

Glen Isle Improvement Association
Board of Directors Meeting Minutes
March 19, 2020

Date: March 19, 2020

Time: 7:08 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Matthew Clifford

Attending: Matthew Clifford, Christina Feindt, John Szkotnicki, Scott Lockett, Todd Reabold, John Morgan, David Springer, Stephanie McShane

Absent: Jack Thibodeau, Yvonne Myers, Michael Wagener, Eva Green, Brendan McGrath, Sam Liff, Hobbs Horak

Reading of the Minutes:

The minutes of the February 2020 meeting of the Board of Directors were reviewed. Motion made to approve as corrected by Dave, Matthew seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$23,321.19
GIIA Checking:	\$54,382.79
Safe Harbor Savings:	\$40,813.26
Total Checking/Savings:	\$118,517.24
Accts. Receivable:	\$15,010.00
Total Current Assets:	\$133,527.24

Documents were submitted.

Financial review:

\$5,600 in HOA fees income

Expenses are \$4,013.84

Only 15 outstanding HOA fees at this time.

Motion is made to approve Treasurer's report by David S., Scott L. seconds. **Approved.**

OLD BUSINESS:

Boat Ramp Wall Repair project update:

Scott Lockett presents most current information.

County has drawings and all is ready unless we amend the project for both ramp wall sides.

Original bid discussion from South River Marine was previously discussed by the Board for \$24,750.

Repair of both sides of ramp was considered depending on total project costs.

That total came in at estimated \$44,865 for both walls. E-mails indicated push back on that amount.

The Board has a lengthy discussion about the issues.

John S. questions communications about the project and has concerns that the beach reclamation project he is spearheading could suffer from lack of funding.

Members suggest that this is part of a multi-step process to save the shoreline and that this project will work towards that goal by stabilizing some erosion within its design.

Stephanie notes that as this pier wall is unsafe, this is also a safety issue that needs attention.

Several note the community has been informed at both annual meetings and monthly board meetings.

Funds are allocated in the budget and general consensus has been to move forward.

Matthew **makes a motion** to accept the bid by SR Marine for \$24,750 to repair the left (northern) side of the boat ramp wall, Dave Springer seconds. After much discussion, the vote is 7-0. **Approved.**

Scott will reach out to contractor to get with engineer to submit letter to county about working on a barge. He will follow up on timing, insurance certificate, and a check will be needed for 1/3 cost, \$8,250.

Beach Reclamation Project update:

John S. says previous project paperwork is with the state and that is in our favor.

The improvements will allow us to regain an estimated 8 feet of shoreline.

Board members request more details and specifics on it all. John says he will e-mail as he gets it.

Speed humps:

John S. states that the check has already been sent to the county to pay for their installation.

There is some disagreement about the matter.

Discussion is held about procedures and communication regarding the project.

Board discusses some ideas for other measures, such as a speed-tracking solar-powered device similar to that near the bridge on Riva Rd. Estimated cost is \$2-4,000. More signs throughout neighborhood, automated camera of some sort to auto track speeders. Anything to slow folks down on side roads too.

The wider lines painted on roads by the county are yet to come.

Matthew **makes a motion** to install 2 speed humps in Glen Isle at the painted markings. Dave Springer seconds. Vote is 5 for, 2 against. **Approved.**

NEW BUSINESS:

- County dumpsters are coming by noon on July 13, and picked up by noon on July 15th.
- Sam has scheduled upcoming maintenance visits from water folks and company that handles the beach gate.
- Todd mentions that he may have information on a deal towards a stairlift chair for Clubhouse steps as had previously been mentioned in discussions about handicap access. He will look into it further and report.
- Watershed Stewards projects:
 - John S. reports that Mike W. brought a contract to be signed for WSA projects.
 - Seemed to ask for approval to let WSA select their own projects. All involve some costs.
 - John did not sign the contract as he has some issues with it.
 - One project concerned removal of invasives on the hill next to the beach gate. John is concerned that removal could de-stabilize the hillside.
 - The Board would request more information or a presentation on the exact projects being discussed.
 - We would like to review their projects while being supportive.
- Walnut Glen Path:
 - Matthew offers an idea of placing stones on the path that could last indefinitely. He will bring more info.
- Dave Springer makes positive comments about all of the volunteer efforts put forward by board members in many different areas. There have been many projects completed in Glen Isle in recent history, all thanks to willing volunteers and a cooperative board.
 - Scott reminds Board members that we have a fiduciary duty to maintain our assets and to be true representatives of the residents and property owners of Glen Isle.

Motion to adjourn is made by John S., Matthew seconds.
Adjourned at 8:17 pm.

Submitted by Christina Feindt, Recording Secretary