

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
February 16, 2017**

Date: February 16, 2017
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, Jack Thibodeau, Todd Reabold, John Szkotnicki, Michael Wagener, Ben Borchelt, Stephanie McShane, Matthew Clifford

Absent: Barbara Anderson, Ulla Dean, Anne Redmiles, Yvonne Myers, David Springer, Tim Keating

Reading of the Minutes:

The minutes of the January 2017 meeting of the Board of Directors were reviewed. Motion made to approve by Jack Thibodeau, second by Sam Liff. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,258.26
GIIA Checking:	\$22,874.39
Safe Harbor Savings:	\$58,617.27
Total Checking/Savings:	\$98,749.92
Accts. Receivable:	\$22,216.00
Total Current Assets:	\$120,964.92

Documents were submitted.

Motion to approve the Treasurer's Report made by Sam Liff, Jack Thibodeau seconds. **Approved.**
The Board has a brief discussion on pier costs and future repairs.

COMMITTEE REPORTS:

Playground:

- No report

Piers:

- 2017 Slip fee application will be posted on the website.

Beach:

- Discussion of ideas concerning beach rules.
 - John S. puts forward several ideas such as party permits, maximum number of guests requiring permit.
 - Board discusses how to achieve increased enforcement of existing rules.
 - Ben is trying to set up new ideas from the Beach Committee and is open for suggestions.
 - John encourages all board members to come up with solutions/rules/ideas to bring to next meeting.
 - Matthew suggests mentioning the topic in the next newsletter seeking resident ideas and opinions.
- July 4th events also a topic of discussion.
 - Past history of the holiday at Glen Isle beach were reviewed and discussed.
 - Maybe the community should host its own event for residents only.
 - Idea offered of how to have better security for the holiday.
 - Todd suggests idea of a private security firm, he will look for information.

- Living Shoreline topic discussed
 - Erosion due to rising tides and more are causing problems with our beaches.
 - The Board discusses ideas for shoreline stabilization and eco-friendly steps we might take.
 - Mike W. reviews prior history of studies and solutions and will share files and engineering plans.
 - John proposes that GILA may need to put some money toward shoreline materials and ask for volunteers to come plant grasses, etc. He shares that Barbara has put forward the idea of an open space planner to come up with plans.
 - It is decided to form an "Environmental Planning Group" of board members and residents to review materials and suggest solutions. Matthew, Todd, Mike W., Barbara and John are volunteered and a tentative meeting date is set for late February.

Clubhouse:

- Kitchen remodel is nearly complete. Pending a few final details. The cabinets, countertops and all look good.
- Still working on the threshold issue to alleviate trouble rolling in all chair and table storage carts.
- Ask GILA for suggestions on future clubhouse clean-up events and schedule.

Roads and Paths:

- No report

OLD BUSINESS:

- None

NEW BUSINESS:

- Community involvement
 - Board talks about how to get more residents involved in volunteering, events, and enforcement.
 - Idea offered of a permanent message board sign at community entrance with event details, meeting dates, volunteer opportunities and more. Christina will look into some ideas for signs.
 - Another idea is that of hosting more community events to encourage more involvement.
- Ground maintenance and all other services begin in April each year.
 - Sam will call for trash and port-a-let service to begin.
 - Sam is seeking bids for ground maintenance, also including application of goose repellent at the beach. The board will vote on bids at March meeting.
 - It is noted that the port-a-let structure at the beach blew over and needs replacement. Jack suggests a PVC enclosure set in cement. He will look into it.
 - The dumpster area at beach is overflowing. Large boxes were noted, it seems someone used the dumpster for a large amount of refuse.
 - Sam will call for an extra pick up and get the bill. The enclosure will require extra cleaning after pick up.
- Jack will purchase the security cameras to mount at the beach and speak with an electrician about install.
- Ulla Dean has resigned her seat on the board effective tonight.
- Matthew puts forward new idea of a pavilion to cover tables at the swim beach and offer shade.
 - Mike W. adds that there were once structures at the beach offering covering.
 - Jack suggests new tables with umbrella holes for shade.
 - Board briefly discusses idea of a sun shade type canopy and other methods of shade and rain protection. Topic is tabled.

Motion to adjourn is made by Jack Thibodeau, Matthew Clifford seconds. Adjourned at 8:08 pm
 Submitted by Christina Feindt, Recording Secretary