

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
May 17, 2018**

Date: May 17, 2018
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, Sam Liff, Yvonne Myers, John Szkotnicki, Jack Thibodeau, Sam Liff, Todd Reabold, David Springer, Ben Borchelt, Michael Wagener, Hobbs Horak

Absent: Francis Wayne, Tim Keating, Stephanie McShane, Scott Lockett, Matthew Clifford,
Also attending: Pier Chair Brendan McGrath

Reading of the Minutes:

The minutes of the April 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John S, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne reports as of April 30

Capital Reserve Fund:	\$19,281.14
GIIA Checking:	\$55,185.21
Safe Harbor Savings:	\$20,737.86
Total Checking/Savings:	\$95,204.21
Accts. Receivable:	\$3,995.00
Total Current Assets:	\$99,199.21

Documents were submitted.

Financial review:

\$3,627 in pier income in April

Expenses:

\$22,32.75 include final payment on bulkhead project.

Yvonne read a letter from the Alzheimer's Foundation about donation made.

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

OLD BUSINESS:

• Pilings at Beach:

Mike W reports that contractor recommends 13 pilings to be installed in beach area.

Board discusses options of caps on top of swim beach pilings and details such as lights and reflectors.

Jack T. makes a motion to approve purchase of 13 pilings, Ben Borchelt seconds. **Approved.**

Payment terms offer 5% off if 50% deposit 2 weeks prior to work, remainder when repair begins with final 10% at completion.

• Swim Nets:

We have new nets to put in, however repair of pilings needed before they can be put in.

Guidewire for nets also needs to be replaced or repair of existing with remaining ½ spool Mike W. has.

• Repair inventory of planks for docks:

Some boards on B Pier need attention.

We are out of extra inventory of boards. Sam Liff says previous were purchased at Johnson Lumber. We will purchase ten 8-foot boards that are marine grade. Mike will look into screws vs. nails issue.

- Swim platform:
Thanks to Dave Springer who helped return the platform and Mike W. who got it back in place. When we install new pilings, we need to ensure that it can't get out again.
- Sand at beach:
Yvonne reports Jose is ready to put the sand on the beach area as agreed, prior to Memorial Day weekend.

NEW BUSINESS:

- Pier Chair has put a new lock on boat ramp gate.
This will be welded on to make sure it's not thrown off or destroyed.
Fire Dept. has a key, Sam will ensure that they have the newest.
- Jack suggests purchasing a new trashcan for the swim beach area.
One with a lid that closes and remains attached to the can. John will look for 60 gallon size can. Perhaps we can anchor or chain for wind safety with chain, bungee, or carabiner clips.
- Francis Wayne has resigned from the board of directors.
We will seek interested replacements to appoint for remainder of the term.
- Clean Water Project Group:
Mike W. offers a summary of activity and ideas for projects all in the neighborhood.
These include bee gardens, run off issues in Port Isle, animal waste, ivy removal, septic issues.
The CWC has also identified projects to move forward with in the fall utilizing the \$7,500 in assistance available through the WSA. These include rain gardens, plantings, and other miscellaneous opportunities.
- The Board agrees to renew the water testing sponsored by the S. River Federation. Cost is \$400.
Folks should know to check the website for results and warnings.
- Board discusses a one-page info. Sheet on beach matters, mosquito schedule and seeking interested parties for board elections for September. Suggestion of making the bottom a tear off and return nomination form.
- Oysters in Glen Isle:
Yvonne reports that someone approached her for an oyster program looking for communities to help. The group provides all materials, no cost to us. We simply host the space for cages at our docks. The cages are quite small in size and would be installed in September and removed in spring. An organizer would be happy to speak at a meeting.
Board is interested in the idea and Yvonne will move forward with details.
- Mosquito spraying schedule:
Glen Isle spraying will be held on Monday nights. An e-mail was sent to residents on the distribution list.
- Some discussion of possible criminal activity within the neighborhood.
The Neighborhood Watch effort was mentioned and perhaps needs to be a renewed effort.
Residents are urged to contact authorities with issues concerning any suspicious activity.

Motion to adjourn is made by John S., Jack T. seconds.
Adjourned at 7:50 pm.
Submitted by Christina Feindt, Recording Secretary