

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
January 19, 2023

Date: January 19, 2023

Time: 7:09 p.m.

Location: Held at Clubhouse (*unable to establish virtual connection*)

Meeting called to order by Yvonne Myers

Attending In Person: Y. Myers, J. Thibodeau, D. Springer, B. Sands, D. Dillon, C. Feindt

Attending Virtually: J. Szkotnicki & JP Morgan (*technical issues prevented connection*)

Absent: S. Liff, S. McShane, A. Gutierrez, R. Nines, M. Clifford, E. Green, B. McGrath

Approval of the Minutes:

The minutes of the November 2022 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by Yvonne Myers, with second by Brandon Sands.

APPROVED

Treasurer Report: *Yvonne reviews finances*

Capital Reserve Fund: \$27,378.29

GIIA Checking: \$9,676.65

Safe Harbor Savings: \$45,935.34

Total Checking/Savings: \$82,990.28

Accts. Receivable: \$950

Total Current Assets: \$83,940.28

Documents were submitted

Financial review:

Most income was from clubhouse rentals.

Year to date income is close to the goal. A bit low on pier income and fees.

A bit high on heating oil with increased cost this year. Fire Extinguisher cost of \$180.

And the B Pier work included \$46,632 with \$30K coming from savings.

No real collection issues on covenants yet, \$44,000 is estimate for that revenue.

Motion is made to approve Treasurer's Report is made by J. Thibodeau, B. Sands. seconds

APPROVED

OLD BUSINESS

Note - There was no December, 2022 GIIA Meeting due to holidays

Boat Lifts:

• D. Dillon updates that current status is waiting on county permits, construction should start in spring with South River Marine.

Lighting on Basketball court:

- Y. Myers contacted electrician, no callback. J. Thibodeau will also pursue this.
- Neighbors still need to be advised of project interest. Playground Chair also included.
- Discussion - idea of a timer/sensor to control.

Security Cameras at the beach:

- J. Thibodeau purchased two at \$169.58. Battery operated, motion-activated and run in a time loop.
- Gave to B. Sands as Beach Chair and advised R. Nines may help install, aiming at both piers and parking areas for wide monitoring.
- Suggestion made to have access to monitoring app shared with more than 1-2 board members as it is a phone app and easy to do so.

Beach Improvement Project:

- Paperwork was sent for approval of the groins idea.
- J. Szkotnicki not with us this evening.
- Some discussion on the total project and drawings.
- Questions about timing and costs with A Pier redecking and this project.
- Suggested that A Pier may be targeted next winter and this project scope/pricing is unknown.

Swim Nets:

- Still in the water, may be OK if there is no ice this winter. Estimate only 4 of them this year.
- J. Thibodeau suggests either hiring someone to do it all or don't use it at all. We have more to go in, but usually refresh with some new each year. Last bought by Brendan recently.
- Y. Myers will ask Proud for an estimate of cost.
- Question of where others sets are stored and idea that someone should know the status of all.
- Residents seem to want swim nets installed each year for protection.

NEW BUSINESS:**Clubhouse Furnace:**

- Just a reminder that we have a gold level service plan on this for advice and upkeep.
- It will be serviced in early spring. S. Liff has details.

Piling Caps:

- Suggestion by D. Dillon. that it would improve the appearance of all pilings to have uniform covers/caps protecting them.
- Plastic are cheaper and old discussions were reviewed. Estimated 140 pilings.

Oyster project:

- Another reminder that oyster cages are in the B Pier basin area and need shaking once a week thru May. Volunteers are wanted, contact Dan Dillon.

Glen Isle Roads:

- It is noted that some roads are in very bad shape with holes and spots.
- Can we request a county road assessment soon? Y. Myers will call A. Gutierrez for info.
- Residents are also urged to call about roads as most in GI fall under county control.

Pickleball:

- Resident suggestion of offering a permanently painted court outline in the beach parking area as several neighbors are interested and it's an open area.
- Noted that summer use by boat trailers may cause crowding, but players could be aware of that priority.

Neighborhood beautification:

- Commentary on the status of some GI properties asking how to encourage residents to pick up a bit and improve the look of areas.
- Noted it is all voluntary.

A motion to adjourn the meeting is made by J. Thibodeau, D. Springer seconds. **APPROVED**

Adjourned at 7:44 pm

Submitted by Christina Feindt, Recording Secretary