

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

Date: February 16, 2016
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Michael Wagener, Martha Waltman, Sam Liff, Connie Grabill, Stephanie Hutchins, Anne Redmiles, Jack Thibodeau, David Springer, David Smith

Absent: Barbara Anderson, Tim Keating, Yvonne Myers, Mike Risher, Ben Borchelt

Reading of the Minutes:

The minutes of the January 19, 2016 meeting of the Board of Directors were read. Motion made to approve by Jack Thibodeau, second by Sam Liff. **Approved.**

Treasurer Report: Connie Grabill reports

Capital Reserve Fund:	\$17,240.80
GIIA Checking:	\$24,237.60
Safe Harbor Savings:	\$45,534.93
Total Checking/Savings:	\$87,013.33
Accts. Receivable:	\$25,950.00
Total Current Assets:	\$112,963.33

Documents were submitted.

65 covenants collected as of 2/10/16.

\$600 for snow plowing of Plateau has been paid for.

Motion to approve the Treasurer's Report made by Sam Liff, second by Jack Thibodeau . **Approved.**

COMMITTEE REPORTS:

Playground:

- All is well, Ivy removal planned for the future.

Piers:

- Ice eaters will stay in for February. Usually removed sometime in March.
- No problems with piers of notice. No heavy ice as of yet.
- Raising fees at the piers has been broached.

Board needs to discuss between now and next community meeting.

Do we need to raise fees?

- **Discussion:** Perhaps fees in general should be considered.
- Stephanie asks: The by-laws state that the Finance Committee can recommend changes in fee structure every 3 years. By-laws were activated as of March 2015. So, when is the last time the fees were looked at?
- The Board continued the discussion about financial issues, taxation, revenues and strategies.
- Raising fees at piers would need community approval, so we are tabling that at this time.
- Finance Committee also tabled.

Beach:

- Question – have we put sand on the beach lately? Yes, we do it regularly.

Clubhouse: Mike W. reports

- Waiting for permits to install A/C.

• Kitchen Remodel

- Process is moving forward and there has been a lot of time volunteered already.
- Mike Wagener reports that a community member is willing to do the work, however we will pursue the normal multi-bid process.
- David Smith will help Christina coordinate work with Ladies Auxiliary to standardize design and confirm specs. Also suggests a community demo to save funds on the project.
- Timeline depends on speed of bids and final design approval. Clubhouse chair will check calendar.

• Wi-Fi at Clubhouse

- David Springer reports that he contacted phone service supplier for estimates. We would have to upgrade the system to enable wi-fi. Range would be 325 feet.
- Current phone cost is around \$30. New cost would be estimated at \$124 per month.
- **Discussion:** Benefits of having wi-fi for remote monitoring and temperature control, a combination door lock, and any security used. The cost seems a bit large at this point, maybe we can look at it again in the future.
- David Springer will look into possibility of controlling systems from a cell phone instead.

• Chairs & Tables

- A resident rented the clubhouse in February and noted mildew on some chairs and tables. Question: Can we store the furniture items inside the clubhouse to prevent this? Opinion is, yes, we should do that. We can roll storage carts inside. We will inform the Clubhouse Chairperson and note it on Clubhouse checklist.

• Rental Fees

- Sam proposes the idea of raising clubhouse fees.
- **Discussion:** Does income from rentals cover cost of oil, electricity, and general upkeep?
- Resident points out that it's not just renters that use the clubhouse: meetings and community events also.
- GILA opinion (at a recent meeting) was that the clubhouse is for resident usage and raising fees would only impact residents. General consensus is that children's party fee remain the same regardless.
- Maybe we need a chart of maintenance jobs at the clubhouse and costs: furnace cleaning, floors, painting, etc.
- Perhaps we will find an annual upkeep budget item for the clubhouse would be a good idea.
- Stephanie suggests that a Finance Committee would also look at this type of item.
- Mike W. agrees, let's get volunteers lined up at the next meeting for a committee and look into all these issues.

Roads and Paths:

- Stormwater retention pond issue at Blue Heron still under study.

OLD BUSINESS:

- Community directory - Sections have been sent to local residents for printing. Waiting for a response from them at this time. Several new resident listings have been added. Christina showed sample front cover designs.

NEW BUSINESS:

- Maintenance will be needed on the beach road. Sam and Barb got bids at the end of 2015, nothing done yet. Beach road needs to be sealed again in Spring.
- Gate card reader was hit and temporarily repaired, OK for now. New one is estimated at \$1,000.
- Need a newsletter volunteer. Debbie W. will complete one more. Christina will be the point person for newsletter moving forward. Frequency of publication discussed. We can ask for help in the next newsletter.
- Resident wants to put a sign at the end of Cedar to indicate no turn-around, no outlet. Board is OK with the idea.

Adjourned at 8:30 pm

Motion to adjourn is made by Connie Grabill, Jack Thibodeau seconds.

Submitted by Christina Feindt, Recording Secretary