

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 16, 2018**

Date: August 16, 2018
Time: 7:06 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Ben Borchelt, John Morgan, Scott Lockett, David Springer, Tim Keating

Absent: Matthew Clifford, Todd Reabold, Stephanie McShane, Sam Liff, Hobbs Horak, Yvonne Myers, Jack Thibodeau, Michael Wagener

Reading of the Minutes:

The minutes of the July 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John, second by David Springer seconds . **Approved.**

Treasurer Report: Yvonne is absent. Christina presents her report as of July 31-

Capital Reserve Fund:	\$19,286.06
GIIA Checking:	\$44,067.33
Safe Harbor Savings:	\$20,743.14
Total Checking/Savings:	\$84,096.53
Accts. Receivable:	\$1,370.00
Total Current Assets:	\$85,466.53

Documents were submitted.

Financial review:

Select items are highlighted to explain most current expenses.

Motion to approve the Treasurer's Report as read is made by John S., David Springer seconds. **Approved.**

OLD BUSINESS:

Beach:

- John S – We are waiting on estimate for boat ramp repairs on wall.
 - Options include repair of a small piece that is "wobbly."

- Nets have been removed from swim beach.
 - 3 new nets are stored in Clubhouse downstairs. There are extra zip ties also. John has them.

Roads & Paths:

Walnut Path.

Discussion held about interim plans pending any future funding for large-scale repairs.

- It is noted that even if we plant trees and shrubs, it will probably continue to erode.
- We already have signs up trying to keep residents from using it as a beach path.
- The idea is offered of removing any stairs from the path to help discourage usage.
- Cost of annual maintenance may be prohibitive for upkeep.
- We should seek resident input on the subject and check financial projections for planning.

- Hole in the asphalt on beach culvert pointed out by Tim who sent a photo to board members.
 - Perhaps we can patch it ourselves. We need to estimate repair cost.

Clubhouse:

Discussion on new bathroom concept.

- Noted that a bathroom installation of outside patio area will require a significant amount of construction for foundation, plumbing, electrical and actual labor and materials.
- Tim has presented an initial concept drawing shared via e-mail with board.
- Comments are that it may be unnecessarily large.
- Idea offered of having one unisex bathroom area and maybe a storage area for tables and chairs.
- Resident offers suggestion of installing a chair lift or elevator to enable transport to existing bathrooms downstairs. Cost might be less than construction of new bathrooms.
- If the new bathroom construction needs some idea of costs, we will need drawings of a plan.
- Tim and David will look into new concept drawing reflecting discussion points of overall design ideas.

NEW BUSINESS:

- Next larger project for community is the boat ramp wall repair.
 - That topic is tabled for tonight's meeting as bids are being sought.
- Annual Meeting date/time:
 - It is noted that many neighbors may have a conflict on Sept. 20th with a back to school event at 6 pm.
 - Discussion, then idea of pushing back the meeting time to allow more to attend.
 - John S. makes a motion to have the Sept. board meeting at 7:30 and annual meeting at 8 pm.
Second by Tim. **Approved.**
- Ballot and agenda letter to residents, needs to be sent out 30 days prior to meeting.
 - Sample offered for Board review. Christina and Yvonne will finalize as Sam is out of town.
- Resident comment:
 - Governor Bridge/Riva road construction with traffic changes appears to be in motion by January.
 - Tim Keating will contact county to get a copy of any plans so the Board can review and share with residents when we know the plan.
- Dumpsters arrive Monday 9/10 by noon and picked up by 2:30 pm on Wednesday 9/12
 - Will be placed at the Clubhouse.
 - We will send out an e-mail to the community reminding them.
- Traffic calming:
 - John S. has approached police and county about his concerns with speeding drivers in Glen Isle.
 - John S. offers that he has suggested speed monitoring within Glen Isle at an unannounced date.
 - Tim reminds the board that a traffic study was done 8 years ago and the neighborhood doesn't have many more residents now. Also comments that the lane markers were "scrubbed" at that time to help.
 - Discussion includes concept of graphics on roads rather than speed bumps or other construction. Rumble strips also suggested as alternative.
 - Not all members present agreed on necessity of interventions and resident input at Sept. meeting and further board discussion is suggested.

 Motion to adjourn is made by Ben Borchelt, John Szkotnicki seconds.
 Adjourned at 7:42 pm.

Submitted by Christina Feindt, Recording Secretary