

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
June 21, 2018**

Date: June 21, 2018
Time: 7:05 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, John Szkotnicki, Todd Reabold, David Springer, Stephanie McShane, Matthew Clifford, Michael Wagener, Scott Luckett, Hobbs Horak

Absent: Tim Keating, Ben Borchelt, Jack Thibodeau, Yvonne Myers

Also attending: Pier Chair Brendan McGrath

Reading of the Minutes:

The minutes of the May 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John S, Sam Liff seconds . **Approved.**

Treasurer Report: Stephanie reports as of May 31

Capital Reserve Fund:	\$19,282.80
GIIA Checking:	\$55,643.90
Safe Harbor Savings:	\$20,739.64
Total Checking/Savings:	\$95,666.34
Accts. Receivable:	\$2,770.00
Total Current Assets:	\$98,436.34

Documents were submitted.

Financial review:

\$90 gate cards collected

\$145 total boat fees include \$75 guests, \$20 gate keys, \$50 for member fees

Recent expenses - \$2,053.31

HOA fees \$1,225.00 collected so far this month

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

OLD BUSINESS:

- Beach:
 - Pilings should be done today per Mike W.
 - Swim nets will be installed very soon.
 - Board will pursue estimate on boat launch wall repairs with the same contractor.

- Caps on pilings:
 - Mike W. will discuss with contractor while still here to ask for details.
 - Solar power lights idea. Nothing too expensive. Hasn't gotten estimate yet.
 - Need to check with DNR for requirements of signs/lights on pilings based on location.

- Sand has been placed on swim beach.
 - Plan for sand on first beach pending boat launch wall repairs.

- Boards for future dock repairs:
Mike W is buying them. They can be stored at clubhouse.
Sam will order ten 8 foot boards. Marine grade.
- Boats should stay 75 feet away from permanent shore per rules, but many don't.
Had trouble with boaters in the past breaking rules.
- Stickers on cars at beach:
Some board members placing tow warnings on cars.
May tow repeat offenders in the future after repeated warnings.

NEW BUSINESS:

- Board seat vacated by Francis Wayne:
John S. makes a motion to name John Morgan to take the vacant seat for the remainder of the term, second by Sam Liff. **Approved.**
- David Springer mentions a horticulturalist neighbor who has offered to get involved with the board on any issue pending about invasive species, etc. Bamboo requires constant removal to deal with. The Clean Water Project group will utilize the contact.
- Neighbor reports that a large tree branch on the playground snapped and is hanging in playground. Needs to be removed. Sam will contact Proud Landscaping to come and deal with this.
- 4th of July holiday:
No big events planned for actual July 4.
Neighbor is planning for private party and fireworks on Sunday, July 1.
The board discusses the issue of hiring security and liability issues. Cost estimated at more than \$500.
Scott Lockett makes a motion to provide county security at beach on July 1st for private event. John S. seconds. Discussion. Majority vote in favor. **Approved.**
John will reach out to Tim for arrangements.
- Bathroom addition at clubhouse:
David Springer and Tim Keating are leading the effort to research costs, requirements, planning of a handicap accessible bathroom upstairs at the clubhouse.
A neighbor has sketched some plans to provide ideas.
Board discusses and suggests taking plans to the county to check process requirements.
- Clean Water Project Group:
Pet Waste:
 - Todd Reabold presents a sign and pole with container that was prepared in conjunction with Clean Water - Project group. There are currently 6 receptacles ready to install throughout the neighborhood.
 - They will distribute door hangers and a map of locations also.
 - Cost so far is \$739 (containers, poles, signs, parts). Money can come from WSA project funds, will be sorted out in the near future.
 - Board discusses collection of waste and other aspects of the project.
 - Mike and Todd will pursue marketing of projects in a future newsletter or info. sheet.

Ivy Warriors are still gearing up for their efforts.

Septic group:

- Hobbs estimates September date for having a community presentation on options for septic issues.

- Clubhouse rentals:
Bonnie & Christina working on keeping list updated on the www.glenisleestates.com website.

Motion to adjourn is made by John S., Stephanie McShane seconds.
Adjourned at 7:49 pm.

Submitted by Christina Feindt, Recording Secretary