

**Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
February 16, 2023**

Date: February 16, 2023

Time: 7:05 p.m.

Location: Held at Clubhouse

Meeting called to order by John Szkotnicki

Attending In Person: John Szkotnicki, Yvonne Myers, Jack Thibodeau, Dan Dillon, JP.
Morgan, Brendan McGrath

Attending Virtually:

Absent: Sam Liff, Stephanie McShane, Angelica Gutierrez, Rick Nines, Matt Clifford, Eva Green, Dave Springer, Brandon Sands, Christina Feindt

Approval of the Minutes:

The minutes of the January 2023 meeting of the Board of Directors were reviewed. Motion to approve with one attendance item corrected is made by Yvonne and seconded by Dan.

APPROVED

Treasurer Report: *Yvonne reviews finances*

Capital Reserve Fund: \$27,379.45

GIIA Checking: \$26,296.52

Safe Harbor Savings: \$45,937.29

Total Checking/Savings: \$99,613.26

Accts. Receivable: \$22,375.00

Total Current Assets: \$121,988.26

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.

Motion is made to approve Treasurer's Report by John S. and seconded by Jack T.

APPROVED

OLD BUSINESS

Beach/Piers:

- Dan forwarded the Grion plan (Beach Replenishment) to South River Marine, FTL Marine & Frank Loman in January however has not heard back. He will follow up in order to get a price.

- Nets remained up through the winter. One net is needed in the swim area. Extra nets are stored in the clubhouse.
- New Pier needs cleats and slip numbers. John will check to see if that was in the contract otherwise they will need to be replaced.
- Discussion on possibly losing the smaller slips that are difficult to access and enlarging others slips on the pier.
- Water will be turned on in March.

Roads & Paths

- Dan contacted the AA County Southern District and they report that Cedar Drive is scheduled in 2024 & Plateau Drive in 2025 for hot mix asphalt. Uncertain if that's just patching or repaving.

A motion to adjourn the meeting is made by Jack, John S. seconds. **APPROVED**

Adjourned at 7:25 pm

Submitted by Yvonne Myers, substituting as temp Recording Secretary