

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

June 17, 2021

Date: June 17, 2021

Time: 7:09 p.m.

Location: Held at the Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Sam Liff, John Szkotnicki, David Springer, John Morgan, Angelica Gutierrez

Absent: Stephanie McShane, Brendan McGrath, Eva Green, Gary Brown, Jack Thibodeau, Matthew Clifford, Christina Feindt, Yvonne Myers, Michael Wagener, Richard Nines

Reading of the Minutes:

The minutes of the May 2021 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Sam seconds. **Approved.**

Treasurer Report: Yvonne emailed her report

Capital Reserve Fund: \$25,348.27

GIIA Checking: \$48,332.89

Safe Harbor Savings: \$50,874.65

Total Checking/Savings: \$124,555.81

Accts. Receivable: \$6,500.00

Total Current Assets: \$131,055.81

Documents were submitted.

Financial review:

Read through Treasurer's report

Question on why boat ramp fee only ten dollars.

Discussed what boat ramp fee should be, 15 dollars.

Motion made to approve the Treasurer's Report with the question of the ten dollar fee as needing to be addressed made by John S, Sam seconds. **Approved.**

Message Board:

- There was discussion of the location. One proposed location was at the Glen Isle sign. The board decided this had two issues. First the board does not own the property. Second it could cause a traffic issue with people stopping at the entrance to read it.

- The other location discussed was the beach.

- The board wants to purchase the double sided weather proof board with posts from Amazon.

JP Morgan **makes a motion** for message board to be purchased and installed at the beach in front of the bushes. Sam seconds. All in favor - **APPROVED**

4th of July:

- Discussion of hiring a cop for 4th of July.

- **Motion is made** to hire off duty cop from 11 am to 11pm by Dave S. Second by Sam. All in favor - **APPROVED**

Beach Replenishment:

- Update on the MDE permit for beach nourishment

- The permit allows for work to be done from the shore. MDE has been non responsive to calls and email. The permit person, Mr. Scholey will start elevating calls to the supervisor.
- Angelica stated that she knows some of the people in MDE and would inquire through her contacts.

Motion to adjourn is made by Sam Liff, Dave Springer seconds.
Adjourned at 7:44 pm.

Recorded & Submitted by John Szkotnicki, President
Reformatted by Christina Feindt, Recording Secretary