

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

June 17, 2014

Date: June 17, 2014

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Mike Wagener

Attendance:

Mike Wagener, Pat Crosby, Tim Keating, Christina Feindt, Ben Borchelt. Jack Thibodeau
7 community members

Reading of the Minutes:

The minutes of the May 20, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections. Motion to approve made by Pat Crosby, 2nd by Ben Borchelt. **Approved.**

Treasurers Report: Yvonne Jenkins absent

Mike W. reads report.

Documents submitted.

Tim Keating motions to approve, second by Ben Borchelt. **Approved.**

Misc. expense notes:

\$850 Security fee paid for Memorial weekend at beach

\$115 for termite service at clubhouse

\$625 for Phelps to replaced piping at pumphouse

\$200 for Fabrication of ramp lock box (new box installed) buried w/crossmember in concrete.

Committee Reports:

Playground: Tim Keating reports

- Mosquito control may be needed at playground. Tim will check if we have any product stored at clubhouse. Question asked about the county putting us back on their mosquito abatement list. One resident has recently called and was told that Glen Isle is on a wait list.
- Playground was mowed recently
- Things are going well. Playground is fine.

Piers: John McIntire reports

6 open slips on B pier (B1-6 open)

3 open on A pier

- Suggestion made for a contact list for all slip owners to be able to communicate problems to each other.
- Resident question– A community member's relative has 2 boats; the member wants to get a ramp key for use. Mike W has told the member that he must show ownership. Discussion about not making any exceptions. Board agrees.
- Another member was discussed whose name is not on the boat title and has been allowed to use ramp. Mike W. urges communicating with the resident about the current situation to find a solution or enforce the rules.
- An Associate member called John over the weekend, some confusion about boat access and rules.
- Summary of discussion:
 - A ramp key is for those who have a slip and/or can show boat ownership. Structure and consistency are needed for the rules to protect the beach area. We should place an item in the next newsletter that beach, boat, and launch rules will be enforced to remind residents.
- A Board member pointed out that many in the community have violated community rules at some time or another. We need to be considerate of the intent of those rules as we decide how to enforce observed violations. He encouraged an attitude of general trust that community members act within compliance of community rules as they understand them. At the same time, rules need to be enforced when members defiantly abuse privileges.
- Pier electrical problem needs checking. An electrical contractor reviewed and found no urgent problems to the systems and urged lift owners to check their capacitors for voltage issues.

Reminder: If you modify your pier slip, whatever you change, you are responsible for it. Hose bibs, water filters, etc. Please upkeep anything you add to your slip.

Beach: Ben Borchelt and others report

Beach Security on holiday weekends:

- Some confusion about the Memorial Day beach security not checking ID's. Officer was only asked to enforce county rules. Pier chairperson given the task of creating a duty list for future working officers with specific instructions, including a list of Glen Isle street names for ID checks.
- Security to be hired for July 4th weekend. Cost is \$50 per hour. Dates and times discussed -
July 4: 5-10 or 11 p.m., presence only for crowd control
July 5: 12-6 p.m., checking ID's
Board approves the expenditure.
- Beach parking for guests discussed. Residents are urged to at least request that guests at a gathering place a visible note on the dashboard with their name, the resident they are a guest of, and contact information.
- There is a dead pine tree by the end of the boatramp. One near B pier is also in danger, per Jack T.
The tree needs fertilizer by the picnic area. Fertilizer spikes have been used in the past.
- Ballard quote needed for removal of dead pine and two stumps.
- Shower still needs to be moved. Keep away from benches.
Idea of pouring a 4 x 4 concrete or similar pad, to put shower on.
Jack, John and Mike will stake it out this weekend.
- Beach needs new charcoal buckets as people are dumping charcoal on the ground.
- Idea put forward about another port-a-potty down by the swim beach.
Mike W. will price it for the months of July and August.
- Audience question: How is goose prevention working?
Jack T. says 50 geese down there the other morning. Uncertain about results, as it hasn't been long yet.
Product needs reapplication after rain.
- Swim Nets need to go in.
- Volleyball Net needs replacement. Estimate of \$70. Ben will research and purchase.
- Safety devices (life rings, etc.), need to be monitored and may need to be hung higher.
A beach resident reported they were floating in the water in a recent high tide.

Clubhouse: Tim Keating reports

- Outdoor project referenced at May meeting discussed again.
3 red bud trees, and a red maple to be planted on clubhouse grounds.
Maybe another red maple by playground.
\$400 paid by Unity, \$400 by GIIA, \$300-400 more perhaps from Watershed Steward Academy.
Sept. 20th is estimated completion.
- Expanded parking area by clubhouse discussed.
If built, it will need a retaining wall, guardrail and possibly more.
Jack T. makes a motion to get some schematics and drawings done and then get 3 bids for ideas of possible costs. 2nd by Ben Borchelt. **Approved.**
Tim K. will work with GIS model to get the work done.
- Clubhouse repair work to be done:
Soffit outside porch.
The fan switch, cracks on wall. Pony wall rebuild idea to accommodate a safety gate.
Louvered door over fusebox
Mike W. will contact Tom the contractor.

Roads and Paths: Tim Keating reports

- Walnut Glen damaged during last rain deluge.
Erosion control project still pending board approval and movement forward.
Estimated approximately \$3,000 for plans, study, survey, and design.
Jack T. motions to spend money needed (\$3,000) to get the survey done. 2nd by Ben B. **Approved**
Mike W says Tim should go to county to seek any funding we could get for implementation.
Critical area permits will be needed.
No ceiling placed on cost amount yet.
- Question: Why can't we as community plant some plants, put some rocks in, and temporarily help the area.
2000 was the last major repair. The community got stone and gravel free of costs.
The gravel has since washed away.
Answer: We should take a look at how we can help the situation ourselves.

By-Law Committee:

A lot of work had been done on bylaw changes. The proposal is currently being formatted for submission to the board for review, perhaps a month early from the proposed goal.

- If the board has sufficient time to review and discuss, the annual community meeting in Sept. could be the presentation to residents.

Old Business:

None

New Business:

- Discussion on distribution of minutes to the neighborhood each month.
 - Need copies made. Perhaps the Rankins will help, Pat will contact them to ask.
 - Goal is to distribute again beginning with May's minutes.
 - May ask for block captains to assist with passing them out in the future.
- County road repair taking place right now on some roads.
- Resident reports a sinkhole by the community path. Pipes may be damaged. The path is deteriorating as water flows around and the sinkhole expands. It is county easement, they will come fix it if requested.

Motion to adjourn is made by Pat Crosby, seconded by Ben Borchelt.

The meeting was adjourned at 8:46 p.m.
Submitted by Christina Feindt, Recording Secretary