

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
February 15, 2018**

Date: February 15, 2018
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, Jack Thibodeau, Hobbs Horak, Francis Wayne, David Springer, John Szkotnicki, Michael Wagener, Yvonne Myers, Ben Borchelt, Todd Reabold, Matthew Clifford

Absent: Scott Luckett, Stephanie McShane, Barbara Anderson

Reading of the Minutes:

The minutes of the January 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, David Springer seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$19,276.39
GIIA Checking:	\$27,770.24
Safe Harbor Savings:	\$65,830.56
Total Checking/Savings:	\$112,877.19
Accts. Receivable:	\$19,455.00
Total Current Assets:	\$132,332.19

Documents were submitted.

Some financial review:

Another payment for bulkhead project will be due soon.

Deposit was made for \$5,012.40

61 covenants collected as of this date.

Thermostat at clubhouse was replaced.

\$636.91 cost for oil

\$220 for piers was for a new bubbler

Motion to approve the Treasurer's Report as read is made by Jack Thibodeau, Sam Liff seconds. **Approved.**

OLD BUSINESS:

• Bulkhead project:

Contractor contacted John to arrange an earlier start to the project, so they have started work.

The contractor put down a surface for incoming machinery to protect turf.

It is estimated the project will take about a month and residents have been asked to try and avoid the area.

• Other beach matters:

New pilings and cables are needed for the swim beach area. John will get an estimate from contractor.

3 or 4 pilings are needed.

Will also ask about boards for jetty and boat ramp area, as previously discussed.

- Watershed Stewards Clean Water projects:
The group is still organizing dates and schedules.
Some possible projects have been identified.
Volunteers are still welcome to join the group for area tour and 6 hours of training classes.
Requires a minimum of ten people.
Mike W. and Barbara have organized an e-mail list of those who have signed-up.

NEW BUSINESS:

- Jack suggests we need a new trash receptacle for beach, current one is falling apart.
Yvonne will check prices for a commercial can.
- Kitchen electric receptacle is not working on the island.
Mike W. will organize a repair.
- Sam Liff brings up renewal of grounds maintenance and services.
He suggests continuing with current provider.
John makes a motion to for Proud Landscaping to handle grounds maintenance for 2018, Jack seconds the motion. Board vote agrees. **Approved.**
- Recording secretary presents new binders and organization of previous year's GIIA minutes and documents.

Motion to adjourn is made by John Szkotnicki, Jack Thibodeau, seconds.
Adjourned at 7:26 pm.

Submitted by Christina Feindt, Recording Secretary