

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
September 15, 2015**

Date: September 15, 2015

Time: 6:59 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Barbara Anderson, Anne Redmiles, Mike Wagener, Yvonne Jenkins
Martha Waltman, Sam Liff, Stephanie Hutchins, Mike Risher, Ben Borchelt

Absent: Tim Keating, Chuck Malcomson, Jack Thibodeau

Reading of the Minutes:

The minutes of the August 18, 2015 meeting of the Board of Directors were read. Motion made to approve with corrections by Barbara Anderson, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne Jenkins reports

Capital Reserve Fund: \$17,223.50
GIIA Checking: \$13,193.64
Safe Harbor Savings: \$55,476.53
Total Checking/Savings: \$85,903.67
Accts. Receivable: \$2,500.00
Total Current Assets: \$88,403.67

Documents were submitted.

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

Committee Reports:

Playground:

- Mike Wagener reports mulch on playground is covered with grass. That has to be cleaned up. Need more mulch soon. Special surface is needed. Product is called Wood Carpet, and is suitable for playgrounds. Other surfaces were discussed as well.

Piers: Barbara Anderson reports

- No report

Beach: Ben Borchelt

- Sign on Walnut Path has an error. We will leave the sign for now.
- Cash Box was installed by Tim Keating and George Bergman. It was placed in concrete.
- Dog sign is back up at the beach

Clubhouse:

- No report.

Martha spoke with Sis Chase for help with clubhouse check-outs. Bonnie will follow up with individuals.

Roads and Paths: Tim Keating

- A licensed landscape architect is a new resident and is willing to help. Paul Walsky. Still waiting for feedback from Clifford construction.

OLD BUSINESS:

- Board Appointment for empty seat.

Only 1 year left on the term from the resignation in July of Julie Burke.

Motion to appoint David Smith is made by Barbara Anderson, Second by Jack Thibodeau.

Discussion – Martha points out that we agreed to wait for a reason.

Hutchins clarifies that next 4 highest on the ballot be placed.

Does this board want to appoint now?

Approved with one member opposed to procedure only.

David Smith is voted in for the remainder of the term.

- **Procedural review**

Barbara makes a motion to set up a committee to meet in the future. Second by Jack Thibodeau.

Discussion: We may not need another committee now.

Hutchins: There are idiosyncracies with the bylaws.

We should review a few items for consistent limits and terminology.

Mike W. comments that it is a valid idea, maybe hold for October meeting.

Barbara points out that when we are working on things, bylaws can throw things off a bit.

Jack suggests a Board centric committee to point out gray areas and offer clarification.

Tabling the motion until October.

- **Community Directory** - Advertising is being finalized. Christina is working on the total product and shows current work.

Delay the Rules & Regulations section for publication.

NEW BUSINESS:

None

Motion to adjourn is made by Martha and Tim seconds.

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

Submitted by Christina Feindt, Recording Secretary