

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

August 19, 2014

Date: August 19, 2014

Time: 7:04 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Mike Wagener

Attendance:

Mike Wagener, Pat Crosby, Christina Feindt, Sam Liff, Ann Redmiles, Mike Risher, Yvonne Jenkins, Ben Borchelt

5 community members

Reading of the Minutes:

The minutes of the July 15, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections by Pat Crosby, 2nd by Mike Risher. **Approved.**

Treasurers Report: Yvonne Jenkins reports

Current Assets:

Documents submitted.

Discussion on interest rates in various accounts.

Mike W states idea of lowering covenant fees at annual budget meeting.

Mike and Yvonne will talk about the numbers and projects upcoming.

Motion to accept Treasurer's Report made by Mike Risher, 2nd by Sam Liff. **Approved.**

Committee Reports:

Playground: Tim Keating absent

Mike W. reports

- Parties planned at clubhouse, planting event moved to Sept. 28.
- Mike spoke w/ Powell's about community not being interested in property purchase at the current price. Left it with idea of talking again if price were lowered.

Piers: John McIntire absent

- Phone call to Mike that someone fell off the pier (long finger pier). Lost balance. Mike responded, nailed a few boards, called contractor the next day to get more nailing done. B Pier has been mostly all re-nailed.
- Shower installed and should be fine for the next few years. Able to winterize it easily.
- New ladder put on swim raft. Mike talked w/ families at the beach about not pushing the raft in and out as it will harm the ladder.
- Leak on A Pier. Small water leak past a bulkhead.
- Electrician on A Pier, neutral wire on a 3 prong plug had dropped off and had to be reconnected. B Pier electrical problem (Blair reported). Couldn't replicate the problem. Doors over electrical outlets missing. A Pier will replace a small box. Dave Sachs. Sachs Electric. Will ask him to check a few more boxes.

Beach: Ben Borchelt reports

- Need to pull swim nets out
- Mike W asked Jose Recinas for price on installing the nets next year and moving railroad ties from clubhouse to bulkhead at the beach. Nets need to be dried, then rolled up and stored somewhere. Ben might look into new systems to help.
- Resident – concerned about grass and gravel in parking area by dumpster at beach. Parking area needs to be maintained given restrictions near waterfront. Sam will check with Proud Landscaping and applying some type of grass killer in parking areas. Will also check clubhouse parking lots for weeds. We need to keep adding sand to the beach each year to comply with county regulations. Mike W. will inform Jose Recinas we want to apply another load of sand. Trimming forsythia, putting sand on the beach, and nets going up needs to happen regularly.

- Sam – Port a Potty at the beach is now picked up on Mondays.

Clubhouse:

- Bench on clubhouse porch will be disposed of in dumpsters this evening.
- Grants have been applied for regarding tree planting. Asking for \$650 each from two groups.
- Tim looking for info. and contacts to speak with about clubhouse parking lot improvement.

Roads and Paths: Tim Keating absent, submitted report read.

- Mike and Tim met w/engineers. Toured Walnut Glen Path and the whole beach area. Discussed sand bags, bulkheads and more.
- Suggestion made about talking w/ property owner Matthews about considerations on what he's doing. Mike will wait for preliminary report to come back with idea on what we should do on all fronts, including erosion on the beach in all areas.
- Perona reports county ran a camera to check problems with drainage pipe. Confirms there are problems. County will probably replace it.

By-Law Committee:

Some members present tonight to answer questions and present the changes to the by-laws.

Old Business:

- By-Laws:

A lengthy discussion/presentation was made by the committee.

- Discussed staggering the election years of BOD officers so that there are always some experienced members of the BOD. All seem to agree that is a good idea. The committee will make that change.
- Discussed the terms “good standing.”
- Discussed the change to a 4 person nominating committee.
- Discussed the new idea of the BOD treasurer handing out Realtor Packs and materials.
- Discussed the new labels of member categories (1933, etc.).
- Stephanie H. went thru the entire document, highlighting changes and questions to the BOD.
- Finally, the difficulty of having this document ready in time for the Sept. annual community meeting was discussed. The BOD will meet to discuss and review the by-laws further. Then a legal review will take place before anything is finalized.

The goal for completion is to have the document ready for the annual budget meeting in December so that residents can vote on it. That would suggest early November to mail changes.

New Business:

- None

Motion to adjourn is made by Mike Wagener, 2nd by Mike Risher

The meeting was adjourned at 8:56 p.m.

Submitted by Christina Feindt, Recording Secretary