

Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 20, 2020

Date: August 20, 2020

Time: 7:05 p.m.

Location: Glen Isle Beachfront (*due to COVID-19 concerns*)

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Scott Lockett, Sam Liff, Matthew Clifford, Todd Reabold, Yvonne Myers, David Springer, Michael Wagener, Anne Redmiles

Absent: Stephanie McShane, Brendan McGrath, John Morgan, Jack Thibodeau, Eva Green

Reading of the Minutes:

The minutes of the July 2020 meeting of the Board of Directors were reviewed. Motion made to approve made by Mike W., John S. seconds. **APPROVED**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$25,326.89
GIIA Checking:	\$48,390.31
Safe Harbor Savings:	\$50,831.78
Total Checking/Savings:	\$124,548.98
Accts. Receivable:	\$3,550.00
Total Current Assets:	\$128,249.98

Documents were submitted.

Financial review:

A brief review of recent items was made.

Motion is made to approve the Treasurer's Report by Mike Wagener, John S. seconds. **APPROVED.**

OLD BUSINESS:

Beach Gate cards:

Scott made a motion that only 2 beach gate cards be issued per residence.
Mike W seconded the motion, brief discussion of the issue.

APPROVED.

Finger Pier/Boat Ramp wall project:

Report given by Scott Lockett - proper paperwork has been submitted to make the pier one foot higher and to extend on land.
Firefly will check after Labor Day on status of permits.

Shoreline retention project:

John S Gives report
Application for permit has gone into State Engineers
Todd Allen & Gerd Heinsohn are to price the project, however pricing can't be received until after permits are issued.
Project plans to be presented at Community meeting.
John will e-mail the board drawing & plans he has received to date

Community meeting:

John S **made a motion** that the community September meeting be moved to October.

Scott seconded the motion.

Zoom possibilities were discussed.

Send out additional letter with new meeting date and enhanced agenda to included raising of covenant fees and Shoreline project.

Discussion to also place notice on Facebook.

APPROVED

Clubhouse roof:

Although no signs of leaks, Tim Keating volunteered to obtain estimates for a future replacement.

Bulkhead at beach:

John notes that being on the water, upkeep for this feature will be ongoing.

Discussion on phases and permit requirements for beach projects & maintenance.

It was discussed whether gravel or soil should be used to fill in the bulkhead in the future.

A Pier electrical issues:

Scott reports no electrician has been there yet.

Appears that the boat is not a problem as it was fine in another outlet.

Environmental projects:

Mike W. reports planning is still in the works. Several projects getting ready on private properties only.

Bamboo near the clubhouse creeping in and we may need to remediate in the future.

Water runoff problems are a primary concern.

The septic program may be renewed with a public forum for information sharing to come.

There is a good presentation for a public meeting, Mike will look into it.

Comment is made that a local community recently had bamboo removed and replaced with trees at no cost.

Gate card reader:

It is noted that changes still need to be made to protect the device and the pole.

Suggestion to put a dome over it, can installers do that?

ESSI (vendors of the device) will be asked to come look at options.

NEW BUSINESS

Trees needed:

Mike W. urges residents to plant trees on their own properties to help with runoff.

John S. notes that more are needed at the beach as the area needs their protection.

Mike notes the Replant Anne Arundel program that offers free tree saplings to residents.

Picnic table at beach:

It is noted that at least one table is falling into disrepair.

John makes a motion to replace one picnic table. David Springer seconds the motion.

Discussion about which models to purchase and if spring might be a better time to install into elements.

Board agrees to revisit the topic in the spring of 2021.

TABLED

Dog Waste Bins:

Todd points out that the current state of the bins is "a mess."

Often too full, or full of other refuse, or lids left open and rain gets in.

Board discusses their usage and the need for them. Started with 6, now have 4.
Some are used far more often than others. Sam and Todd voluntarily empty them routinely.
Perhaps we need better replacement models.
We should bring the topic up at the Community Meeting to ask opinions.
Also proposed to put up waste bag dispensers only with a sign indicating to take your bag to home garbage.
Todd will get estimates for bags and dispenser.

Roads and paths issue:

Anne asks about excessive water flow during rain events on Cedar Dr. behind clubhouse, nearing gate.
The County should be contacted for possible road repairs.
She also notes trouble with a tree on the hill behind the clubhouse on the other side of the street.
Anne offers to make the calls.

Todd adds that he recently got a permit to build a bulkhead of sorts behind his property that abuts the Cedar Drive embankment. He has gotten one estimate and is seeking others.
Mike W. suggests he approach the WSA for assistance with this as it directly affects runoff issues.

Trees at Clubhouse:

John notes problems with a few trees outside the clubhouse.
One was looked at by the Board recently and is very close to the structure.
We will call the tree service company to come diagnose and get removal options.

Anne notes that there are no longer any "No Parking" signs on Cedar Dr. near beach entry.

Todd Reabold introduced neighbor Gary Brown who will be on the ballot for a board position this year.

Community Directory:

Christina notes that the 2015 resident listings are getting very out of date.
She offers to start work on an update if that is desired.
John S. **makes a motion** for the board to pay for an updated section for resident listings.
Christina seconds the motion.

APPROVED

Motion to adjourn is made by John Szkotnicki, Scott Lockett seconds.
Adjourned at 7:58 pm.

Submitted by Christina Feindt, Recording Secretary
(With the assistance of Yvonne Myers for the first 15 minutes of the meeting)