

Glen Isle Improvement Association
Board of Directors Meeting Minutes
March 18, 2021

Date: March 18, 2021

Time: 7:02 p.m.

Location: Held virtually via Zoom (*due to Covid*)

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Richard Nines, Gary Brown, Matthew Clifford, Jack Thibodeau, Michael Wagener, John Morgan

Absent: Stephanie McShane, Todd Reabold, Brendan McGrath, Eva Green, David Springer,, Sam Liff, Yvonne Myers

Reading of the Minutes:

The minutes of the February 2021 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Jack T. seconds. **Approved.**

Treasurer Report: Christina reports Yvonne's data

Capital Reserve Fund:	\$25,341.80
GIIA Checking:	\$29,724.82
Safe Harbor Savings:	\$50,861.67
Total Checking/Savings:	\$105,928.29
Accts. Receivable:	\$17,975.00
Total Current Assets:	\$123,903.29

Documents were submitted.

Financial review:

As of Feb 28, collected \$10,075 in HOA fees.

Heating oil delivery Feb. 3 at clubhouse, 157.4 gallons.

Biz fees included post office box, domain renewal and hosting for 1 year, and the safe deposit.

\$7,625 balance of roof repair paid off, also South River Marine for finger pier/ramp wall project, \$17,500.

Motion made to approve the Treasurer's Report by John S., Jack T. seconds. **Approved.**

Finger Pier contract discussion:

- John S questions if vinyl sheathing was mentioned in the contract.
- Mike W says former project lead Scott Luckett determined it was a "replacement in kind."
- So terms of contract were only for what was there.
- Agreement on the idea of having project contracts reviewed by those familiar with such issues.

Beach reclamation project:

John reports:

- We are waiting to hear back from MDE state and permit helper for current status.
- We still only have two bids at this point.
- Jack talked to a contractor who thinks we need to check if sand placement can be done by land or if it must be done by water.
- John will look into the law behind the issue.

Beach Season re-opening:

- Sam is absent. John mentions the upcoming service starts that must be scheduled.
- Water, port-a-lets, garbage service, etc.
- We also need to count wooded boards on-hand for quick pier repairs and possibly purchase more.

Roads & Paths:

Small holes in pavement have been patched per Tim and Mike W.

Boat Lift Committee:

Richard Reports:

- The committee is running a bit behind and still seeking forms and some details.
- The consensus from the board seems to only consider lifts on A Pier only, so efforts are focused there.
- Discussion about how the Pier Chair would manage sub-committee or group for any approval of individual requests, much like boat slip rentals.
- The Board discusses how by-laws give the board oversight on decisions.
- A reminder that all projected costs would fall upon the resident making the request.
- Richard shares the idea of taking 4-5 slips now on the west side of A Pier to configure for lifts as most other spots either too shallow, or hosting bigger boats..
- The committee will share a package of all info as soon as possible.

Miscellaneous issues:

Clubhouse Rentals -

- Board discusses rentals ongoing and agrees that as long as the renters follow proper CDC and MD state guidelines, all is fine.
- We can draft up a quick statement for that and add to the rental agreement as addendum.
- Christina will draft then pass it along and speak with Clubhouse Chair about it.

A Board member mentions recent complaints about young kids in golf carts on community roads.

- Many feel it is dangerous as the kids just seem to be playing around and often holding too many people hanging off as well as blocking roads.
- Drivers are concerned with the kids not knowing driver safety laws and worried they could be hurt.
- Anyone who knows the family will speak with them to share concerns.

Directory update is moving forward.

- Christina has created an online Google form to solicit information digitally.
- Now we just need to get that info around to everyone using a newsletter or flyer.
- Christina will work on a seasonal newsletter to distribute prior to beach and boat season start.
Asks for content submissions and ideas.

Questions about the Watershed Stewards tree planting program.

Mike W. adds that this is also from AA County. The program is active twice a year.

Question about land north of the Clubhouse.

- Richard asks if anyone has thought of using it for a community pool or tennis courts.
- Discussion shows that many incarnations of the Board have looked into these issues, with each running into their own reasons not to move forward.
- We can try to solicit some historical perspectives so we don't do unnecessary duplicate work.
- The Board also looked into using it for parking spaces within the last 5 years and costs and other issues proved prohibitive.

Motion to adjourn is made by John S, Jack T. seconds.
Adjourned at 7:38 pm.

Submitted by Christina Feindt, Recording Secretary