

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
August 17, 2017**

Date: August 17, 2017
Time: 7:03 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Matthew Clifford, Stephanie McShane, David Springer, Anne Redmiles, Michael Wagener, Ben Borchelt, Yvonne Myers, Barbara Anderson, Jack Thibodeau, Brendan McGrath (*pier chair*)

Absent: Todd Reabold, Hobbs Horak, Tim Keating

Reading of the Minutes:

The minutes of the July 2017 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, second by Sam Liff. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,266.90
GIIA Checking:	\$41,645.36
Safe Harbor Savings:	\$58,720.47
Total Checking/Savings:	\$117,632.73
Accts. Receivable:	\$1,765.00
Total Current Assets:	\$119,407.73

Documents were submitted.

Review by Yvonne. Questions about covenants. Estimated \$1,765 short on covenants, we expected more to pay. Clubhouse expenses include mosquito service, locksmith.

Motion to approve the Treasurer's Report as read is made by Christina Feindt, Michael Wagener seconds.

Approved.

COMMITTEE REPORTS:

Tim e-mailed the Board his thanks to Barbara for clearing brush at the beach for a picnic area.

OLD BUSINESS:

• **Bulkhead project at the beach:**

We have one bid at \$47,000 for the process the board agrees on tonight for repairs.

Using vinyl sheeting and building in front of existing wall, we need 3 bids for this.

John S. has called for new bids, no call backs yet.

Mike W. will help, David Springer will also contact someone. Using existing bid specs for the job.

• **Boat ramp area:**

When we select contractor for bulkhead, we will ask them for a price on repairing the boat ramp wall also.

(Wall was discussed at July meeting with impact on erosion issues, etc)

Nominating Committee report:

Ballots already went out in the mail with candidates for Board and ballot question about bulkhead work.

Beach Improvement:

New enclosures for beach beautification proposed by Sam last month.

Todd Reabold has volunteered to do labor, but would appreciate any volunteer help.

Estimated cost at \$400 for materials. It may require some concrete settings. Board agrees to the plan.

Sam is asked by some board members to check for statewide requirements for enclosing the port-a-john.

NEW BUSINESS:**• Septic:**

The state of Maryland tracks septic maintenance and they sent a letter requesting verification of inspection.

We had a contract for yearly visit, now we need to seek inspection and send confirmation to the state

Yvonne and Barbara will work on the situation.

• Port a John and dumpster service:

Sam will schedule seasonal shut down for the future.

• Moquito service at the playground/clubhouse area:

Some question if we still need the service now that the county is spraying. Discussion follows.

Stephanie M offers to look into the matter.

Decision is that we will continue the service for the season until we hear more information.

• Swim platform at beach:

Sam asks if we are putting the float that is at the beach back onto the swim platform at some point.

Ideas are offered on options for securing platform's location to prevent damage to the nets and to the pier.

The board will look for a plan to do this prior to the next beach season.

• Changes in fee structures:

Barbara wants the board to consider the idea of raising the Covenant fees, ramp and dock fees, and/or clubhouse rental fees.

Yvonne suggests waiting to talk about raising any fees until the 4th quarter financials to judge necessity.

• Budget Meeting:

Board proposes a special budget planning session in October. Members are asked to prepare ideas for anything you think might need to be changed.

• Walnut Glen Path:

Estimated cost to repair is large and we have no grant yet.

We still have 3 bids to estimate cost of work, lowest is \$70K.

Mike W. comments that the estimates exceeded grant options. Ratio of land expanse and nutrient absorption were among other technicalities.

Jack comments that we should either work on another grant proposal or abandon the project.

Idea offered of presenting the topic at the Sept. community meeting and asking opinion of residents.

• GIIA owned property on Laurel:

Brief talk about holding or selling the property located between two residences.

Selling would require as assessment and other costs. It is an option for the future.

• September meeting:

All Board members are asked to notify residents about the Sept. meeting to ensure there are enough in attendance for the required quorum.

Motion to adjourn is made by Jack Thibodeau, Ben Borchelt seconds. Adjourned at 7:54 pm

Submitted by Christina Feindt, Recording Secretary