

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
July 20, 2017**

Date: July 20, 2017
Time: 7:01 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Tim Keating, Sam Liff, Matthew Clifford, Stephanie McShane, David Springer, Hobbs Horak, Anne Redmiles, Michael Wagener,

Absent: Ben Borchelt, Yvonne Myers, Barbara Anderson, Jack Thibodeau, Todd Reabold

Reading of the Minutes:

The minutes of the June 2017 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, second by Sam Liff. **Approved.**

Treasurer Report: Stephanie reports
Capital Reserve Fund: \$17,265.42
GIIA Checking: \$43,594.11
Safe Harbor Savings: \$58,702.78
Total Checking/Savings: \$119,562.31
Accts. Receivable: \$2,465.00
Total Current Assets: \$122,027.31

Documents were submitted.

Motion to approve the Treasurer's Report as read is made by Tim Keating, Christina seconds. **Approved.**

COMMITTEE REPORTS:

None

OLD BUSINESS:

• **Bulkhead project at the beach:**

- There is a lengthy discussion about the techniques and costs of the proposed repairs to the seawall/bulkhead at the beach, between the first beach and the swim beach.
- There are several quotes already, but they cover two different construction methods.
- Michael W. makes a motion to move forward using the interlock procedure for the repair of the bulkhead. (Essentially, this will place a new wall, in front of the existing wall). Tim Keating seconds the motion. **Approved.**
- Michael W. makes a motion to recommend that the Board now pursue the proper number of estimates for the approved procedure. David Springer seconds the motion. **Approved.**
- The Board will hear these estimates at the August meeting so that project costs could be considered in time to get a ballot item mailed for the Sept. annual community meeting.
- Comments suggest that this would most likely be a fall/winter project.

• **Boat ramp area:**

Some discussion on the situation of the erosion and issues near the boat ramp area. Ideas exchanged include the general notion of repairing and enhancing the jetty like wall on the north side of the boat ramp to control sediment movement.

- It is agreed that cost estimates for such repairs could be requested of bidders for the bulkhead project, however, we would require this as a separate bid.

- **First beach shoreline improvement:**

- Clarification is made that the board has not considered significantly altering the condition of the first beach with the exception of improving erosion issues.
- There has been some community concern that living shoreline discussions suggested more significant alterations.
 - It is again noted that we would like to maintain the sandy beach that we have, not change it.
 - Repair of the boat ramp jetty wall would help this area as well.
 - The idea is offered of bringing sand into both spaces and grading it. Tim K will check into requirements.
 - A reminder is given that boats and jet skis do contribute to the problems in this area of the beach, and the board will continue to ask residents to reduce such usage when possible and use the boat ramp itself.

- **NEW BUSINESS:**

- There is an updated calendar of clubhouse rentals on the GI website since June. Online updates will be more timely than a physical calendar posted outside clubhouse. Christina reports integrating a google calendar and embedding it into the website in the near future.
- Michael W. reports that it's time to service the septic system at the clubhouse as the maintenance contract is expiring. We need to hire a service for this. Matthew will seek new estimates.
- Michael also reports that the well at the community beach had exemption for use of water and it is time to renew this status by applying to the county. He has called to clarify that since it's a marina with very low usage, renewal should proceed as expected.
- Facility improvements at the beach are proposed by Sam Liff. He suggests GIIA repair or create enclosures for all beach items (port-a-potty, pump house, trash dumpster) to improve the beach areas.
 - The board discusses materials, weather concerns, and requesting volunteers to help control costs. General consensus is that the beach facilities could use some sprucing up.
 - Sam offers a first estimate of costs for construction and paint. He is asked to seek out more estimates and present the ideas again in time to get it on next year's budget items.
- Board elections discussion. The nominating committee is sending out a request for residents to volunteer for open positions for the September elections.
- All residents should be encouraged to attend the Sept. 21st annual meeting at 7:30 pm.
- Tim notes that the landscapers should be reminded to clear weeds in the mulched areas of the playground. Sam will communicate this to landscapers.
- It is noted that GIIA property between homes on Laurel may have trees in need of trimming. Sam reports that Barbara is getting estimates for this.
- GIIA events reviewed. The July Beach Party brought out new neighbors and the recent clean up of the Clubhouse basement saw a lot of work completed. Having the dumpsters on hand was very helpful.
- A resident asks about the recent report of a traffic incident in Glen Isle. It is noted that police are involved in locating the individuals involved.

Motion to adjourn is made by Michael Wagener, Sam Liff seconds. Adjourned at 8:03 pm
Submitted by Christina Feindt, Recording Secretary