

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
July 19, 2016**

Date: July 19, 2016
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Barbara Anderson

Attending: Christina Feindt, Jack Thibodeau, David Springer, Anne Redmiles, Tim Keating, Sam Liff, Barbara Anderson, John Szkotnicki, Yvonne Myers, Ben Borchelt, Stephanie Hutchins, Jack Thibodeau, David Smith

Absent: Mike Risher, Michael Wagener, Connie Grabill.

Reading of the Minutes:

The minutes of the June 21, 2016 meeting of the Board of Directors were read. Motion made to approve by Sam Liff, Anne Redmiles seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,248.00
GIIA Checking:	\$48,621.26
Safe Harbor Savings:	\$45,563.57
Total Checking/Savings:	\$111,432.83
Accts. Receivable:	\$2,325.00
Total Current Assets:	\$113,757.83

Documents were submitted.

Motion to approve the Treasurer's Report made by Stephanie Hutchins, Sam Liff seconds . **Approved.**

COMMITTEE REPORTS:

Playground:

- Tim reports that the new mulch was placed and seems to be performing well.
- Tim is exploring the idea of better fencing with safety for kids in mind.
 - One bid for \$2,000, seems expensive.
 - Tim is looking at something cheaper. Looking at ideas.
 - Jack T will provide a contact for a new estimate.
- North side garden is doing well this year.
- Mosquito spraying on playground generally viewed as effective.

Piers:

- Boat Ramp key exchange to come. Records show who has current keys.
 - Around 150 keys are out.
 - Do we need an exchange this year? Discussion says yes.
 - Date of exchange event will be e-mailed out and Barbara will handle it.
- Do we have any problem areas that require repairs?
 - Wait until September and then make evaluation.
 - John S. reports there's a hole on B Pier that is covered by a board.
 - Sam will ask for help to get it fixed.

Beach:

- Lots of jellyfish have been seen.
- We will pull nets out in September.

- Big tree may be in poor health at picnic table area of swim beach. Tabled discussion for now.
- Board discussion followed about multiple issues at the beach areas.
 - Including golf carts traveling through car stops and on grass, trash, guests, crowds, and more.
 - Questions about enforcement of existing rules.
- Board decides to create a Beach Committee for further discussion of problems and solutions.
 - This committee will meet and then forward recommendations to the full Board in the future.
 - Committee members include: Jack, Tim, Ben, John S., David Springer, David Smith, and Ulla Dean.

Clubhouse:

- Clubhouse furniture diagram created by Christina to post in fusebox.
- Bonnie Gardner, clubhouse chair, will consult with board on any larger facility maintenance issues.
- We will remind residents of clubhouse rules in the next newsletter.

Roads and Paths:

- Barbara and Tim working on Walnut Glen project funding.
 - Larger projects seem to get priority, they are still searching for grants.

OLD BUSINESS:

- July 4th community activities reviewed.
 - Some comments about role of the enforcement officer. Maybe we need to ask for different duties from hired security in the future.
 - Perhaps we should not allow a large private party on a holiday when so many residents want access.
 - Parking was a big problem with so many vehicles at the beach.
 - If there is a large party at any time, maybe a waiver of liability should be signed by the host.
- Motion made by Stephanie Hutchins that the newly named Beach Committee address the current rules & regulations in place first, then follow with recommendations on permit idea for larger parties, and other ideas.
 - Motion is seconded by Jack T. The motion is **approved**.
- Glen Isle Directory project reviewed.
 - Barbara extends thanks to Christina and Sam for their work on the new directory.

NEW BUSINESS:

- Board elections in September discussed.
 - Sam put out letters today to gather names of interested residents for Board positions.
 - Some current board members will not be continuing. Ballot must be out 30 days prior to Sept. meeting.
- Barbara resigns as Pier Chairperson. She indicates that resident Brendon McGraff is willing.
 - Board agrees that he will take over in September of this year.
- Kitchen Remodel discussed. Mike Wagener (absent) has all the latest bids and information.
 - Current status reviewed. Tabled until Mike's return.
- Glen Isle fees discussed.
 - Informal vote of the board indicates majority does not have an interest in raising any fees at this time.
 - Discussion indicates that a multi-year projection for projects is a good idea to justify any fee changes.
 - We can use the older existing one as a guideline and re-work with current costs and timelines.
- Motion is made by Barbara to straighten out the canoe rack fee issue and put to a vote. Ben seconds the motion. The motion is discussed and noted that Bylaws must reflect fee also. Motion is **approved**.
- Motion is made by Barbara to charge a refundable fee for gate cards, refunded upon return. Stephanie seconds the motion. After discussion, it is noted that such a fee can't be listed as revenue and will change the accounting method now used as monies are to be refunded. Motion is **not approved**.

Motion to adjourn is made by Jack Thibodeau, Anne Redmiles seconds.

Adjourned at 8:32 pm

Submitted by Christina Feindt, Recording Secretary