

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
March 15, 2016**

**Date:** March 15, 2016  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by Michael Wagener

**Attending:** Christina Feindt, Michael Wagener, Martha Waltman, Sam Liff, Connie Grabill, Anne Redmiles, Jack Thibodeau, David Springer, Barbara Anderson, Ben Borchelt, Mike Risher

**Absent:** David Smith, Tim Keating, Stephanie Hutchins, Yvonne Myers

**Reading of the Minutes:**

The minutes of the February 16, 2016 meeting of the Board of Directors were read. Motion made to approve by Ben Borchelt, Mike Risher seconds. **Approved.**

**Treasurer Report:** Connie Grabill reports

Capital Reserve Fund:	\$17,242.18
GIIA Checking:	\$26,951.55
Safe Harbor Savings:	\$45,540.43
Total Checking/Savings:	\$89,734.16
Accts. Receivable:	\$17,725.00
<b>Total Current Assets:</b>	<b>\$107,459.16</b>

*Documents were submitted.*

Covenants being collected

Next month we will deal with late payments.

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

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**COMMITTEE REPORTS:**

**Playground:**

- Tim has heard from a resident who is willing to put some effort into improving the playground site.
- Recommended a work detail to remove the old dirt and mulch, and buying and installing new "non splinter" mulch. Estimated cost is \$1,000. Will discuss when the weather is more agreeable.
- The pest control people will resume non-toxic spraying soon.
- All equipment is working and in good condition.

**Piers:**

- Ice eaters are out.
- Everything looks good so far.
- 4 applications for slips as of today.
- Water usually goes back on sometime in April (after freeze risk is over).

**Beach:**

- Sam makes a motion to use Proud Landscaping. Mike W. and Sam can call to check licensing of other bidders for Pesticide applications. Otherwise, Proud is approved.
- Mike W. says we need a net count to make sure we have what we need for the year.
- The cost for beach net installation is in the budget for this year.
- Question - Can we remove the trash can down on the beach over winter? It's overflowing and messy.

- Sam will make calls to begin trash service, port-a-john service, and Phelps for water treatment.

#### **Clubhouse:**

- Permit just received for a/c heating units. Had to get an extra permit for electrical along with HVAC.
- Kitchen remodeling. David Smith is point person and is working on getting bids and design specs organized.
- Wi-Fi – It seems too much expense at the moment. We recognize that there may be requests for it from the community. We will look again in the future.
- Threshold at French doors-improvement may be needed to get the chair and table storage carts in easily.

#### **Roads and Paths:**

- Blue Heron development news - Martha sent an e-mail to the county recording timeline of progress and responses. She will continue to monitor status.
    - March 11, an inspector found deficiencies in the step pool conveyance system. County will be issuing a non-compliance notice to the developer.
    - There is a new contact at AA County Permit office handling this issue. Noted here for future reference:  
Geoffrey Bobersky – AA County Permits  
410-222-7770, ipbobe00@aacounty.org
  - Area mosquito spraying discussed.  
Sam confirms we are on the list, yet still waiting.
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#### **OLD BUSINESS:**

- Finance Committee. Asking for volunteers. Yvonne and Connie, Stephanie, Barbara, Christina.
  - The committee is tasked with long term planning, fees, and more to get a better sense of what we need, what we have, and how our monies could be best allocated.
- Community directory -  
Directory is ready to print.  
Trouble with planned printing method, so we are getting new printer estimates. One estimate presented.  
Mike Risher is helping with binder printing and will let us know when a sample is ready.  
David Springer can also check with a printer for costs.  
Board agreed on Green cover with white print. Christina will send the design to Mike Risher.

#### **NEW BUSINESS:**

- Newsletter coming out soon.  
Board discussed how often we'd like to see a Newsletter --Quarterly or as needed.  
Content and volunteers will be helpful. Christina will be point person moving forward.
- Summer is coming. We need to get more volunteers and committee members.  
For example, the beach committee needs more help.  
Martha suggests giving more than a week's notice to get help from residents.  
Ideas to get help: More use of a sign by community entrance. Reaching out to residents by phone.  
Maybe we need a permanent sign to communicate information.

Motion to adjourn is made by Ben Borchelt, Mike Risher seconds.

Adjourned at 8:30 pm

Submitted by Christina Feindt, Recording Secretary