

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
January 19, 2017**

Date: January 19, 2017
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, David Springer, Sam Liff, Yvonne Myers, Todd Reabold, John Szkotnicki, Michael Wagener, Ben Borchelt, Stephanie McShane, Tim Keating, Matthew Clifford

Absent: Barbara Anderson, Ulla Dean, Anne Redmiles, Jack Thibodeau

Reading of the Minutes:

The minutes of the December 2016 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, second by Sam Liff. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,256.78
GIIA Checking:	\$9,782.31
Safe Harbor Savings:	\$58,599.61
Total Checking/Savings:	\$85,638.70
Accts. Receivable:	\$1,625.00
Total Current Assets:	\$87,263.70

Documents were submitted.

Motion to approve the Treasurer's Report made by Christina Feindt, David Springer seconds. **Approved.** Yvonne notes that phone service at the clubhouse has been cancelled.

COMMITTEE REPORTS:

Playground:

- No report

Piers: (Brendan absent)

- Mike W. - Ice eaters are in place, unplugged for now. One didn't work, Mike is taking for exchange.

Beach:

- No report

Clubhouse:

- Kitchen countertop delay due to change in pricing. Mike W. is coordinating, and it will be in next week.

Roads and Paths:

- Mike W. no report on Walnut Glen path yet.
- Mike W. snow removal plans are reflected in the budget. Residents should contact board members to arrange service as needed on those few streets not handled by the county.

OLD BUSINESS:

- None

NEW BUSINESS:

- David Springer – Would like to thank Brian Blair and Bonnie Gardner for help with making temporary countertops for a recent clubhouse event. Christina will send a card.
- David Springer – Chairs are getting dirty stored on porch and need to be brought in for storage. Threshold is still an issue to get the storage cart in. Todd will look into a solution for that.

General Board discussions follow.

Resident questions about what is happening up Glen Isle Rd. with the houses being built.

Mike Wagener answers about general status of Blue Heron development of 11 homes.

Motion to adjourn is made by John Szkotnicki, Matthew Clifford seconds. Adjourned at 7:20 pm

Submitted by Christina Feindt, Recording Secretary