

**Glen Isle Improvement Association**  
**Board of Directors Meeting**  
March 18, 2014

**Date:** March 18, 2014

**Time:** 7:05 p.m.

**Location:** Glen Isle Clubhouse

Meeting called to order by: Mike Wagener

**Attendance:**

Mike Risher, Sam Liff, Jack Thibodeau, Christina Feindt, Pat Crosby, Yvonne Jenkins, Mike Wagener, Dave Chase, Mark Grant.

Many community members in attendance.

**Reading of the Minutes:**

The minutes of the February 18, 2014 meeting of the Board of Directors were read. Motion made to accept as corrected made by Jack Thibodeau, seconded by Pat Crosby. Minutes are approved.

**Treasurers Report:** Yvonne Jenkins

Treasurer's report read (document submitted)

Treasurer did a quick lookback on oil costs (document submitted)

Bid for grass cutting received.

We will seek more bids in the future.

**Committee Reports:**

**Playground:** Tim Keating

Nothing to report.

**Piers:**

- Jack T – Money Box company Duncan doesn't make them anymore  
Jack is designing one, need a welder. Mike Risher knows someone who may help  
Yvonne will also check with realtors for ideas.

- We do have that extra ice eater still in box, Mike Wagener has it and will put it downstairs at clubhouse.

**Beach:**

- Topic: The geese issue and the preventative application approved last month by the board. Mike Wagener is not ordering the product directly, he will speak with Martha W. following tonight's meeting.

**Clubhouse:** Mike Wagener reports

- The Powell property may be for sale in the near future. It has been suggested that the community consider buying it. It is a non-building lot just north of the clubhouse.

The property could offer parking area potential near the clubhouse

No definite price has been offered yet.

This topic is being mentioned simply to share the information with the board. Future communications on the topic between owners and the board will be shared as it occurs.

(Adjoining the clubhouse

Delete Dollars

CORRECTION)

**Roads and Paths:**

- No report

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**Old Business:**

- None

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**New Business:**

- The board attorney is attending tonight following the board meeting to discuss by-laws and the covenant issue. Questions have already been sent via e-mail by the by-law committee.  
We will start with these questions, then follow up as time permits.
- Mike W. has taken Glen Isle sign to be repaired. Screws are a problem, a board is cracked.
- Matthew Clifford lot, bought out neighboring lot. (information provided by a resident)  
Path may be in danger of future encroachment if developed.  
Board needs to watch future county permits, etc.  
Any development will require variances, so there will be county business taking place

County notices come via e-mails, Mike W. will transfer all of these future e-mails to volunteer Kay McIntire for review on behalf of the Glen Isle board.

Motion to adjourn is made by Mike Wagener, Seconded by Mike Risher.  
The meeting was adjourned at 7:27 p.m.

Submitted by Christina Feindt, Recording Secretary