

Glen Isle Improvement Association
Board of Directors Meeting Minutes
July 16, 2020

Date: July 18, 2020

Time: 7:05 p.m.

Location: Glen Isle Beachfront (*due to COVID-19 concerns*)

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Scott Lockett, John Morgan, Jack Thibodeau,, Sam Liff, Eva Green, Matthew Clifford

Absent: Stephanie McShane, Todd Reabold, Yvonne Myers, David Springer, Michael Wagener, Brendan McGrath

Anne Redmiles also attending

Reading of the Minutes:

The minutes of the June 2020 meeting of the Board of Directors were reviewed. Motion made to approve as amended by John, Jack T. seconds. **Approved.**

Treasurer Report: John S. reports

| | |
|------------------------------|---------------------|
| Capital Reserve Fund: | \$23,325.74 |
| GIIA Checking: | \$60,384.50 |
| Safe Harbor Savings: | \$40,828.16 |
| Total Checking/Savings: | \$124,538.40 |
| Accts. Receivable: | \$6,400 |
| Total Current Assets: | \$130,938.40 |

Documents were submitted.

Financial review:

\$178 Clubhouse and playground costs include private mosquito jservice

\$455 for grass cutting April and May at clubhouse

\$990 April and May landscaping at beach

Repairs at beach total \$122.38 for replacement of locks and throw rings.

\$380 gate repair early on, total will be an estimated \$1,300 for repairs.

Eva would like to discuss formatting of Profit & Loss statement.

Note, we do have two large beach projects pending

Jack asks if insurance might cover the gate repair cost. John S. will check with Mike W.

Motion is made to approve the Treasurer's Report by John S., Sam Liff seconds. **APPROVED.**

BUSINESS:

Budget committee

John suggests creation of a budget planning committee to discuss small and large expenses, as well as plan for capital improvements and savings for those.

Volunteers include: John S., Scott, Christina, Stephanie, Yvonne

Board member vacancy & elections:

- Board elections will be held in Sept. Sam is still collecting information and names for candidates, old and new.
- Hobbs Horak has resigned. Former board member Anne Redmiles offers to fill in until election in September.

Sam **makes a motion** to name her to the vacant seat. 2nd by Scott Lockett. Vote says yes. **APPROVED.**

Finger Pier project:

Scott L. updates – This is an in-kind replacement.
We hired permit co. to make application for permit,
Drawing showed a 76 foot pier. Application was for 80 feet.
AA County didn't like that. Scott got in touch to straighten it all out.
The project may not happen until after Labor Day at this point. Scott is monitoring.

Shoreline Reclamation project:

John S. updates – The project is at the MD Dept. of Engineering now.
State permitting agency asked for more drawings and pictures for evidence.
Permit guy (Frank Sholey, recommended by T. A. Marine) has put together a package of photos to show damage. It will be re-submitted to the state this week.

4th of July:

General agreement that the holiday "went well" at the beach areas.
John S. suggests the idea of GIIA hosting a 4th of July event for the community next year.
Volunteers include: Eva, Christina, John S., and an attending community member (Brody McConville)

A Pier electrical:

Pier Chair has shared that there may still be some electrical issues on A Pier.
Perhaps a boat is shorting out a box?
Jack will contact the electrical company who last did repairs to come take a look.
Jack asks Scott to put some type of tape on the area to mark the location of trouble.

Mosquito control:

Christina reports that AA County sent an e-mail yesterday explaining that the normal schedule for community mosquito spraying will begin next week. There has been some lag due to COVID and hirings.
Glen Isle is still scheduled for Monday evenings between 7 pm and 2 am. It is posted on the website and is being shared at this meeting for notification purposes.

Beach issues:

- Hose near shower needs further repair to prevent leakage. John S. will work on it.
- John M. reports "squishy" boards on B Pier.
John S. **makes a motion** to purchase another 12 marine-grade boards for decking repairs. 2nd by John M.
APPROVED.
- To prevent future damage to the beach gate card reader pole and machine, it needs some protection.
Perhaps a box of some sort to contain it, whether metal or some other materials.
John S. will ask for help from community members
- Discussion about the new cards needed for the gate card reader. Sam explains that cards once cost \$7/each, now they are \$13. Plus the ongoing cost of repairs and such. Sam **makes a motion** to increase the cost of each card from current \$10 to \$20 to cover all costs. Jack T. seconds. Vote says yes. **APPROVED.**
The idea is presented of limiting distribution to two cards per family. This needs to be looked at in rules and regulations.

Covenant Fee increase discussion:

Brief board talk about large projects upcoming and the budgeting needed to plan. Sam suggests the idea of raising the annual covenant fees. He would like to put the idea forward at the September Community meeting. Perhaps just a \$25 fee increase. It is noted this would have to be inserted into the by-laws and the

vote to put this in action could not occur without prior notice to all residents, so this will simply be a discussion with residents. Sam **makes a motion** to discuss raising HOA fees to \$375 during the September meeting. Jack T. seconds. The board agrees with the idea to discuss the idea only. **APPROVED.**

Community Resident comments:

A resident comments about recent troubles with the gate card reader

She volunteers to handle the project in the future and asks for a timetable so she can step in. She is told the spreadsheet and materials will be returned within the week. She will connect with Sam moving forward.

Motion to adjourn is made by Jack Thibodeau, Anne Redmiles seconds.
Adjourned at 8:00 pm.

Submitted by Christina Feindt, Recording Secretary