

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 16, 2016**

Date: August 16, 2016
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Jack Thibodeau, David Springer, Anne Redmiles, Tim Keating, Sam Liff, John Szkotnicki, Yvonne Myers, Ben Borchelt, Jack Thibodeau, David Smith

Absent: Mike Risher, Connie Grabill, Stephanie Hutchins, Barbara Anderson

Reading of the Minutes:

The minutes of the July 19, 2016 meeting of the Board of Directors were read. Motion made to approve by Sam Liff, Tim Keating seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,249.48
GIIA Checking:	\$45,794.66
Safe Harbor Savings:	\$45,569.45
Total Checking/Savings:	\$108,613.59
Accts. Receivable:	\$1,975.00
Total Current Assets:	\$110,588.59

Documents were submitted.

Directory printing cost was \$397.50 (not including binders)

Electric at clubhouse running around \$85 per month.

Motion to approve the Treasurer's Report made by Jack Thibodeau, Ben Borchelt seconds. **Approved.**

COMMITTEE REPORTS:

Playground:

- No complaints about mosquitoes at playground.
- Mulch seems to be looking good also.
- 1st bid for fencing around playground seemed high, Tim will get a new quote.
- We can seek feedback from parents with kids and examine if cost is worth it.

Piers:

- Mike Wagener took a video of the wave break by beach. It really moves in waves. We should keep an eye on it.
- Piers will begin shut down in October & November as use slows down.

Beach:

- Jellyfish – Michael Wagener suggests a couple of jellyfish nets handy for people to scoop them out.
- Tree at beach --We have had a tree surgeon advise that tree in the swim beach table area is not "fixable". We can plant another tree nearby for future. Tim will look into tree types that might work there.
- The newly named Beach Committee has met. Members present some of their preliminary report. Ideas include:
 - Prevention of vehicle access on grass areas. Maybe putting pilings in with chains barring access.
 - Permit for parties of 15-20 + people. Undecided on number.
 - Maybe a fee associated with a more formal permit process for parties.
 - Control number of cars that party hosts can expect to park down at beach.
Example- 15 cars max. with dated guest parking passes issued with the permit.
 - Suggest more closely checking parking stickers, guest passes.
 - Place warning notes on cars parked at beach lot to remind residents of rules.

- Placing a large sign with summary of main beach/pier rules by dumpster area.

- Beach Gates:

Sam Liff presents bids and info. for new beach gate transmitters, some with camera monitoring included. The Board discusses various gate options and technologies. We might prefer to fix the whole beach system with a new card reader at the top gate, with upgradeable options for top and bottom gates. Ideas include: one card with two programmed codes allowed, then codes can be controlled by Board. System would ideally require card access for entrance AND exit. Sam will now get new estimates for various systems.

- New towing contract

Reviewed by Ben Borchelt. It is free of cost to GIIA. The use of NCR Towing Company is approved. Board members authorized on contract are: Michael Wagener, John Szkotnicki, Ben Borchelt, Sam Liff. Contract specifies \$280 impound fee, \$150 drop fee (if owner is there, tower must drop car with a fee). Sam will forward contract to Christina for recording.

(Summary of committee ideas: Vehicle barriers, party permits, fees & parking passes, tow warnings, beach signs, new gate technology, new towing service)

The Beach Committee will continue to confirm ideas. And look at specifics of a barrier. We will speak of all this at the September Community meeting to inform residents of increased enforcement efforts.

Clubhouse:

- New AC is very effective. People should use big wall fan first to remove heat (*switch on stage*). Turn AC on and off with remote's large red button.
- Kitchen talk. Bids with plans and sketches presented to Board for kitchen remodel. After consideration, Lowery Carpentry is approved pending a new bid with changes reflected. Board discusses the drawings and ideas being shared by the Ladies Auxiliary who is working on it all. The kitchen floor will remain an unknown until old flooring is pulled up during demo. Then a confirmed plan can be put in place
- GIIA will purchase a new refrigerator (current is broken). GIIA will send a quote to board for approval by email.
- Resident party – a recent renter commented on clubhouse conditions. Motion is made by Tim Keating to refund her rental fee. Seconded by Jack Thibodeau. **Approved.**
- Idea put forward of GIIA paying for thorough cleanings in Spring & Fall of each year, or seeking volunteers.

Roads and Paths:

- The Walnut Glen issue continues to be discussed. The ravine is barely passable and rain is causing erosion. We need funding to fix. Michael Wagener and Tim Keating will work on renewing a bid for a grant. Meanwhile, a temporary fix with soil and stone may be needed. We will contact a pcontractor for an estimate.
- Beach road needs resealing. Maybe in the fall to protect road. Sam will check. Estimates \$2,500-\$3,000.

OLD BUSINESS:

- Canoe rack fees – ready to mail an item on the issue with ballots.

NEW BUSINESS:

- Yvonne Meyers reports that Asst. Treasurer Connie Grabill will be stepping down. We do have a new volunteer for the role. Yvonne makes the motion for the Board to name Stephanie McShane to fill the remainder of the term for the Asst. Treasurer's position. (until Sept. 2017) Michael Wagener seconds, vote says "yes." **Approved**
- September meeting: Quick review of items to discuss with residents.

Motion to adjourn is made by Ben Borchelt, Jack Thibodeau seconds. Adjourned at 8:35 pm
Submitted by Christina Feindt, Recording Secretary