

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

July 15, 2014

Date: July 15, 2014

Time: 7:04 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Mike Wagener

Attendance:

Mike Wagener, Pat Crosby, Christina Feindt, Sam Liff, Ann Redmiles, Mike Risher, Yvonne Jenkins, Ben Borchelt.

5 community members

Reading of the Minutes:

The minutes of the June 17, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections by Pat Crosby, 2nd by Mike Risher. **Approved.**

Treasurers Report: Yvonne Jenkins reports

Current Assets: Capital Imp. Reserve Fund: \$17,213.13; Glen Isle Imp. Assoc. Checking: \$22,228.73; Safe Harbor Saving Account: \$41,356.36; Account Receivable: \$8,511.00. Total Assets: \$89,309.22.

Documents submitted.

Motion to accept Treasurer's Report made by Pat Crosby, 2nd by Sam Liff. **Approved.**

Committee Reports:

Playground: Tim Keating absent

Mike W. reports

- Property near the clubhouse may be off the table soon.
Not sensing that the community is very interested in pursuing the purchase of land by GIIA.
Sam Liff makes a motion to not purchase the property, 2nd by Pat Crosby.
Consensus is to “not pursue the offer at this price range.” **Approved.**

Piers: John McIntire absent

- Resident called about a finger pier with loose boards.
Mike told John that he met w/ the resident about it.
He also placed a hammer and nails in the shed at the beach after nailing loose boards.
Resident offers samples of nails, suggests using “double-dipped” nails. Mike will verify usage.
- A loose boat has knocked some boards out of place. Repairs have since been made.
- Mike contacted the pier contractor for a price on re-nailing the entire pier. Pending response.
- Moving the beach shower still to be done; being planned by John and Mike.
- Electrical: Needs to be reviewed. “Crossed wires” for one slip renter.
- \$200 charge to fix wood walkway on pier with small triangular piece. Fixed now.
- Ben reports a water issue at the pier was just a loose fitting that was then tightened.

Beach: Ben Borchelt reports

- New nets are in and new volleyball net is installed.

Mike W. reports

- Ballard tree removal has been instructed to remove the dead pine tree at the ramp, and will grind the stump and some other small ones in the area.
\$950 estimated cost; Fertilizing two trees at the bulkhead is included in that estimate.
- Tree replacement at the beach also discussed.
\$150 needed for a new red bud tree to replace removed tree. Will be planted farther away from the high tide level, on Glen Isle property. Neighbors have offered help watering the tree.
Motion made by Ben, 2nd by Sam. **Approved.**

Clubhouse:

- Sept. 28th a tree planting party will be held w/ Tim at the clubhouse with activities. All residents invited to “bring a shovel.” More details will be in the next newsletter.
- It was noted that the soffit was repaired free of cost by David Smith, resident.

Mike W. reports

- Messages have been exchanged with Tom the contractor about clubhouse repairs.
Door over fuse box is still needed. Mike asked John Lowery for a quote.
Suggestion made to ask David Smith also for help.

Roads and Paths: Tim Keating absent, submitted report read.

- We need to sign paperwork to get the studies done on Walnut Glen erosion areas and write a check for \$1,000 to start the process.
\$3,000 approved at June BOD meeting to get planning and design work done.

By-Law Committee:

The group is close to submitting a final report. Then the board will review, then seek legal review.
Board meets with the committee at the August GIIA meeting.

Old Business:

- Question: Can we get the Board minutes delivered again? Answer: Yes, we will try to get them done.
They will go on the website, and can easily be e-mailed, but will need help to deliver printed copies.
Resident volunteers to go door to door to take a survey of who wants them in which format and will distribute
May minutes while doing this.

New Business:

- Dumpsters will be here at the beach August 18-20.
- It was noted that the water quality reports have been missing via e-mail recently.
- July 4th review & discussion -
Multiple parties occurred over the weekend. A rather large crowd was noted.
Security made itself a presence and seemed effective.
Question: Was there any report from the police officer about ID check troubles? Answer: None reported.
Fireworks were a bit of trouble. They ran late and some boat owners had problems w/ materials coming down on their boats. Some bathroom issues were noted, a large area clean-up effort was required, and there were trash issues as well (GIIA had to pay \$84 for extra dumpster emptying).

Discussion:

The party size each year seems to be increasing. We should control it. Liability concerns are growing.

Board consensus is that GIIA should require a permit for fireworks.

Comment: "The whole community enjoys this event."

Idea is offered that board might help to create a more official neighborhood function.

Board will send a letter to primary party hosts indicating we would like proper licensing and permits in the future.

- Mike W comments to committee chairs- Be aware of any needs at the beach area on holidays. Call Sam Liff if extra trash pick up is needed, etc.
- Ben makes a motion to put a 2nd port a potty in at the beach. Board says No, citing traffic and costs.

Not Approved.

- Board elections to be held in September. Need names and volunteers for ballots. Sam Liff will prepare ballots.
Officers are also up for re-election this year.
- Resident comments that "Renters who haven't paid HOA fees are using beach facilities."
- Boat gate issue with bolts being removed was noted. The issue has been fixed.

Motion to adjourn is made by Ben Borchelt, 2nd by Mike Risher

The meeting was adjourned at 8:46 p.m.

Submitted by Christina Feindt, Recording Secretary