reports

- Pier duties shared with Sam Liff and Debbie Wagener while Barbara is out of town.
- A resident comments that the recent e-mail list for the slip holders should be more inclusive of all residents. Mike Wagener explains that the list was never meant to be exclusive. Discussion follows that perhaps the community needs a bulk e-mail set up for better distribution of information.
- The contractor has returned and work has continued on the pilings and piers.
- The wave break is complete on B Pier, work on A pier is happening now.
- Resident reports people are getting locked "behind" the ramp gate and are unable to leave. The board recognizes that this is due to them either not having a key or friends letting them in, or perhaps a legitimate complication.

A discussion follows to seek solutions. Perhaps we need a sign with language such as, "if this gate is locked and you do not have a key, call the person who let you in." Mike Wagener will talk to Mike Risher about the sign idea.

- It is noted that Parking Stickers have recently been just laid on dashboards, not in windows. Some do not want stickers on their windows.

- Discussion held about video camera surveillance at ramp gate. Jack found a product with a 150 ft range. \$399 estimate. It includes two cameras. The Board has already approved the cost. The base unit would be placed in a nearby house, and it can rotate locations. A board member should volunteer to handle this.
- New cash box replacement is needed. Jack will work on a suitable replacement. After some talk about the desirability of having such a box, it is noted that the community netted an estimated \$200 last year on launch fees. It is agreed to go ahead with replacement.

Beach: Mike Wagener reports

- Swim beach nets are in.

Clubhouse:

- At a rental event 2 weeks ago, there were parking problems noted. The no parking signs were not out. This should be addressed in the future.
- Tim got 2 soaker hoses placed in the community garden.

Roads and Paths: Mike Wagener reports

- The meeting with civil engineers was cancelled for now.
- Some board members met with a design person and got more feedback on what GIIA needs to show for a future grant application. Jenn from CBF and Ann with CBA are the current contacts Tim is working with.
- A sign is being made for Walnut Glen to alert residents to erosion issues.

Old Business:

- Christina is working on the community directory and shows current progress. Asks for help from Sam Liff to fill in missing information. Will report progress at July meeting.

New Business:

- 4th of July

Prior discussion and history makes it known that the Big 4th of July fireworks/party doesn't work as it has been growing. Mike Wagener has contacted a resident who traditionally hosts about how the event cannot continue as it has been known. There is too much liability to host it on community property.

The individuals may still seek an alternate solution, but the community cannot endorse such an event.

- Beach security for the holiday discussed. The Board agrees to have security for one day only as 4th of July is on a Saturday. Tim Keating will handle the arrangements. Crowd control is the primary purpose.
- Sam will handle arrangements for an additional port-a-potty for the holiday.
- New larger trashcans are needed at the beach.
- Sam will call for extra trash pickup for Monday following the holiday. Wednesday is the regular pick up day.
- Ants in the beach entry gate recently caused trouble. Mike Wagener will treat the control box.
- The card reader unit also needs a quote for repairs. Sam has left a message, waiting for a call back.
- Former resident Candace Sneed's recent death is noted.

Motion to adjourn is made by Jack Thibodeau, Chuck Malcomson seconds.

The meeting was adjourned at 8:25 p.m.

Submitted by Christina Feindt, Recording Secretary