

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
December 20, 2018**

Date: December 20, 2018
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, Yvonne Myers, Scott Lockett, John Szkotnicki, John Morgan, Michael Wagener, Jack Thibodeau, David Springer

Absent: Tim Keating, Ben Borchelt, Hobbs Horak, Matthew Clifford, Stephanie McShane, Todd Reabold

Reading of the Minutes:

The minutes of the November 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$21,292.94
GIIA Checking:	\$19,608.08
Safe Harbor Savings:	\$30,750.14
Total Checking/Savings:	\$71,651.16
Accts. Receivable:	\$0
Total Current Assets:	\$71,651.16

Documents were submitted.

Financial review:

Transferred \$10,000 to savings

January 17, 2018 is Budget meeting.

Send out advance e-mail to board members for budget meeting Jan. 17.

Motion to approve the Treasurer's Report as read is made by John S, Jack T. seconds. **Approved.**

OLD BUSINESS:

• Insurance:

After discussing new policy at November meeting and approving new insurance package, we were contacted by the company (The Hartford) that purchased the old insurance company.

Hartford sent an invoice for policy renewal with a few items changed.

This would save substantial money from estimated cost of new policy.

We accepted the Hartford binder after correcting particular coverages (docks, playgrounds).

Renewal also includes D&O coverage which newer policy did not.

Expense is at or near former cost, around \$5,500 annual.

We cancelled what we paid already for new package and are going with this.

Jack – Let's look at the whole package in September. To prepare for renewal ahead of time.

Motion made by John S. to review insurance policy at the September 2019 Board meeting.

Second by Dave Springer. All agree.

Approved

- Beach projects:

John S. is talking with contractors (T Allen, etc.) to get quotes for repair of wall area at beach boat ramp.

In the process now. Pending. David Springer offers to be available for help/time.

Other beach repair ideas:

Add to existing rip-rap and install finger pier on A pier walkway.

Concrete planter box install to retain water.

- Environmental Projects:

Mike W. reports the recent neighborhood assessments showed stormwater issues and more.

There are several small scale projects with erosion and other troubles.

Example, circle on Laurel with stormwater trouble.

Over the winter, the group is getting plans and locations set for springtime/summer work.

- Walnut Pathway:

This is a continuing challenge as erosion is inevitable.

The Board has long debated solutions. Now just want to maintain safety.

Tonight's talk looks at ideas: removing existing wooden steps to increase safety, and reduce usage.

Ideas of installing landscape timbers to shore up. Adding grass seed and dirt, both inexpensive options.

Many agree that adding grass seed would be a good first step to maintain.

- Lights at beach:

Jack reports that he had an electrician look at the site and they recommended LED lights on poles.

Estimated cost of \$500-\$600 per light.

Would be on motion sensor and have shields on them to protect.

2 needed by A Pier

1 on pole by B pier (with a 6-8 foot extension to make higher)

1 in parking lot on left side of dumpster.

Estimated \$1,000-\$1,500 for labor.

Discussion: How sensitive would motion sensor be? Could animals trigger it? Idea is offered of pairing security system with lights and using motion sensors on both.

Jack will keep looking into it and report back.

NEW BUSINESS:

None

Motion to adjourn is made by John Szkotnicki, Jack Thibodeau. seconds.

Adjourned at 7:37 pm.

Submitted by Christina Feindt, Recording Secretary