

Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 19, 2021

Date: August 19, 2021
Time: 7:06 p.m.
Location: Held at the Clubhouse

Meeting called to order by Matt Clifford

Attending: Christina Feindt, Yvonne Myers, Michael Wagener, Sam Liff, Matthew Clifford, Stephanie McShane, John Morgan, Eva Green, Richard Nines, John Szkotnicki (late at 7:20), David Springer, Jack Thibodeau (Brendan McGrath & Gary Brown on Zoom)

Absent: Angelica Gutierrez

Reading of the Minutes:

The minutes of the July 2021 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Jack T seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$25,532.56
GIIA Checking:	\$43,387.27
Safe Harbor Savings:	\$50,883.26
Total Checking/Savings:	\$119,623.09
Accts. Receivable:	\$4,250.00
Total Current Assets:	\$123,873.09

Documents were submitted.

Financial review:

Reviewed expenses and income. Budget readied for community approval.

Motion made to approve the Treasurer's Report by John S., Sam Liff econds. **Approved.**

Beach:

Vandalism

John reports the chain and post pulled out of the ground and a vehicle travelled down the area.

A police report has been made.

John would like the GIIA Board to discuss rules and ramifications for rule violations.

Idea of pulling beach access from repeat offenders. Discussion of particulars and ideas on the issue.

Idea offered of creating a standing procedure of warnings prior to any enforcement.

Send general warning/notice. 2nd time send targeted warning of impending action. 3rd time take action.

The board should also seek legal advice on adequate warnings and process.

Cameras

Board discusses the previously approved idea of having cameras monitoring the beach areas.

Trail cameras can be purchased and installed fairly simply. Post notification on the new bulletin board.

John S. **makes a motion** to purchase two cameras for a cost not to exceed \$500. Jack T. seconds. **Approved.**

Water issues

Brendan reports trouble with the hose under the dock from pump.

The water was red and needed more salt in the system to maintain.
He notes the shower may need to move closer to the dock and use a better grade of plumbing.
Problem with a resident's boat related to this issue. Brendan followed up, put in a fresh filter, and added salt
John **makes a motion** to come up with a solution for the shower. Jack seconds. **Approved.**

Future Pier project

John S. wants to look into a plan for long-term project to re-deck all of the piers.
We should be allocating savings to such a future project starting now.
Some have suggested using composite deck materials for the piers as superior to marine grade boards.
Board should begin getting some estimates and have existing pilings assessed at the same time.
Noted that pilings redone 2-3 years ago were only those used with swim nets.
The boards we currently have will work for replacements and repairs for a year or two.

Sealcoating at beach area

Yvonne reports we have two estimates.
One is \$3,090 or \$3,500. \$2590 for all sealcoating, more for rain gutter and moss.
Need to approve, schedule, and warn residents during the week of construction. Aim for October.
John **makes a motion** to use Extraordinair Asphalt for the estimated cost provided.
Second by Dave Springer. Discussion follows. **Approved.**

Beach services

Reports from neighbors about dumpster and port-a-potty troubles.
There was a brief break in service on the dumpster with Republic Services. Sam has spoken with them.
They've had troubles like many businesses, but report they are back on track.
Also, someone put rugs in the dumpster that took up too much space and caused problems.
Port-a-potty is serviced by Statewide. Proud empties the trashcans down at the swim beach.
Yvonne notes we pay in advance for trash service, so she will ask for no charge for lag time.

Boat Lift Committee

Richard reports work on collating a report to present to the board prior to the community meeting.
It would be good to allow time for questions prior to presenting to residents.

Other Business:

Annual Meeting

Sam reports that he mailed all materials on Thursday.
John suggests hosting another Zoom session to allow for virtual meeting attendance.

Riva Road construction

They are putting a light in at Governor's Bridge. A lot of construction is upcoming.
Verizon installing new cables also. And tree loss will be noticeable.
Reported that GI may gain a turn lane on exit.

John made motion to adjourn, Mike Wagener seconds. Adjourned at 7:49 pm.
Submitted by Christina Feindt, Recording Secretary