

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
April 19, 2018**

Date: April 19, 2018
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Matthew Clifford

Attending: Christina Feindt, Sam Liff, Hobbs Horak, Ben Borchelt, Yvonne Myers, Matthew Clifford, Scott Lockett, John Szkotnicki, David Springer

Absent: Jack Thibodeau, Francis Wayne, Michael Wagener, Todd Reabold, Barbara Anderson, Stephanie McShane

Pier Chair Brendan McGrath is also in attendance

Reading of the Minutes:

The minutes of the March 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, Scott Lockett seconds. **Approved.**

Treasurer Report: Yvonne reports as of March 31

Capital Reserve Fund:	\$19,279.54
GIIA Checking:	\$46,824.58
Safe Harbor Savings:	\$20,736.14
Total Checking/Savings:	\$86,840.26
Accts. Receivable:	\$8,605.00
Total Current Assets:	\$95,445.26

Documents were submitted.

Financial review:

Total of \$37,120 HOA paid year to date

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

OLD BUSINESS:

• Swim Platform:

Still tied up at Mike's. Recent weather has delayed plans.

Scott or David can help over the weekend to bring the swim platform back.

Platform needs to be secured. John S. suggests a submerged bucket of cement with a chain to fix it.

Clip system would allow us to affix to shore off season.

Looking into other permanent mooring systems, float balls to locate anchor off season, etc.

It needs a new ladder. John S. suggests rope ladder. Discussion about best options and safety concerns.

• Additional sand for beach needed:

John S. offers to purchase and handle the sand.

Yvonne says that Jose has already quoted \$500 for 5-6 tons and will till and spread in addition. Only for swim beach so far. We can ask for additional quote for any other areas we might need in the future.

Noted that we might want to do repair on boat ramp wall before adding any sand to the front beach.

• New pilings at beach needed:

Mike W has been arranging this. We currently need 10. Got a price of \$570 per pole installed.

We are moving forward with scheduling and may identify others that need replacement.

John S. would like a meeting with the business (Piles & Planks) to arrange future plans and get quote on boat ramp wall repair.

- Swim nets:

We had to throw away 2 older ones. It is estimated we need to purchase 3 new nets. Zip ties needed. Ben will look into it.

NEW BUSINESS:

- April 25 & 29th Ramp Key exchange dates:

Debbie Wagener offers to make a sign and put it up at entrance.

- Misc. Beach matters:

Picnic tables will be power washed by a volunteer.

Trash pick up resumes last week of April.

Chain on the walkway to swim beach has been resecured with an eye-bolt.

- Beach parking

Discussion on stickers, parking, tow warnings.

Confirms that we do have a tow company contract with only John and Sam authorized to tow.

Ben urges restraint and offering multiple warnings prior to towing.

Vehicles that block the boat ramp are frequent problems.

Debbie offers idea of painting on asphalt to not block the boat ramp gate.

The point is made that residents can park in front of dumpsters on the weekends as there is no pick up.

Residents should also know to pull forward onto grass areas for beach parking, not just asphalt.

It is noted that perhaps a one-page flier of sorts with policy reminders is created and distributed.

- Signs in the community:

Scott L notes that some signs are old and decaying. Examples: community path and beach signs.

He offers to look into some replacement ideas and get cost estimates.

Discussion of needed sign improvements. Idea is offered of a larger sign at beach parking with general rules.

Christina will work on a proof of larger general rules sign.

- Port Isle Sign improvement:

A resident asked for board OK to paint the Port Isle sign. Approved.

- Barbara Anderson has resigned from the board due to move.

John S. makes a motion to appoint Tim Keating to fill her position until election for that seat.

Second by Sam Liff. **Approved.**

- Christina confirms that application for Mosquito abatement was submitted to AA County prior to deadline.

Now we must inform residents of the schedule when we receive that information.

- A resident wants to install a rain/pollinator garden area. It was proposed at the recent CWC group meeting

John S. makes a motion to approve, second by Scott Lockett. **Approved.**

- Bathroom at Clubhouse:

David S. is still seeking estimates on what cost range might be to move forward with the idea of installing an additional bathroom for handicap access at the clubhouse. Tabled until estimates.

Motion to adjourn is made by Sam Liff, John Szkotnicki seconds. Adjourned at 7:56 pm.
Submitted by Christina Feindt, Recording Secretary