

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
June 15, 2017**

Date: June 15, 2017
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Michael Wagener, Tim Keating, Todd Reabold, Sam Liff, Ben Borchelt, Matthew Clifford, Barbara Anderson, Yvonne Myers, Stephanie McShane, Hobbs Horak, David Springer, Anne Redmiles, Jack Thibodeau

Absent:

Reading of the Minutes:

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

Treasurer Report: Yvonne' reports

Capital Reserve Fund:	\$17,263.99
GIIA Checking:	\$42,001.94
Safe Harbor Savings:	\$58,685.67
Total Checking/Savings:	\$117,951.60
Accts. Receivable:	\$4,315.00
Total Current Assets:	\$122,266.60

Documents were submitted.

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

Notes from Yvonne:

- Recent expenses include mosquito service at clubhouse, grass cutting, check order, newsletter printing, new gate cards and recent gate repair.
- Income includes \$190 in ramp fees, \$8,500+ for pier income, less than previous years.
- We are under budget so far this year and all looks good.

COMMITTEE REPORTS:

Playground:

- Mosquito Joe service continues at playground.
- Proud Landscaping has been taking care of weeds within the mulch area.

Piers:

- Ramp key exchange is set for June 25th, 4-7 pm at beach.
Brendan is running the event, has requested notice to the community.
Parking stickers will be there also.
- Report of water and electric issues on A pier. Brendan is dealing with it all.

Beach:

No report given

Clubhouse:

No report given

Roads & Paths:

No report given

OLD BUSINESS:

- Mosquito Abatement program application & materials were submitted to county by Christina.
- Bulkhead/Wall repair discussion:
 - Scope of work is a 275-280 foot length of wall along walk to swim beach. Repair ideas include placing stone over old bulkhead, adding filter cloth and new stone, and other methods.
 - Barbara has gotten 3 bids, all suggesting we have time to plan and budget. 2 bids are passed around. Heinsohn Contracting estimate - \$54,000 / Case Marine Construction & Salvage - \$66,000
 - The Board debates project timelines, methods, process, and budget.- whether to put in 2018 budget.
 - Jack makes a **motion**: To consider replacing the wall within the next 12 months, using capital funds, then replace that money in future budgets. Second by John S.
 - Discussion follows, Some want project to wait for funding in future budgets, some want to move forward quickly. Board votes 8-7 in favor of Jack's motion above with Pres. John S. providing tie-breaking vote.
Approved.
 - The Board needs to further clarify which repair process is best and how much it will cost, then assemble that information for the Sept. community meeting and inclusion in the 2018 budget if it is approved.
- July 4 discussion:
 - The Board discusses the topic of the annual private party at the beach and mentions concerns with the increasing size of the party and all issues related to it.
 - The resident family that hosts the annual party are in attendance at this meeting to address issues and "clear up misconceptions and allegations" in a letter they received from the Board president. Many board members report not having seen the letter in question.
 - The residents respond to individual issues such as parking, noise, clean-up, etc.
 - After a lengthy discussion, it is understood that the private function will be held at the beach area on Sunday, July 2. There will be fireworks hosted on another resident's private property. The party hosts will work to control crowd, parking problems, and all impact.
 - The Board agrees to not hire security for the July 2 event.
 - A **motion** is made by Ben: To hire professional security for Tuesday, July 4th at the Glen Isle Beach area. Second by David Springer. **Approved.** Tim will arrange.

NEW BUSINESS:

- Nominating committee is named for 2017 election: Christina, Sam Liff, John S., Barbara, Ben.
 - Board reviews form from Barbara for those residents/candidates willing to run.
- Brief discussion on continuity of parking stickers and guest passes. To clarify that the Beach Chairperson does issue guest passes to party hosts upon occasion.
- Clubhouse locks have been changed. Asked why, John S. comments that locks weren't working properly.
- September meeting item review includes the bulkhead project, tentative rule changes, and elections.
Reminded that 30 day notice is required prior to Sept. 21 meeting
- Clubhouse rental tracking idea. Asked by John S. if there is any way to make rental calendar more public.
Christina will ask GILA and clubhouse chairperson what might work best.

Motion to adjourn is made by Jack T, Ben seconds. Adjourned at 8:13 pm
Submitted by Christina Feindt, Recording Secretary