

Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 15, 2019

Date: August 15, 2019
Time: 7:01 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Scott Lockett, Ben Borchelt, Jack Thibodeau, Yvonne Myers

Absent: Todd Reabold, John Morgan, Michael Wagener, Matthew Clifford, David Springer, Stephanie McShane, Tim Keating, Hobbs Horak

Also in attendance: Brendan McGrath, Pier Chair

Reading of the Minutes:

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

Treasurer Report: Yvonne reports

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|------------------------------|---------------------|
| Capital Reserve Fund: | \$23,307.44 |
| GIIA Checking: | \$57,147.31 |
| Safe Harbor Savings: | \$30,780.54 |
| Total Checking/Savings: | \$111,235.29 |
| Accts. Receivable: | \$2,800.00 |
| Total Current Assets: | \$114,035.29 |

Documents were submitted.

A brief review was made of the financial report.

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

OLD BUSINESS:

- Motion is made by John S. to move the annual GIIA community meeting to Sept. 26th, Sam seconds the motion. Vote is yes. **Approved.**
- Traffic/Speed issue:
 - John reports that Mr. Terry has told him that the county will soon send out a letter to residents to get them to participate in commenting about any proposed projects on Glen Isle roads.
 - The county has painted temporary lines on Glen Isle Rd. where proposed speed humps might be located. Project cost if it moves forward would be estimated at \$2,000
 - Christina reports that the county's speed radar board will be hosted in her yard on Cedar Dr. next week and she is purchasing some signs to place around the community to raise awareness of the issues.
- Trash at the clubhouse
 - There should be a reminder given to residents that all clubhouse rentals require any trash to be taken offsite to the renter's home for trash collection.

- Beach erosion project:
John reports he is working with Frank, a permit expert.
They have been assembling photos and information.
The goal remains to slow down erosion and reclaim lost shoreline.
Methods must meet state and county guidelines and this isn't a simple fix.
Cost of such a project could approach \$40-60,000 in the future.
John will make a presentation about it at the Sept. community meeting with visuals.
- Dead tree at front beach
Christina reports Tim's e-mail to the board about the dead tree on the water's edge.
Tim offers the suggestion of removal and replacement with a red maple for quick growth and shade.
Tim volunteers to help plant such a purchase with help.

NEW BUSINESS:

- By-Law amendment for annual meeting change:
Christina introduces a draft version of the wording needed for the by-law amendment to allow for only one annual community meeting that would include budget approval.
Board reviews the language. A motion is made by John S. to approve this version of the wording to send to residents with 30 day notice of vote at the September meeting. Yvonne seconds the motion.
Vote is yes. **Approved.**
- Board of Directors names to be included on the ballot is reported by Sam Liff.
Two new volunteers will run for election and there are two departing board members.
- Wedding on Sept. 15th at beach and clubhouse.
Ben requests the key needed to unlock the chained tables at the beach for a resident's usage.
John says he will leave it with Sam as he will be out of town.
- Loose wave break
Scott L reports that there are loose sections on the wave break near B Pier
Some think it might be the piling that is the problem as it sways.
Not an immediate need, but we need to look at this in the near future.
Mike W. has contact names for this project.
- Shower at the beach
Pier Chairperson Brendan reports that the hose needs some repair.
Needs clamps or something similar.
Water is temporarily turned off so it is not leaking.

Motion to adjourn is made by Jack T, Ben B seconds.
Adjourned at 7:34 pm.

Submitted by Christina Feindt, Recording Secretary