

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
December 15, 2016**

Date: December 15, 2016
Time: 7:03 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, David Springer, Sam Liff, Yvonne Myers, Todd Reabold, John Szkotnicki, Michael Wagener, Jack Thibodeau, Ben Borchelt, Stephanie McShane

Absent: Barbara Anderson, Ulla Dean, Anne Redmiles, Tim Keating, Matthew Clifford

Also in attendance is Brendan McGrath, Pier Chairperson

Reading of the Minutes:

The minutes of the November, 2016 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:	\$17,255.30
GIIA Checking:	\$24,719.70
Safe Harbor Savings:	\$45,592.59
Total Checking/Savings:	\$87,567.59
Accts. Receivable:	\$1,625.00
Total Current Assets:	\$89,192.59

Documents were submitted.

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

Budget talk:

Needs to be mailed out by Dec. 19th, (January 19 meeting).

- Move telephone to ground maintenance (\$3,400).
- Change category header on Savings for repairs and improvements to reflect that it's for clubhouse kitchen.
- Stephanie comments, for the budget meeting, we need to explain long term forecasting such as the 5 year roof plan and others.
- John comments, beach improvements may be most important to plan due to environmental concerns
- Jack makes a motion to approve the budget as corrected (kitchen remodel). Ben seconds. **Approved.**

Yvonne shares the cover letter for community notice. Discussion follows on how to get more residents to attend. Ideas of calling people ahead of time, putting on social media and website, list it on NextDoor., make a Facebook page.

COMMITTEE REPORTS:

Playground:

- Tim e-mailed report that all is well.

Piers: (Brendan reports)

- A few planks in piers need to be replaced and bulbs also. Sam and Mike have boards and bulbs to offer. Nails are at Sams.
- Everything is winterized – mostly thanks to the Perona family.
- Brendan will send updated boat slip application to Christina with new fee for kayaks and new dates.

Beach:

- Ben trimmed the tree at beach.

Clubhouse:

- Kitchen remodel schedule discussed. Mike W. points out that the schedule was a bit off the estimate due to activities. We are monitoring progress and will update as it moves forward.

Roads and Paths:

- Mike W. comments that in the event of snowfall, AA County only plows county roads, and do not cover Plateau, sometimes Walnut, and often the cul de sacs. We need to hire services for these areas and should keep that in mind in the budget.

OLD BUSINESS:

- Motion made by Tim Keating (via e-mail) to remove phone service from the Clubhouse. Motion seconded by Jack Thibodeau. Board discusses and shares viewpoints, then votes. **Approved.**

NEW BUSINESS:

- David Springer – Question about how the new AC/heating units at the clubhouse are being used. The furnace is still being used as primary heating. And the thermostat is still to be set at 55 degrees when the clubhouse is vacant.
- Jack Thibodeau – The topic of bathroom remodeling. After a brief discussion, the topic is tabled.
- John Szkotnicki – We should try to create a work calendar for the whole year to better draft volunteers. Discussion follows about how many jobs are weather dependent, but generally beach nets are installed sometime in May, docks are prepared for the season in March or April. We could add a clubhouse clean up event, perhaps in February. We can ask for resident help by e-mail.

Motion to adjourn is made by Ben Borchelt, Jack Thibodeau seconds. Adjourned at 7:48 pm
Submitted by Christina Feindt, Recording Secretary