

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
March 16, 2017**

**Date:** March 16, 2017  
**Time:** 7:05 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, David Springer, John Szkotnicki, Ben Borchelt, Anne Redmiles, Tim Keating, Yvonne Myers, Jack Thibodeau

**Absent:** Barbara Anderson, Matthew Clifford, Michael Wagener, Todd Reabold, Sam Liff, Stephanie McShane

**Reading of the Minutes:**

The minutes of the February 2017 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki,, second by David Springer. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$17,259.60
GIIA Checking:	\$26,233.62
Safe Harbor Savings:	\$58,633.22
Total Checking/Savings:	\$102,126.44
Accts. Receivable:	\$16,615.00
<b>Total Current Assets:</b>	<b>\$118,741.44</b>

*Documents were submitted.*

Motion to approve the Treasurer's Report as read made by Jack Thibodeau, John Szkotnicki seconds.  
**Approved.**

Yvonne has a bid from Proud for all landscaping services.  
Jack comments that they do a good job.  
Board discusses the bid. Total cost was \$3,600 last year  
Jack suggests using Proud's service list to get itemization from any new bidders.

-----  
**COMMITTEE REPORTS:**

**Playground:**

- No report

**Piers:**

- Assessment of piers needed. We will ask Brendan. Yvonne will send him an e-mail.

**Beach:**

- Poles need cutting from old table at first beach area.
- Maybe use a Rototiller to get rid of grass on swim beach.
- John S. will seek a bid to do misc. work at the beach: table removal, grass roto, lights, etc.
- John S.: we need more picnic tables with holes for umbrellas.

Green steel tables there now.

6-7 more would be good. Put two at first beach.

Tim estimates cost around \$800 per table same as existing ones.

Discussion about securing tables within the area.

- Beach security discussion:  
Talk about party permit ideas and any new controls suggested.  
Jack: Maybe permits for big parties only, idea of more than 50 such as weddings, 4<sup>th</sup> of July.  
No final decisions are made.  
As always, if you're going to have a large group at the beach, board needs to know about it.
- Reminder that it is up to all residents to help enforce rules at the beach. We are all volunteers.  
We will add an item to a future newsletter to solicit ideas and concerns from residents.  
And to seek assistance with a beach clean-up event, date yet to be determined.
- July 4<sup>th</sup> discussion:  
Topics include controlling crowds at beach (Ideas-wristbands, excluding non-residents, control of parties)  
Board agrees that you must have a parking sticker to park in beach area for the holiday,  
and no guest launching or guest parking.  
Police enforcement is also an issue. Perhaps we can authorize police for issuing citations and more than just  
safety monitoring  
Yvonne will call the family that usually hosts a party to see if they even have a plan as that impacts all.

**Clubhouse:**

- Kitchen refrigerator handle needs switching and faucet needs installation. All other work is done.
- Idea is offered of a volunteer clean up at the clubhouse – put in newsletter when we determine a date.

**Roads and Paths:**

- No report

-----  
**OLD BUSINESS:**

- None

-----  
**NEW BUSINESS:**

- Hobbs Horak is in attendance and is willing to fill the vacated board position.  
John S. makes a motion to name Hobbs Horak to fill the seat vacated by Ulla Dean. David Springer  
seconds. Vote in favor. **Approved.**

Motion to adjourn is made by John Szkotnicki, David Springer seconds. Adjourned at 7:51 pm  
Submitted by Christina Feindt, Recording Secretary