

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

July 15, 2021

**Date:** July 15, 2021

**Time:** 7:06 p.m.

**Location:** Held at the Clubhouse (and via Zoom link)

Meeting called to order by Matt Clifford

**Attending:** Christina Feindt, Yvonne Myers, Michael Wagener, Sam Liff, Matthew Clifford, (Brendan McGrath & Gary Brown on Zoom), John Szkotnicki late at 7:20

**Absent:** Stephanie McShane, John Morgan, Eva Green, David Springer, Jack Thibodeau, Richard Nines, Anjelica Gutierrez

**Reading of the Minutes:**

The minutes of the June 2021 meeting of the Board of Directors were reviewed. **Motion made** to approve by Mike W., Sam seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$25,350.38
GIIA Checking:	\$48,322.91
Safe Harbor Savings:	\$50,878.88
Total Checking/Savings:	\$124,552.17
Accts. Receivable:	\$5,750.00
<b>Total Current Assets:</b>	<b>\$130,302.17</b>

*Documents were submitted.*

**Financial review:**

Reviewed expenses and income.  
Boat slip rentals are lower than normal.

Annual budget is in draft form at this point. The board will have to review final details via email to have it ready for August mailing.

Motion made to approve the Treasurer's Report Michael W., Sam seconds. **Approved.**

**Clubhouse Matters:**

Tree

Mike W. asks about the felled Oak tree and its wood still on clubhouse property.  
Board agrees it should be removed more quickly.

Order of marine-grade lumber

Dropped delivery in clubhouse parking lot.  
Needs to be moved to other side of clubhouse, under cover. Will use some this week for repairs.

Septic system

Yvonne reports an alarm on the system this month.  
This is a nitrogen reduction system and requires annual county inspection.

Jones Pumping Service inspects and reports to the county after a repair.

They had the wrong address on file for contact. Now have 2724 Pinecrest Dr., and billing will go to PO box Aerator to effluent needs treatment, \$1084.00 needed.

It is a "low flow" system. Mike adds, and needs very little maintenance.

Timeline moving forward for inspecting once a year. Yvonne will organize and schedule.

Christina **makes a motion** to approve the \$1,084 current repair cost, Mike W. seconds. **Approved.**

### **Beach & Piers:**

#### Port -A-Let

The beach facility is not being serviced properly.

Some residents have contacted the board, others add observations about smell.

It isn't lack of payment as that has always followed servicing.

We should pursue another company besides Statewide for continuity of service.

Yvonne and Sam will work on getting pricing and details on service.

#### Dumpster status

Some have reported full dumpster at the beach.

Sam reports that trash is picked up on Thursday mornings early.

He will check out the situation and update.

#### Beach road

We currently have two bids to repair the asphalt sealing going down the beach road and side.

John S. reports that \$3,000 is currently the low bid.

Mike W. offers to fill in the hole prior to resurfacing.

Yvonne will ask Capital for a third bid.

And we will contact Proud Services who has done it the last two times.

Work needs to go down to the water, but the ridges in the boat launch area surface need to be protected.

Let's aim for work dates in August, September to avoid traffic with boats.

#### Volunteers needed

Brendan reports that the shower was turned off for repairs. He is handling that.

He would like to organize a volunteer work party to replace some boards and get things in shape.

We have the boards, just need a call for help and some power tools.

Set for this next Saturday morning at 10 am. Matt and Mike offer to help. Spread the word.

#### Beach replenishment

John still dealing with the issue with state offices. He will report when there is news.

#### South wall of boat ramp

Board briefly discusses the idea of pursuing improvements to the south wall of the boat ramp that is also in some disrepair.

John reports the contractors who did the most recent repairs on the north wall left some exposed bolts with no bumpers for protection. Some boaters have complained.

Mike W. will contact them about making changes to repair this.

#### Honor system for boat launches

\$109 as of June 30<sup>th</sup>.

## **Other Business:**

### Community Sign board

Yvonne updates on new sign board to be placed at the beach with postings and information for residents. The board had discussed the issue at its June meeting.

She has several models and costs to offer, will be placed in front of the bushes at the parking area.

The least expensive option does not come with posts to hang it on. We can provide our own 4x4's.

John **makes a motion** to approve the purchase of a model costing \$646.23 with no posts. Mike W. seconds.

**Approved.**

### Walnut Path

Mike W. and Matt C discuss how several neighbors are interested in helping to find future solutions to restore the path in some manner, rather than just abandoning it.

Mike proposes forming a new committee to look into the issue further.

Mike and Matt will reach out to more residents to join the effort.

Current members of the new Walnut Glen Path Committee are: Matt, Mike W., the Lauterback family

### Elections and annual meeting mailings

Sam reports that all current director and officer seats up for re-election will be on the ballot.

We will be mailing in August to allow the required 30 days. Christina will create documents, Sam will mail.

Reminder that the board needs to reach consensus on the budget for 2022 earlier than normal due to by-law change combining the meetings.

Christina will put notice of the online form gathering data for the Community Directory update in the mailing.

### Security

John reports that the private security for the July 4<sup>th</sup> holiday is still pending payment.

### Yard Sale

Matt C asks if there's any interest in a community yard sale.

Christina responds that the GI Ladies Aux usually hosts one in the spring.

But, anyone who wishes to help organize and provide advertising is welcome to work with GILA.

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Motion to adjourn is made by Mike Wagener, Sam Liff seconds.

Adjourned at 7:52 pm.

Submitted by Christina Feindt, Recording Secretary