

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
March 24, 2015**

**Date:** March 24, 2015

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

**Location:** Glen Isle Clubhouse

Meeting called to order by Michael Wagener

**Attending:** Christina Feindt, Sam Liff, Mike Risher, Barbara Anderson, Tim Keating, Anne Redmiles  
Mike Wagener, Jack Thibodeau, Martha Waltman, Ben Borchelt, Yvonne Jenkins,  
Stephanie Hutchins, Lesley Powers

**Absent:** Chuck Malcomson, Julie Burke

**Reading of the Minutes:**

The minutes of the February 18, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Jack Thibodeau, and Sam Liff seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund: \$17,224.72  
GIIA Checking: \$21,952.84  
Safe Harbor Savings: \$35,400.48  
Total Checking/Savings: \$74,578.04  
Accts. Receivable: \$25,136.00  
Total Current Assets: \$99,714.04

*Documents were submitted.*

\$320 and \$260 costs for clubhouse pipes freezing recently. Also an additional \$119.33 to rent a propane heaters and propane.

A window was left open, the heat had been turned off and it froze the units downstairs.

The damage was controlled by people here at the right time as upstairs water became affected.

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

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**Committee Reports:**

**Playground:** No Report

**Piers:**

- Barbara Anderson reports that 11 people have applied for slips already, expecting a few more.
- De-icers are out of the water, all are working, though some had plastic bags wound around them and may need a few new parts.
- The marina and boat rules sent out in the February newsletter were just a paraphrasing of all of the rules that exist within the Glen Isle Directory. The Board didn't mean to change the rules, just highlighting some of them.
- Discussion of Board e-mails. Often community members send e-mails to the entire board via e-mail.

Mike Wagener asks, do we prefer to use our Board e-mail as direct communication among ourselves, or open to everyone.

Jack Thibodeau comments that a BOD response to e-mails should come from one voice.

Barbara Anderson adds that maybe we need a process for responding.

Stephanie Hutchins comments that the Board needs a procedure. Maybe we should add this to the agenda of a future meeting, or we can look at the job assignment for answering correspondence.

Discussion: Often a lack of response comes from the idea that some matters can wait until the next BOD meeting. Looking forward, what should we do for the procedure?

Maybe we should look at which BOD position or chairperson is most responsible for the matter of the question. The question dictates who should respond.

Barbara comments, maybe the corresponding secretary should respond with a response notification and assure people that the subject is being forwarded to the most appropriate party for an answer.

- Tim Keating reports that repairmen are coming to the area soon to make pier repairs.

This includes pilings in the swim area, and a piling on A Pier.

**Beach:**

- Trash, septic, softener, and port-a-potty are usually re-started in mid-April.  
Sam Liff gets the Board's OK to start these services again.
- GIIA currently has three bids for seasonal landscaping.  
Sam recommends we stay with Proud. Jack agrees.  
Tim says we have history with Proud.  
Vote says the bid from Proud is accepted.

**Clubhouse:**

- Frozen pipe issues mentioned earlier in the meeting.

**Roads and Paths:** Tim Keating reports

- We did not get the Chesapeake Bay Trust \$20,000 grant. We will re-apply and start the process over again.  
We have one more year to re-apply.

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**Old Business:**

- None

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**New Business:**

Tim Keating reports that Nov. 18, 19, 20 dumpsters are coming to the Glen Isle neighborhood.

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

The meeting was adjourned at 7:28 p.m.

Submitted by Christina Feindt, Recording Secretary