

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

Date: March 16, 2023

Time: 7:02 p.m.

Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Yvonne Myers, John Morgan, Christina Feindt, Rick Nines, Brendan McGrath

Attending Virtually: Sam Liff, Angelica Gutierrez, John Szkotnicki

Absent: Stephanie McShane, Matt Clifford, Eva Green, Dave Springer, Brandon Sands, Jack Thibodeau, Dan Dillon

Approval of the Minutes:

The minutes of the February 2023 meeting of the Board of Directors were reviewed. Motion to approve as corrected is made by John S. and seconded by John M. **APPROVED**

Treasurer Report: *Yvonne reviews finances*

Capital Reserve Fund:	\$27,379.45
GIIA Checking:	\$26,465.18
Safe Harbor Savings:	\$45,939.24
Total Checking/Savings:	\$99,783.87
Accts. Receivable:	\$17,725.00
Total Current Assets:	\$117,508.87

Documents were submitted

Financial review:

A quick financial review of expenses and income is made.

Questions on HOA fee status for 158 homes in GI. All is "normal."

Safe Deposit Box at Truist; John S., Yvonne M., Stephanie M are keyholders.

Membership Chairman role still welcomed.

Motion is made to approve Treasurer's Report by John S., seconded by John M.

APPROVED

OLD BUSINESS

Beach/Piers:

- Sam L. reports all season start-ups of services have been set
Water, trash, landscapers, etc. Schedule was emailed to board members.
- We have a credit on trash service per Yvonne's records
- Boat lift projects are still pending permits and construction schedules; coming soon.

Shoreline projects

- No updates to offer, pending permits and studies

NEW BUSINESS

- AA County Dumpsters arrive May 15-17 in the beach area, Tim or Sam will allow access.
- Yvonne asks if early spring clean-up and mulching services are wanted. Decision is yes.
- Christina comments that outside clubhouse conditions are somewhat “messy”. Discussion of projects to improve: Move firewood to porch, remove marine lumber, repair screens on the porch, remove weed-tree by kitchen window, create a trash screen of some sort, new gravel spread in parking area. John suggests sending a list to him.
- Yvonne offers sign services to create a board for clubhouse area welcome, address. Christina will take to GILA for suggestions. Idea of adding August 22, 1950 anniversary of the GIIA Articles of Incorporation - Glen Isle’s “birthday.”
- Gaming issue at Mike’s South River location. Discussion about zoning and opinions.
- Traffic light at Gov. Bridge - Report is the estimated construction end will be May/June.
- Rick N. comments AA County hazardous waste event March 25th on Riva Rd.
- Mosquito Abatement application has been submitted to AA County for this season.
- Christina to gather this info and other to send via email list to residents.

A motion to adjourn the meeting is made by John S, Yvonne M. seconds.

APPROVED

Adjourned at 7:31 pm

Submitted by Christina Feindt, GIIA Recording Secretary