

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
May 18, 2017**

*FOR BOD ONLY - PENDING APPROVAL AT JUNE MEETING

Date: May 18, 2017
Time: 7:01 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Michael Wagener, Todd Reabold, Sam Liff, Matthew Clifford, Barbara Anderson, Yvonne Myers, Stephanie McShane

Absent: Jack Thibodeau, Hobbs Horak, Ben Borchelt, Anne Redmiles, Tim Keating, David Springer,

Reading of the Minutes:

The minutes of the April 2017 meeting of the Board of Directors were reviewed. Motion made to approve by Barbara Anderson, second by Sam Liff. **Approved.**

Treasurer Report: Yvonne' reports

Capital Reserve Fund:	\$17,262.51
GIIA Checking:	\$42,277.07
Safe Harbor Savings:	\$58,667.99
Total Checking/Savings:	\$118,207.57
Accts. Receivable:	\$5,365.00
Total Current Assets:	\$123,572.57

Documents were submitted.

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

Notes:

Expenses include:

\$89 for mosquito control at clubhouse (per treatment)

Also 4 new tables at beach

\$2,288.47 total expenses

COMMITTEE REPORTS:

Playground:

No Report given

Piers:

No report given

Beach:

No report given

Clubhouse:

No report given

Roads & Paths:

No report given

OLD BUSINESS:

None

NEW BUSINESS:

Beach Rule suggestions:

John S. proposes new procedures and policies governing special events and gatherings at the beach. Submits printed ideas of Rules & Permit Application to the Board, leading to a lengthy discussion. Summary of initial form: 15+ would require permit; cleaning fee of \$50; larger number requires fee for security. 60 days notice to event so that board can approve.

Discussion points:

- Most members agree 15 is too small a number to require permit. Maybe more like 30-40+
- 60 day notice would be very difficult to follow.
- The clean up fee should perhaps be refundable.
- Security specifics – board hire vs. host hire; arrest authority; bringing in an officer to discuss what board can do.
- Any event application form could follow design of the existing Clubhouse rental form.
- Existing Clubhouse rules section may also be adapted to work for beach concerns. Section E.
- A community vote would be required to approve any change in Rules & Regulations.

July 4th

Extended talk about the holiday events at the beach.

Private party plans confirmed.

Questions about controls on that event, liability of fireworks, parking problems, general logistics.

Suggestion that a board representative should discuss plans with party hosts before board makes decisions.

Beach Vehicle Barrier:

John S. reports - Greg Proud gave a bid to install posts with chain across the grass area with eyebolts and lock.

Board discussion follows. Concern about access for larger items, bicycles, baby strollers, etc.

John S. reports that markings have been made at the site to see the layout before installation.

Proud will also remove old posts from picnic tables and bench.

John S. presents estimate of \$435 for two poles and 2 support beams and removal of old posts from tables.

No vote is held.

Environmental Planning Group:

Mike W. updates on discussion summaries of areas of concern. Submits an outline of topics to board:

Walnut Glen path

Kayak/Canoe launch area

Shoreline Erosion at ramp area

Bamboo Eradication from Clubhouse land

Wooden Bulkhead from swim beach to boat launch area

Community projects maintenance and upkeep

Mike asks the board to put these items in priority order and plan for future projects.

We have done some research into the bulkhead.

Barbara reports a recent bid of \$82,000 from one with rock and filter cloth. Will cover existing ties.

More bids are pending

We should insert this into our capital expenditure plans to prepare for this in the future.

Estimated need is within the next 5 years.

Beach Gate Exit:

Some discussion on getting an estimate for the installation of a Beach Gate Exit card reader system.

This would prevent the uncontrolled exit from the beach and require a Beach Card for both entry and exit.

Sam is looking into work providers.

Ladies Auxiliary Events:

- GILA has scheduled a clean up event at the clubhouse on July 14th to coincide with the arrival of the dumpsters.
- GILA will also host the annual Community Beach Party on Tuesday, July 18th at 6 pm.

Motion to adjourn is made by Sam Liff, Todd Reabold seconds. Adjourned at 8:48 pm

Submitted by Christina Feindt, Recording Secretary