

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
March 15, 2018**

**Date:** March 15, 2018  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by Matthew Clifford

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

**Absent:** Jack Thibodeau, Francis Wayne, Ben Borchelt

**Reading of the Minutes:**

The minutes of the February 2018 meeting of the Board of Directors were reviewed. Motion made to approve by Michael Wagener, Sam Liff seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$19,277.88
GIIA Checking:	\$35,902.82
Safe Harbor Savings:	\$40,782.72
Total Checking/Savings:	\$95,963.42
Accts. Receivable:	\$15,605.00
<b>Total Current Assets:</b>	<b>\$111,568.42</b>

*Documents were submitted.*

Financial review:

\$50 boat ramp fees  
\$371 clubhouse rental  
\$7,350 HOA  
\$1,161.80 boat slips  
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\$8,848.68 total income so far this year.

\$10, 218.20 total expenses so far this year.

Final installment for bulkhead \$20,049.60 is due now.

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

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**OLD BUSINESS:**

• Bulkhead project:

Mike W.- Reviewed the project. Is the contractor coming back in Spring to do any further sod or turf restoration?

John- Contractor has re-sodded areas affected by his work.

Discussion: We may need to do some work to fully restore the area. Perhaps re-seeding. If so, we will have to figure out how to water the area.

Sam- Will talk with Proud Landscaping about seeding and treating the work area along with regular tasks.

David – Noted that some “dipping down” from settling will happen.

Along the wall, gulleys have started channeling already. We will have to fill those in the future.

- Boat ramp repair & pilings:
  - John- Contractor didn't have time or equipment for that project.
  - We will seek estimates/bids on that.
  - Mike – Knows of someone ready to price.
  - 10 pilings and new cable are needed.
  - Pile driver will be needed. Mike will get a quote.
- Other beach matters:
  - John – We need sand brought in.
  - Yvonne – Jose has done that in prior year. She will ask about costs.
- Electrical issues in Clubhouse kitchen were repaired by an electrician.

### **NEW BUSINESS:**

- AA County Mosquito Abatement:
  - All communities are required to renew their application.
  - Christina is submitting the application and map. It is due by April 6.
  - We need to insert information about this in the next newsletter.
- Beach Services Start-up dates:
  - Sam Liff reports Trash service set to begin the week of April 23.
  - Port-a-John service restored around April 13.
  - Phelps will be out to service water system (pumphouse) on April 11.
- Swim platform is currently tied up at Mike's crabhouse.
  - Mike W. will ask piling company for assistance with this.
- Dumpsters:
  - Tim Keating reports the date this year is Sept. 10-12 for the dumpsters provided by AA County.
  - They will be at the Clubhouse and board will let Clubhouse Chair know the dates to prevent conflict.
- Newsletter materials:
  - Christina is working on the latest edition.
  - Mike will submit an item on WSA projects. Others offer ideas for content.
- Quorum for annual meeting:
  - Details of what constitutes a proper quorum are discussed as the budget meeting had to be postponed due to lack of a quorum.
  - John S. makes a motion to explain the quorum struggle in the text of next letter for an annual meeting.
  - Add info on how the board might interpret the quorum to include board members in the count of residents attending and offer residents the chance to voice opinions. Sam Liff seconds the motion. **Approved.**
- Ramp Key Exchange:
  - Waiting to talk with Brendan. John will reach out.
  - We will insert dates in next newsletter.
- Recognition of Pat Crosby:
  - In honor of her service to the community, John suggests GIIA should make a \$100 donation to the Alzheimer's Foundation of America on her behalf. All agree.
  - Yvonne will send a check to the organization.

- Bathroom project:

David and Tim Keating are in support of looking into the addition of a bathroom facility upstairs at the Clubhouse for handicapped access.

Discussion follows about the possible cost of construction and compliance issues that could arise.

With no true idea of cost, David suggests having an informal estimate done to gauge.

David and Tim will research the issue.

- Mosquito Joe service:

Yvonne asks board if we wish to renew the service for spraying in the Playground area. Concensus is yes.

- Clean Water Community Project Group:

Mike W. - The group will communicate with board about potential projects.

They are all meeting this Saturday.

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Motion to adjourn is made by John Szkotnicki, Sam Liff seconds.

Adjourned at 7:56 pm.

Submitted by Christina Feindt, Recording Secretary