

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
November 17, 2015**

Date: November 17, 2015

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, Connie Grabill, David Smith, Barbara Anderson, Jack Thibodeau, Tim Keating, Ben Borchelt

Absent: Stephanie Hutchins, Anne Redmiles, Mike Risher, Yvonne Myers, avid Springer

Reading of the Minutes:

The minutes of the October 20, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Sam Liff, second by Martha Waltman. **Approved.**

Treasurer Report: Connie Grabill reports

Capital Reserve Fund: \$17,236.41

GIIA Checking: \$10,665.37

Safe Harbor Savings: \$55,509.43

Total Checking/Savings: **\$83,411.21**

Accts. Receivable: \$1,800.00

Total Current Assets: \$85,211.21

Documents were submitted.

GIIA made a \$100 donation to the Riva Fire Dept.

Income and expenses were discussed.

A motion is made to accept the Treasurer's Report with corrections by David Smith, second by Sam Liff.

Approved.

COMMITTEE REPORTS:

Playground: Tim Keating reports

- The mosquito control assumed to have worked.
- Dead tree above parking lot. Suggested that we cut it back as limbs may start falling.
Need tree service. Ballard was used in the past. Sam will contact others for cost.
The Board will authorize for \$400 or so, over that, we should get bids.
Front shrub by clubhouse door may also be dead. We may be able to do it ourselves.

Piers: Barbara reports

- Ice eaters have been checked, all are up and working.
- Piers have been winterized Nov 11 and services shut off.
- Pump house faucet winterized. Pump house done by Phelps (around \$100)
- Dumpsters will not be picked up for the season and port-a-john removed
- All lights and outlets are working.
- Piece of wood on Pier B is loose, needs repair.
We have some dock boards stored at Sam's house for future replacements.

Beach: Ben Borchelt reports

- County dumpsters are in the beach area. Mike W. will put out sign tonight letting everyone know.
Will arrive by Wednesday at noon, pick up by noon the next day.
- The lens by the shower is broken, Mike has it and will replace.

Clubhouse: Tim Keating reports

- Water has been removed from hoses, etc. to winterize.
- * Tim will turn off the spigot outside on north side.
- Projects at clubhouse didn't get signs on them. Barbara wants to put two signs up for \$150 to note projects.
Includes posts for putting in the ground. **Approved**

Roads and Paths: Tim Keating reports

- Clean Water Community Designation
Involves pollution reduction and community involvement.
When we can get a designation like this, we improve grant chances.
We haven't gone to formal request yet. Septic, rain garden, planting, etc. have helped progress.
- Walnut Glen Path project
Barbara and Mike W. are looking at numbers.
Paul Swalsky and Barbara are getting technical information now. Nutrient loads, etc.
Barbara comments that we had a topographical survey last year. Now in the site planning phase.
Got a bid for \$136,000 for Walnut Glen conveyance plan. We got the bid to get an idea of costs.
The goal is obtaining grants to pay for it.
We are making a strategic plan for current and future improvements.
Mike W. comments that money spent so far prepares the work to vie for these grants.
Water, nutrient load reductions, topography, and other statistics are requirements to qualify for grants.

OLD BUSINESS:

- Clubhouse project ideas. 4 listed:
Roof
A/C – Many in the community seem to want to move forward on this.
Kitchen – Planning is underway for construction next year. Costs unknown as of now.
GILA is working on design ideas, and getting material costs prior to seeking bids.
Parking – needs improvement. \$6-8K is estimated cost for simple ideas, adding only 6-8 spots.
Barbara - If we do a parking lot, we should be environmentally aware to help the grants in the future.
Pathway to playground, parking on basketball court could be explored.
Move railroad ties forward, might gain more space for car parking.
Decision: Parking should wait to be resolved.
- Roof -
Dave Smith comments that the roof has 5-10 years left in his opinion. Soffit repair guy agreed.
Needs some drip edges, SW corner seems bad. Maybe we can do smaller repairs to maintain it.
Barbara comments that roofing records show last roof job around 1998.
We need to get professional opinion. David Smith agrees to look at it to assess.
- A/C & Heating at the Clubhouse -
Units are combined heating and A/C.
Discussion is held about specifics.
We have money budgeted for this now, so since we have bids for this ready, we should move forward.
Barbara makes a motion to approve expenditure of the A/C-heating units with the lowest bid and to proceed with installation. Motion seconded by Sam Liff.
Discussion.

Vote - BOD 6 votes for, none opposed. **Motion approved.**

- Rules & Regs.

Martha is beginning to make some edits to the community rules document, reflecting new by-law terminology, etc. Will e-mail out to Board members for review. Boat and Ramp Rules are also being done.

NEW BUSINESS:

- New budget for 2016 – Barbara

30 day notification needed for the community budget meeting.

Jan 17 is the meeting date. So Dec 17 would be notice date.

BOD meeting originally on Dec. 15 moved to Dec. 8 to allow time.

- Budget items and capital projections - Barbara

Barbara comments that more precision on line items could allow more exact forecasting for future projects and improvements.

Discussion follows.

Motion to adjourn is made by Jack Thibodeau, Martha Waltman seconds.

The meeting was adjourned at 8:27 p.m.

Submitted by Christina Feindt, Recording Secretary