

Glen Isle Improvement Association
Board of Directors Meeting Minutes
December 17, 2020

Date: December 17, 2020

Time: 7:01 p.m.

Location: Held virtually via Zoom (*due to Covid*)

Meeting called to order by John Szkotnicki

Attending: Matthew Clifford, Christina Feindt, John Szkotnicki, David Springer, Jack Thibodeau, Yvonne Myers, Sam Liff, Richard Nines

Absent: Stephanie McShane, Todd Reabold, Brendan McGrath, John Morgan, Michael Wagener, Eva Green, Gary Brown

Reading of the Minutes:

The minutes of the November 2020 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Jack T. seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$25,335.47
GIIA Checking:	\$35,171.79
Safe Harbor Savings:	\$50,848.96
Total Checking/Savings:	\$111,356.24
Accts. Receivable:	\$3,200.00
Total Current Assets:	\$114,556.24

Documents were submitted.

Financial review:

Yvonne reviews items. Income includes \$60 in beach cards

Expenses include JT Fire certified extinguishers at clubhouse, Jones Pump Service inspected VAC system \$275, Proud Lawn removed tree and added dirt \$975.

Total expenses - \$2,622.02

Motion made to approve the Treasurer's Report by John S., Sam Liff seconds. **Approved.**

Clubhouse Roof Update:

Tim spoke with contractors today. Delivering shingles on Dec. 29. Doing it all in one day on Dec. 30th.

Tim suggests opening clubhouse for warmth, lunch space, bathroom. Sam will open on the 30th early.

Question: Have gutters been cleaned. Sam says Yes.

Christina will let Bonnie know about parking/rentals.

Yvonne will get a check to Tim about a week after the job is done.

\$7,600 or so, whatever was left on balance.

Finger Pier Update:

John S. asks Tim K. about status.

Yvonne spoke with Mark with S River Marine this week. They are finishing up a job on the bay and could be here within a week, schedule in flux right now.

Work may begin the first week of January.

We should post notice on the Web and Facebook that ramp is closed when work is confirmed imminent.

Beach reclamation project:

Since permit denial, John S. is looking into the addition of sand
It will require about 108 cubic feet of sand, estimated
Already OK'd by state for this.
Probably a March or April timeline.
Tim notes the ground is soft in spring, maybe some effect.
No barges needed, all land-based work of trucks with sand.

Boat Lift Committee:

Richard gives latest update of status.
Things have been quiet during holidays and such.
The group still needs to get hold of some historical documents from GIIA, including an old contract. Mike W. is seeking that.
Group will probably meet sometime after the new year.
Board discusses that B Pier was historically off-limits to boat lifts and a vote was taken at some point. Jack T and David S. both recall the talks. Vote was firmly against any lifts going on Pier. They note that reasons included high tidea and strain on structures, potential costs to maintain, aesthetically unpleasing. Other current Board agree that B Pier shouldn't have lifts as they block the view and cost.
Richard reports the group is simply including all options in any studies, and reports. No decisions made.
Board agrees we need to track down old motion and minutes on the topic.
Meanwhile, Richard and committee will put together documentation and present it with all details and recommendations of cost, required improvements, and all else.
More talk at January meeting.

Motion to adjourn is made by John S., Yvonne seconds.
Adjourned at 7:22 pm.

Submitted by Christina Feindt, Recording Secretary