

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
June 21, 2016**

Date: June 21, 2016
Time: 7:15 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, Michael Wagener, Jack Thibodeau, David Springer, Anne Redmiles, Ben Borchelt
Absent: Tim Keating, Stephanie Hutchins, Mike Risher, Yvonne Myers, David Smith, Barbara Anderson, Sam Liff, John Szkotnicki, Connie Grabill

Reading of the Minutes:

The minutes of the May 17, 2016 meeting of the Board of Directors were read. Motion made to approve by Jack Thibodeau, Ben Borchelt seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$17,246.57
GIIA Checking:	\$49,845.95
Safe Harbor Savings:	\$45,557.88
Total Checking/Savings:	\$112,650.40
Accts. Receivable:	\$2,675.00
Total Current Assets:	\$115,325.40

Documents were submitted.

Financial discussions this year will be good to allocate funds.

Motion to approve the Treasurer's Report made by Jack Thibodeau, Ben Borchelt seconds . **Approved.**

COMMITTEE REPORTS:

Playground:

- Tim Keating sent in report
- Fence at playground to be replaced.
- Proud placed new mulch already.

Piers:

- Ramp key exchange suggested for July.
- There is extra wood for pier repairs stored behind Sam Liff's house.

Beach:

- Missing raft float is in shed. Needs to be fixed.
Community volunteer rebuilt the raft this week. New carpeting, new edging.
- Nets are in. New sections ordered and installed.
- Tree is dead at beach. Will be removed.
- Discussion held about golf carts and motor vehicles in beach areas.
Clarification is made that they are permitted to drop stuff off , but must then leave.
Maybe a sign saying "No Vehicles" is needed.
Gap at beach gate needs to be "filled" to prevent carts from going around.
- There is some trouble with beach guests using the bushes rather than port a john.
Dirty diapers have also been found in the area.

Clubhouse:

- Refrigerator is needed as freezer is not working.
Jack T. has one that he is willing to donate, it may serve as second unit downstairs for GILA.
- No decorations are to be hung on beams.
Ladder has been purchased for decoration removal.

Roads and Paths:

- \$500 funding may be requested to get some temporary repair.
Rocks and/or soil placed as a temporary solution.
- Discussion held: Has anyone ever thought of building a pedestrian "overpass" on pilings in the area?
Maintenance on anything like that might be prohibitive.
- Looking at new grant ideas - \$20,000 range.

OLD BUSINESS:

- Directories
Pending printing and distribution
- Blue Heron development.
Discussion about pathways, increased traffic, and merits of a path.
Right of way cleared by council and no sidewalk is currently planned.
If any citizen or board member wants to contact Councilman Jerry Walker about the issue,
they are welcome to.
The issue is tabled by the Board.

NEW BUSINESS:

- 4th of July plans.
There is a private plan in the works. Fireworks on private property.
The Board approves paying for security again this year as a presence to aid in control.
Ensure port a potty clean out and trash after the holiday.

Motion to adjourn is made by Jack Thibodeau , Ben Borchelt seconds.

Adjourned at 7:53 pm

Submitted by Christina Feindt, Recording Secretary