

Glen Isle Improvement Association
Board of Directors Meeting Minutes
July 18, 2019

Date: July 18, 2019
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Hobbs Horak, Sam Liff, Scott Lockett, Ben Borchelt, Tim Keating, Stephanie McShane

Absent: Yvonne Myers, Todd Reabold, John Morgan, Michael Wagener, Matthew Clifford, Jack Thibodeau, David Springer

Reading of the Minutes:

The minutes of the June 2019 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Sam Liff seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$21,305.45
GIIA Checking:	\$112,400.26
Safe Harbor Savings:	\$30,776.57
Total Checking/Savings:	\$112,400.26
Accts. Receivable:	\$3,500
Total Current Assets:	\$115,900.26

Documents were submitted.

A brief review was made of the financial report.

Income included: Boat Ramp Fees \$226, Clubhouse rent of \$388, Covenant fees of \$2,450, Pier income of \$1,350
- \$4,470.04 total income

Expenses included: Clubhouse repairs, etc. \$178, Grasscutting \$325, Beach, piers, new signs, etc. \$6,000
- \$7,309 total expenses

Motion to approve the Treasurer's Report as read is made by John, Sam seconds. **Approved.**

OLD BUSINESS:

- Playground:
 - Proud is replacing mulch at the playground with the "carpet-style" discussed.
 - Removing dead mulch, new is going on top.

- Clubhouse:
 - Missing a fire extinguisher on wall. No information on what happened to it.
 - Should have been noted and deposit withheld from renters. It was missed.
 - We need to order a new one.
 - A follow-up check for post rental status should be streamlined.
 - Hobbs offers his assistance and time. Christina will discuss with Bonnie and formulate a checklist.
 - Sam inquired about policy on trash removal. Often, rentals leave trash there.
 - We will ask Clubhouse Chairperson about best steps moving forward to improve.

- Beach:

John repaired swim raft float and secured with a chain with a padlock under the raft.
In winter, someone can wrap the chain around a table to secure float out of the water.

John is meeting with engineer and contractor for erosion trouble issues on first beach area.
We may be able to use a stone abutment and backfill, or use another idea yet to be determined.
He is still reviewing the options and will report.

NEW BUSINESS:

- September election still need volunteers to run for board of directors.
Sam is reaching out and asks board members to seek input from neighbors as well.
Need names by mid August to get ballot mailed out in time.
- By-law change shifting to one community meeting per year.
The Board is in favor of moving budget meeting to join with Sept. meeting and a brief discussion was held.
Christina is drafting language for the portions of the by-laws that would require amendment.
This language will need to be included in the August mailing to be voted on in September.
- Stephanie reports a small water leak at the beach near the shower area, under the pier.
John offers to go take a look and repair if needed.
- Notice was made of a possible leak at the Clubhouse overhang on north side during torrential rainstorm.
Minor repairs or roof patch may be needed. We are due for new roof in a year or two.
Issue is deferred for the future.
- Traffic control week discussed.
Date range of late August suggested to begin a campaign to residents about vehicle speeds in the area.
Christina offers to host a radar board on her property on Cedar.
Will seek materials for marketing (signs, etc) at the estimated cost of \$100 to promote.
- John S. states that he wishes to hire state police for any upcoming events requiring security at the beach.
He felt that the July 4th security was ineffective and would like to handle future hiring.
- Scott Luckett reports that the Goose Island party on July 13th went well with no disruptions and early end.

Motion to adjourn is made by John Szkotnicki, Sam Liff seconds.
Adjourned at 7:42 pm.

Submitted by Christina Feindt, Recording Secretary