

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
January 18, 2018**

Date: January 18, 2018
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, Scott Lockett, Hobbs Horak, Francis Wayne, Barbara Anderson, Stephanie McShane, David Springer, Todd Reabold, John Szkotnicki, Matthew Clifford

Absent: Ben Borchelt, Jack Thibodeau, Yvonne Myers, Michael Wagener

Also attending: Brendan McGrath, Pier Chairperson, Debbie Wagener, GILA President

Reading of the Minutes:

The minutes of the December 2017 meeting of the Board of Directors were reviewed. Motion made to approve by Scott Lockett, David Springer seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$19,274.74
GIIA Checking:	\$17,930.75
Safe Harbor Savings:	\$65,810.73
Total Checking/Savings:	\$103,016.22
Accts. Receivable:	\$0
Total Current Assets:	\$103,016.22

Documents were submitted.

Review of some line items.

\$100 cost for beach was for a patch for boat ramp.

Covenant fees just starting to be remitted.

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

Comments:

John S.– If the bamboo at the clubhouse is a concern, someone needs to provide a plan, estimate, etc. Comment is made that the upcoming WSA review plans to include this topic in discussion.

OLD BUSINESS:

• Bulkhead project:

Status: John is currently dealing with Mr. Allen and with GIIA lawyer. Contract has been signed and committed.

Project will begin no later than May. Perhaps April or earlier if contractor is available.

Permit process started 3 weeks ago and has been submitted to county.

Since the project is not new construction, but in-kind replacement, it is a bit easier for permitting.

John will talk with T Allen in the next month about new pilings for nets, and new cable for nets.

Check for \$5,000 issued up front for 10%. Remainder due upon completion.

\$400 for lawyer has been paid. The lawyer suggested changes and did a background check on company.

• Watershed Stewards project ideas:

Require 9 or 12 homes that want to participate in training. There are a few 2-3 hour class commitments. Tim Keating suggests that residents try to identify spots in the neighborhood that have a problem. Stephanie suggests that later in the spring may be better. There are issues on Laurel that have spurred resident interest for the projects. Perhaps there will be a meeting in February, with classes/training in March. Still in planning stages.

Roads & Paths:

Tim Keating agrees to serve as Playground and Roads & Paths chairperson.

NEW BUSINESS:

- We still need e-mail addresses for many community members for communications database.
- Notebooks to be purchased for recording secretary and organization of old minutes.
- Upcoming newsletter items could include: WSA items, bulkhead news, pier slip application. Contributions and suggestions are welcome.

Motion to adjourn is made by John Szkotnicki, David Springer seconds.
Adjourned at 7:22 pm.

Submitted by Christina Feindt, Recording Secretary