

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
April 20, 2017**

Date: April 20, 2017
Time: 7:01 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, David Springer, John Szkotnicki, Ben Borchelt, Anne Redmiles, Michael Wagener, Todd Reabold, Sam Liff, Tim Keating, Matthew Clifford, Jack Thibodeau, Hobbs Horak

Absent: Barbara Anderson, Yvonne Myers, Stephanie McShane

Reading of the Minutes:

The minutes of the March 2017 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki,, second by Sam Liff. **Approved.**

Treasurer Report: Christina presents Yvonne's report

Capital Reserve Fund:	\$17,261.08
GIIA Checking:	\$37,372.24
Safe Harbor Savings:	\$58,650.89
Total Checking/Savings:	\$113,284.21
Accts. Receivable:	\$9,265.00
Total Current Assets:	\$122,549.21

Documents were submitted.

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

COMMITTEE REPORTS:

Playground:

- Tim is asked to request weeding of play areas on mulch. Some weeds coming up.

Piers: *Brendan McGrath reports*

- Water is back on at the piers.
- 15 applications in total for slips

Beach:

- John S. had Greg Proud come down to beach for estimates on work including: removal of picnic table and bench; installing chain gate up on beach grass; cleaning up grass on swim beach; cost of putting in concrete to secure picnic tables. Estimate pending.
- First post on netting around swim area is loose, needs to be fixed.
- We could use volunteers to do some of this. John submits ideas of dates for events.
- Picnic table purchase – Tables from Sam's Club. 4 pack for \$1,550 for 8-foot tables.
One existing wood table will move to kayak area, steel ones placed at beach areas.
Discussion of durability of tables. Concensus is they are very durable.
Jack makes a motion to purchase the 4 8-foot tables from Sam's, John S. seconds. **Approved.**
Tim will order and get check from Yvonne.

- Holiday weekends discussion -
The Board talks about many issues on holiday weekends at the beach and puts forward ideas.
Better enforcement of vehicle stickers needed. An updated tow warning note to place on cars.
Most agree on the idea of asking for resident parking only on holidays and holiday weekends (Memorial Day, July 4, Labor Day). No guest passes and ask residents to arrange their guest parking at their home or elsewhere. Will place an item in the newsletter.
- Idea of putting second card reader on exit gate discussed.
- New gate system for boat ramp discussed. Idea of making ramp gate an electric/auto close.
Sam is getting prices on various systems for upper gate and ramp gate.
- Environmental Planning at the Beach:
 - A planner toured the beach area with John S. and offered ideas.
 - For erosion - Add a rockbed 10 feet offshore 1st beach area, then backfill to make a living shoreline.
Bulkhead – if it goes below 85% repairable, he advised we will NOT be able to fix it.
Erosion in the boat ramp area is also an issue.
 - Wooden bulkhead needs fixing. This is a project we should prioritize for the near future.
Mike W. comments that we have replaced the top railroad ties in the recent past, and of course the ones below that will be degrading due to age. It all needs bidding and will require permits. A lot of this has been discussed and the Board's Environmental Planning Group should talk about details.
 - One idea to help with general erosion is to ask residents to be more cautious with boats and jet skis in the first beach area near the ramp. Residents should try to stay as far away from shore as possible and not park boats in the shallows. We will remind residents in the newsletter.
 - The environmental planner who met with John S. is asking for \$300 to make drawings and help GIIA to move to grant seeking status to move forward with improvements.
 - Mike W. notes that he also has drawings and ideas from a previous planner.

This topic will move to the Environmental Planning Group (EPG) to discuss.

Clubhouse:

- Todd brought along a material for the threshold of doors to patio that will help with moving storage carts in and out of clubhouse. It is removable, and seems to help.
- Mike W. notes that a \$200 cleaning fee was deducted from clubhouse kitchen cost.

Roads and Paths:

- It is noted that resident parking on Southview is proving to be troublesome for traffic and safety.
- Walnut Path project still pending future applications for grants to pay for any improvements.

OLD BUSINESS:

- Dumpsters will be in July 14 Friday. Noon and will be removed by 1:30 pm on the July 15. Will be placed at Clubhouse as it's a summer weekend at the beach. Christina will inform Clubhouse Chair of the dates.

NEW BUSINESS:

- Mosquito Control issue. GIIA has received notice that we are again eligible to participate.
We need to submit application by May 5. Christina is handling.
- Items to put in next newsletter:
Mosquito abatement info., guest parking on holidays at the beach, request to keep boats away from shore, Beach clean up event April 30th at 10 am., dumpster dates.
- Deck Box at beach - check with GIIA for usage. See if we can get rid of this.

Motion to adjourn is made by Jack Thibodeau, Sam Liff seconds. Adjourned at 8:08 pm
Submitted by Christina Feindt, Recording Secretary