

Glen Isle Improvement Association
Board of Directors Meeting
February 18, 2014

Date: February 18, 2014

Time: 7:00 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by: Mike Wagener

Attendance:

Sam Liff, Pat Crosby, Mike Risher, Michael Wagener, Jack Thibodeau, Chuck Malcomson, Dave Chase, Anne Redmiles, Mark Grant, Christina Feindt, Ben Borchelt, Tim Keating.

Two community members in attendance.

Reading of the Minutes:

The minutes of the January 21, 2014 meeting of the Board of Directors were read. Motion made to accept by Sam Liff, seconded by Mike Risher. Approved.

Treasurers Report:

Yvonne Jenkins - Absent

No report

Committee Reports:

Playground: Tim Keating

Nothing to report.

Piers: John McIntire reports

- Request and payment for a boat slip submitted. Discussion:
 - A resident is asking for particular slip. Can we guarantee that?
 - The board maintains that prior renters are usually accommodated for a requested slip.
 - Board will determine for certain when all slips are assigned.

- Beach gate guard search is “not so easy.” Saturday & Sunday worker needed.
 - John is pursuing candidates for the job.
 - Board explains reasoning behind the idea: safety, traffic control, rule enforcement.
 - Looking at implementation.

- Ice eaters: There are 3 on B pier, 2 on A pier
 - One brand new ice eater still in box.

Beach: Mike Wagener reports:

- We need to order 2 new beach nets in advance of the season.

- Resident (Waltman) had e-mailed board members a suggestion of a chemical used to deter geese and goose droppings for use at Glen Isle Beach.
 - Website says it is safe for people and animals.
 - Noted that it is approved by environmental agencies.
 - Application deters geese from eating and encourages them to move on.
 - The current plan is to treat the whole beach. Must be reapplied after rain.
 - Cost is \$100/gallon.

Board votes to try this new treatment idea as soon as possible. Approved.
Mike Wagener is ordering now. (?of who is ordering)
Will explore application system and help needed.

Clubhouse: Mike Wagener reports

- Mike contacted contractor Tom for work to be done.
Says he'll be coming soon.
Work includes installing the fan switch cover and checking wall seam cracks.

Safety Gate needed at clubhouse. Brought up again by Kay
Loose front porch railing
Window guard purchased but not yet installed.

Roads and Paths: Tim Keating reports

- Dead street lights seem more common lately.
Tim has phone number for reporting outages to BGE.
BGE needs an address or pole tag number when reporting.

Old Business:

- Sand delivery by Jose M.
He said he'd help with this community work, but wasn't sure how to charge us.
Mike Wagener spoke with him about \$150 charge for sand, noting that no real labor charge was set.
Seeking recommendations from work observers in attendance at this meeting.
\$100 labor fee suggested, Mike Wagener makes a motion to accept, second by Tim Keating. Approved.
- Money box at boat launch needs securing per John McIntire (procuring-need new one)
\$350 box suggested that seems secure.
Needs install before the season starts.
More talk on this in the future.
- Plowing of roads is performed by AA County to clarify a board member's question.
A neighbor with a plow (Garcia) is helping to clear roads not done by the county (Plateau, etc.).
There have been no extra costs for this.

New Business:

- None

Motion to adjourn is made by Jack Thibodeau, second by Mike Risher.
The meeting was adjourned at 7:28 p.m.
Community Budget meeting (rescheduled from Dec. 2013) to follow at 7:30 p.m.

Submitted by Christina Feindt, Temporary Recording Secretary
Corrected at March 18, 2014 meeting