

**Glen Isle Improvement Association
Board of Directors Meeting Minutes**

January 17, 2019

Date: January 17, 2019

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Michael Wagener, Hobbs Horak, Stephanie McShane, Tim Keating, Todd Reabold, Ben Borchelt,

Absent: Matthew Clifford, Sam Liff, Jack Thibodeau, David Springer, Yvonne Myers, John Morgan, Scott Lockett

Reading of the Minutes:

The minutes of the December 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, Stephanie McShane seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$21,294.77
GIIA Checking:	\$15,487.69
Safe Harbor Savings:	\$30,753.40
Total Checking/Savings:	\$67,535.86
Accts. Receivable:	\$0

Total Current Assets: \$67,535.86

Documents were submitted.

Motion to approve the Treasurer's Report as read is made by John S., Mike W. seconds. **Approved.**

OLD BUSINESS:

- Gate at beach recently wasn't opening. Mike W. tried to help. Sam finally called for repair.
- Beach projects:
 - John still getting contractors in for bids on repairs. In progress.
 - Beach lighting clarification, area lights being discussed, not pier lights.
- Mike W comments on success of recent community events hosted by GILA.
 - Notes that new residents are attending and getting more involved.
- Dog Waste bins:
 - Review of procedures for the receptacles is discussed.
 - Todd says he checks them once a month or so as time permits.
 - He is planning to modify lids for more security.
 - Bins are often full, and many are putting garbage in them also.
 - Suggestion to mention this in newsletter to discourage trash.
 - We might talk with landscape service about putting bags in and emptying.
 - Board will review again in spring, and decide whether to take bins off and just leave signs and bags.

NEW BUSINESS:

- Clubhouse Parking Lot:
 - May be time to improve gravel and add some.

Todd suggests he has a gravel project in the future for his home. He may be able to donate some. Board can also get estimates in spring. Rough estimate is \$90/yard for gravel, more for transport.

Motion to adjourn is made by John Szkotnicki, Tim Keating seconds.
Adjourned at 7:25 pm.

Submitted by Christina Feindt, Recording Secretary