

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 20, 2015**

Date: October 20, 2015
Time: 7:02 p.m.
Location: Glen Isle Clubhouse
Meeting called to order by Michael Wagener

Attending: Christina Feindt, Mike Wagener, Yvonne Jenkins, Martha Waltman, Sam Liff, Ben Borchelt, Tim Keating, David Springer

Absent: Barbara Anderson, David Smith, Jack Thibodeau, Stephanie Hutchins, Anne Redmiles, Mike Risher, Connie Grabill

Reading of the Minutes:

The minutes of the September 15, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Sam Liff, second by David Springer. **Approved.**

Treasurer Report: Yvonne Jenkins reports

Capital Reserve Fund: \$17,234.93

GIIA Checking: \$12,288.44

Safe Harbor Savings: \$55,492.71

Total Checking/Savings: \$85,016.08

Accts. Receivable: \$1,800.00

Total Current Assets: \$86,816.08

Documents were submitted.

Reviewed expenses and income for current year through Sept. 30th.

Resident asks about budgeting for projects such as new roof on clubhouse, parking, kitchen. A/C.

Answer – There is \$15,000 on the current budget already allotted to general projects such as these.

Any specific projects can be dealt with as they come.

Yvonne will assemble the budget proposal. Meeting is in January and requires a 30 day notice.

Discussion about the cost of a clubhouse phone. Perhaps it is a topic for the community meeting in January.

It is noted that there were numbers transposed in the August Treasurer's report. They will be corrected.

A motion is made to accept the Treasurer's Report with corrections by Ben, Martha seconds. **Approved.**

COMMITTEE REPORTS:

Playground: Tim Keating

- Mosquito control service ends at the end of fall.
- Nothing else to report.

Piers: Barbara sent in report

- Volunteers will winterize the piers in beginning of November.
Perona's offered to do it. Water turn off and such was e-mailed out to slip owners. No negative responses.

Beach: Ben Borchelt

- Nets were removed by resident John Szkotnicki and family.
- Wooden picnic table on the beach at the end of parking lot, is in bad shape and needs to go.
It's embedded in concrete so it needs to be removed.
We can replace it for an estimated \$820 for green steel tables. Older steel tables have been there for

an estimated 9 years. Sam suggests a more inexpensive \$100 option.

Mike W. comments, we should remove it soon and talk about replacing it in the spring.

There is one table down by the canoe rack that could be moved back to the main area.

- **Waterfront areas update:**

Mike Wagener reports that we are meeting with officials to improve our grant chances and applications to address erosion at the beach. Suggestions are being sought from experts (MDE, SRF, CBT, and others) on what to do and how to do it.

Mike mentions goins, a jettie-type construction, as one idea to help prevent erosion.

- **Walnut Path activity is also being more focused. We are in line for grant possibilities.**

This project is remediation work and could cut fees for stormwater, and others.

We are following some new angles to seek help and funding. Chesapeake Bay Trust, AA County, MD Dept. of Environment, South River Federation, Army Corps of Engineers.

We have a resident volunteer willing to help design path ideas and do sketchwork.

This is long-term work and we will continue to seek solutions.

- **Repair of light lens in the light at the beach by the shower is needed.**

- **Canoe rack needs to be enhanced with help of volunteers. Recommending additional supports in the spring.**

- **Beach nets were hung to dry outside the clubhouse after removal. There was no noticeable odor.**

Clubhouse:

- **Air Conditioning/Heating units:**

The Board got bids, all exceed Board spending limits, so the issue would go to the community for a vote.

The estimates average around \$10,000.

David Springer comments that the ratings of such units can be high enough for 20 below zero to reduce the need for oil heat. So, the units may save on heating oil costs.

Board discusses basement heating requirements. Oil heating would still be needed, or perhaps there could be a split unit to heat both levels.

The discussion branches out to project priorities: A/C, roof, kitchen renovation, parking improvements.

Resident suggests putting A/C into the annual budget as a solitary item for community approval.

Mike Wagener suggests that the Board present a list of priorities to the community as ranked by importance of the projects.

- **Resident comment, there is still no safety gate on the staircase. It was removed during construction and never replaced.**

Roads and Paths: Tim Keating

- **Drainage ditch at Blue Heron development:**

Martha reports that AA County wants the drainage fixed before forward progress can happen.

The project failed stormwater confluence requirements. The contractor (Jones), will hire an engineer to drill into the soil to see if they can fix the current drainage system or re-do it.

Mike Wagener is talking with the land owner about their intent with development.

OLD BUSINESS:

- A resident reports there is still parking in front of the fire hydrant on Poplar Drive, "a vehicle is parked there all of the time." "No Parking" signs are up, but seem to not be facing the street too well.
- Community Directory – Delayed a bit, but the update is nearly complete.

NEW BUSINESS: None

Motion to adjourn is made by Sam Liff, Ben Borchelt seconds.

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

Submitted by Christina Feindt, Recording Secretary