

**Glen Isle Improvement Association
Board of Directors Meeting Minutes**

April 18, 2019

Date: April 18, 2019

Time: 7:00 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Hobbs Horak, Sam Liff, Matthew Clifford, Jack Thibodeau, David Springer, Scott Lockett, John Morgan, Michael Wagener, Tim Keating, Yvonne Myers

Absent: Stephanie McShane, Todd Reabold, Ben Borchelt,

Reading of the Minutes:

The minutes of the March 2019 meeting of the Board of Directors were reviewed. Motion made to approve by John, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$21,300.08
GIIA Checking:	\$55,726.13
Safe Harbor Savings:	\$30,764.92
Total Checking/Savings:	\$107,791.13
Accts. Receivable:	\$10,500.00
Total Current Assets:	\$118,291.13

Documents were submitted.

Financial review:

B Pier electric is over \$900, what is the reason for this?

We will have an electrician review the power draw to explain.

Motion to approve the Treasurer's Report as read is made by Jack T., Sam Liff seconds. **Approved.**

OLD BUSINESS:

- Beach erosion issue:

John S. discusses ongoing erosion between newly repaired bulkhead and A Pier areas.

Shows photos of area washed away this winter. Problem is getting worse.

We must work with what is already there due to constraints.

Whatever we do we do not want to block access to the front beach.

Mike W suggest getting design ideas from Scott Mielke with Waterfront Design who we've worked with before. They have drawings already of the beach area. John will contact them.

John has spoken with permit folks to get a sense that permit fees could be sizeable for this work.

Ideas discussed by the board include rock retention wall and other measures.

- Clean Water Project Group and environmental matters:

Mike W updates on recent work around the community.

WSA students cleaned out and replanted clubhouse rain garden (in back).

Run off trouble down Cedar Drive near beach area was planted and dealt with.

The class used Glen Isle to get project experience.

Staffing change at WSA slowed down some future project planning, but new staff is helping to plan now.

The Ivy Warriors group worked on right side of beach road to remove overgrowth.

The CWC group will send out info. soon by e-mail and website to get the word out for help & projects.

- Piers:

There are a few boards on B Pier that need replacing.

Slip rentals need approval.

- Beach lighting:

Jack reports on total work included in recent bid of \$4,653. Or \$4,403 if we leave light by beach gate alone. Includes floodlight by ramp area, raising pole on B pier, changing fixtures to LED, adding outlet on B Pier, repairing items, etc.

Board questions open-ended "time and materials" inclusion. Would also like repair of small green lights on piers included in the bid before accepted.

Jack will clarify and share details by e-mail so board can vote to move forward.

John S. makes a motion to not include the lights at beach gate and pending cost verification for miscellaneous repairs, to move forward with approving the final bid by e-mail vote. Scott Lockett seconds.

Approved.

- Security system:

Jack found another contact for surveillance cameras.

Board discusses briefly, decides to focus on lighting project first to help prevent trouble at beach.

- Boat ramp wall:

Tim questions status of the repair and improvement of the north side of boat ramp.

The board has been talking about this for some time.

John says the item should be included in the upcoming bid on total beach erosion issue.

Tim offers the idea of Meyers Marine coming for an estimate as they are working on the South River for 2 months. He will contact them.

- Community Signs:

Scott Lockett presents photos of all current signs in the neighborhood, many of which need repair or replacement. He reviews ideas for all locations. (Beach, Path, roads, etc.)

He has contacted local sign companies to get an idea of cost.

The board agrees that this is a needed project.

Sam asks for a new sign on the beach dumpster to explain it's not for household trash or boat wrap.

Christina offers to work with Scott on sign design.

NEW BUSINESS:

- Changing annual budget meeting date:

John S. puts forward the idea of changing the GIIA budget to a fiscal year rather than a calendar year.

Doing so would offer the option of moving the annual budget meeting date to merge with the Annual Community meeting in September.

It is difficult to get a quorum at these two meetings. Perhaps better to only have one meeting with this requirement.

Board discusses. It is noted that this change would require a new by-law amendment and vote by the community at the Sept. meeting.

We should draft language now to discuss and share with residents in the August meeting mailing.

John S. makes a motion to start the process of changing the annual budget meeting date to Sept, and to change the annual budget to fiscal year instead of calendar year in time to have a community vote on the issue this fall. David Springer seconds.

Discussion is held. Yvonne notes that it will slightly complicate budget planning for this year, but she can work with it. All members in attendance seem to agree with the idea. **Approved.**

- Event signs:
It is noted that the community could really use some kind of standing signs for event notices.
Group discusses and notes that GILA uses vinyl banners for events. Maybe GILA could invest in some.
- Brief discussion on active police presence in Glen Isle within the last month.
Rescue services have been seen often as well.
- A reminder that the community Towing Contract is active now. Company name (Top Notch) is written on the sign at Club House.

Motion to adjourn is made by Jack T., Yvonne seconds.
Adjourned at 7:54 pm.

Submitted by Christina Feindt, Recording Secretary