

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
May 17, 2016**

**Date:** May 17, 2016  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by Barbara Anderson

**Attending:** Yvonne Myers, Christina Feindt, David Smith, Sam Liff, Jack Thibodeau, David Springer, Barbara Anderson, Anne Redmiles

**Absent:** Tim Keating, Stephanie Hutchins, Ben Borchelt, Mike Risher, Michael Wagener

**Reading of the Minutes:**

The minutes of the April, 2016 meeting of the Board of Directors were read. Motion made to approve by Jack Thibodeau, Sam Liff seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$17,245.09
GIIA Checking:	\$50,818.31
Safe Harbor Savings:	\$45,552.00
Total Checking/Savings:	\$113,615.40
Accts. Receivable:	\$4,775.00
<b>Total Current Assets:</b>	<b>\$118,390.40</b>

*Documents were submitted.*

Miscellaneous small expenses discussed.

Motion to approve the Treasurer's Report made by Jack Thibodeau, David Springer seconds. **Approved.**

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**COMMITTEE REPORTS:**

**Playground:**

- Tim sent in a report:
  - Greg Proud has given us a competitive price to remove the existing old mulch and replace it with woodcarpet mulch. Waiting for dry weather.
- Dumpsters are coming Fri., May 20<sup>th</sup> and leaving around noon on Sat., May 21<sup>st</sup>.
  - BOD volunteer needed to check the site Friday afternoon, and Sat. morning. David Springer volunteers.

**Piers:**

- More slip applications received. A few open slips are left – around 10 remain, most on B Pier.
- Not many launch fees paid yet, perhaps due to weather.
- A10 finger pier still needs repair.

**Beach:**

- Beach nets. Sam talked to John Szkotnicki to begin installation soon. Mike Wagener will assist.
- We don't have all the nets yet. We need at least two more purchased
  - Sam will call John to begin organizing nets so we can see what we need.
  - Last year, got rid of two. Bought two. So, we are still two nets short.

**Clubhouse:**

- Final inspection done on air units. Remotes are here. There are 3, only one left out for use.

Instructions should be given to renters when they rent.

Debbie Wagener says she may have paint to touch up the blue wall under new air unit.

- Strings hanging off beams following a rental, need to remove.

The Board discussed issues that might merit keeping a renter's deposit for cleaning, etc.

- New Tall Extension Ladder is in basement.

Anne Redmiles will purchase a smaller ladder for use inside the clubhouse also. 10 ft or 8 ft

- Kitchen – David Smith got another bid. We need to review it (David S., Mike W., Christina are working on it)

A brief discussion on purchasing inexpensive cabinets.

Mike Wagener may have another bid incoming. David Smith says we currently have three.

- Comment - Carpet on stairs and stage needs to be replaced. Maybe wait until we do something with the floor.
- Sam suggests raising rates for clubhouse rentals.

Perhaps we can talk about that with budget talks.

Finance Committee needs to talk about this and all other fees.

Finance committee – Jack T. and David Springer are also interested.

Add to Yvonne, Christina, Stephanie, Barbara, Connie.

### **Roads and Paths:**

- Martha reported Blue Heron status last month.
- Walnut Glen, grant application to come in the future. Still being researched.

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### **OLD BUSINESS:**

- Directory finished, awaiting printing.

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### **NEW BUSINESS:**

- We thank Martha Waltman for her service to the board.
  - Sam Liff has makes the motion to name John Szkotnicki to take the vacant seat that Martha left.  
David Smith seconds the motion.  
Vote is unanimous. John Szkotnicki is appointed to fill the seat until reelection for that position.
  - Elections in September.  
Need slate by July.  
Christina will review notes for what seats are up for re-election.
- Nominating Committee.  
Talk to neighbors for interest in serving.

Motion to adjourn is made by Jack Thibodeau, David Springer seconds.

Adjourned at 7:53 pm

Submitted by Christina Feindt, Recording Secretary