

**Glen Isle Improvement Association**  
**Board of Directors Meeting Minutes**  
January 21, 2021

**Date:** January 21, 2021

**Time:** 7:03 p.m.

**Location:** Held virtually via Zoom (*due to Covid*)

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, John Szkotnicki, Jack Thibodeau, Sam Liff, Michael Wagener, David Springer, Richard Nines, Stephanie McShane, Brendan McGrath,

**Absent:** Todd Reabold, John Morgan, Yvonne Myers, Matthew Clifford

**Reading of the Minutes:**

The minutes of the December 2020 meeting of the Board of Directors were reviewed. Motion made to approve as amended by Sam Liff, John S. seconds. **APPROVED.**

**Treasurer Report:** Stephanie reports

Capital Reserve Fund:	\$25,333.02
GIIA Checking:	\$2671.18
Safe Harbor Savings:	\$50,853.20
Total Checking/Savings:	\$102,907.74
Accts. Receivable:	\$2,150
<b>Total Current Assets:</b>	<b>\$105,057.74</b>

*Documents were submitted.*

**Financial review:**

Income and expenses were reviewed.

**Income:** \$880.37 total includes HOA fees and clubhouse rental.

**Expenses include:** Repairs at clubhouse of \$206.68 gutters and such, electric \$51.26, grass \$215, heating oil \$643.72 (Dec. 11th/80.2 gallons) Detail \$389.95 oil, servicing maybe? Contract service was \$389.95) for a total expenses in December of \$1,116.66

GIIA donated \$100 to Riva Volunteer Fire Dept.

Beaches/Piers electric, trash removal and barrel cleaning at beach \$300.

Beach Gate \$1,310.33 to replace Card Reader from August.

Sam notes a difference in furnace servicing cost in the past and now.

Griffith used now. We should ask Yvonne about usual cost.

\$2.75/gallon is average price this week per Mike W.

Motion is made to approve the Treasurer's Report by Christina, Sam Liff seconds. **APPROVED.**

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**Clubhouse Roof Update:**

Tim reports, the roof has now been completed and looks great.

It seems the contractor reports he underbid on material cost as the contract was done long before job.

A reminder that the original estimate was \$11,439 and we had 3 others in the \$15k range. Tim was sent a final invoice for \$8,405.30 after first payment.

Note that some bad wood was found on the flat porch side with 6 holes found. This was repaired and included in original bid.

After considering the situation, the board decides to pay the final invoice as submitted. For now, the reported

shortage will not be addressed. Mike W. encourages a consideration moving forward.

**Shoreline Reclamation:**

John S. reports he is still looking at sand being put on the shore. He recently sent out an idea of cost to the board via e-mail.

We will look at the issue further in the near future as this should be done prior to the more active beach seasons.

**Beach Road:**

Mike W. reports that the road down to the beach from the gate is getting holes in it again. Maintenance needed. After discussion on history and ideas, John S. **makes a motion** to offer the job of filling in the asphalt holes on the beach road to Proud services after getting an estimate and ensuring cost does not exceed \$1,000. Mike W. seconds the motion. **APPROVED** by vote.

**Boat Lift Committee:** *Richard gives an update.*

The committee met two nights prior to this date to go over matters.

They got an electrician's quote looking at electrical services existing and what would be required.

Cost estimate of necessary upgrades was offered. A Pier \$8-10K, B Pier (only has 100 amp service) would be \$8K.

Boat lift installers will soon be coming out to advise on types, costs, pilings, and general info.

The group is waiting for more documentation from both GIIA history and materials from other communities with similar set-ups to compare.

End of March is still a target date for a more formal presentation of all data to GIIA Board.

Questions from directors: Why would the community pay anything to offer this improvement to isolate individuals? What does it offer Glen Isle. If Finger Pier construction is required only for this, why should we contribute funding to this?

Dave S. relates some more history on how previous lifts were all negotiated and granted any permissions by GIIA on an individual basis, there was no group project or permissions.

Richard reports that the committee seeks to acquire all necessary information so that everyone can learn and decide with full details available.

**Finger Pier Repair:**

Mike W. reports the contractor will be on site as soon as possible and work should be finished by March.

We will alert community to work when it begins.

**Miscellaneous:**

Tim reports that a neighbor planted 4-5 trees on Holly near Plateau Drive. This helps with overall tree cover in the community and we are grateful to Mike W. for his efforts.

John S. suggests that the board begin to plan for the re-opening of the beach and boat season at the next GIIA meeting in February or in March.

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Motion to adjourn is made by John S., Sam Liff seconds.

Adjourned at 7:35 pm.

Submitted by Christina Feindt, Recording Secretary