

**Glen Isle Improvement Association
Board of Directors Meeting Minutes**

May 16, 2019

Date: May 16, 2019

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Jack Thibodeau, David Springer, Scott Luckett, Yvonne Myers, Ben Borchelt, Tim Keating,

Absent: Matthew Clifford, John Morgan, Todd Reabold, Hobbs Horak, Michael Wagener, Stephanie McShane

Reading of the Minutes:

The minutes of the April 2019 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki , Dave Springer seconds. **Approved.**

Treasurer Report: Yvonne reports

| | |
|------------------------------|---------------------|
| Capital Reserve Fund: | \$21,301.85 |
| GIIA Checking: | \$58,659.81 |
| Safe Harbor Savings: | \$30,768.76 |
| Total Checking/Savings: | \$110,730.42 |
| Accts. Receivable: | \$0 |
| Total Current Assets: | \$120,180.42 |

Documents were submitted.

Financial review:

We need to look at the causes of high electric bill at B Pier

Might it include other facility costs in the area?

\$3,131 total expenses for year.

Lower income so far due to fewer submitted covenants so far and reduced pier slip rentals as of yet.

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

OLD BUSINESS:

Beach:

- County water testing starts on May 22nd.

They should have a key card for beach entry.

Arundel Rivers Federation also testing on Wednesdays.

- Electric at beach:

Replaced all the lights and all bulbs have been replaced. Jack bought 5 lights on Amazon, sent 3 back.

Replacing a box on electrical panel tomorrow, adding one plug for ice eater on B Pier.

New light on A Pier is great. Motion sensitive, really bright. Light on pole by Jack's house is bright also.

LED light on shower, is on all the time.

One by port a potty, one 30 ft away by pump house. Both LED's. One is on motion, one not.

Do we want both the same? Too close together to both be on motion. It is OK the way it is now.

Jack asked electrician to put another spotlight in parking area, on motion detector.

Tie into the light that's there on the pole, near the well house.

No cost as we are not doing gate light, so that makes the difference in cost.

- Load check tomorrow on B Pier to assess.
Is Well House on A or B pier? Maybe it's the pump?
Lights on poles are on B Pier circuit also.
- Remove old trash can at beach. Wooden structure is broken up.
Sam will ask landscapers to put it in the trash.
- Tim Keating – told Proud about trouble with two trees near the parking lot at beach.
John also spoke to Greg about that and other matters, *see below*.
- Signs:
Scott shopped two vendors. Both use aluminum, one prints on metal which sounds better than vinyl lettering. Costs are similar.
Total cost for 9 signs is about \$1,000.
Scott reviews signs prototype and language, they are all ready to make.
John makes a motion to pay for signs, Dave Springer seconds. Quick discussion. **Approved**.
Scott will order tomorrow, install with screws that can't be removed easily.

Roads & Paths:

- Walnut Glen
 - John S. spoke with Greg Proud landscaping about some matters.
Summary is that Proud says there is nothing he can do with Walnut Glen Path.
He would have to bring in large equipment, etc.
 - Dave Springer talked with him also.
Shared the idea of taking care of sides, put gravel down the middle. Dump tons of dirt, putting sod in.
 - It would be an ongoing cost to maintain and prevent erosion.
 - Idea of boulders. Leaving all groundcover and invasives in there to hold soil.
 - Best idea: Close path off. Let it revert. Board discussion follows.
 - Decision is to add another sign to our new sign order saying area is closed due to safety concerns.
 - Maybe two signs with one at either end? Idea of putting poles with chain across with signs at both ends.
 - Put in next newsletter. Info. about \$200K minimum to fill it, then cost to maintain.
- Dave S. questions about water drainage coming down the hill near his home, cutting into the path that borders his property. He would like to know the origin. Idea is offered of contacting the county.
Conversation about community property/path that abuts that end of Pinecrest. Need to keep the sign.
Neighbors have contacted the county in the past about water and erosion there.
- Playground – We will ask Proud Landscaping to get rid of all vegetation on the playground.
Keep weeds behind the playground under control.
- Beach Erosion Project
John is working with the county down at the front beach area for erosion solutions.
A permit was requested in 2015 down there for A pier erosion.
Still pondering concepts and ideas.
One is the living shoreline idea, different than what most folks think of it as.
This would put rock out some feet, then backfill it with plants and sand.
Basically repairing existing erosion and still maintaining the beach access as is.

NEW BUSINESS

- Traffic Study

The AA County Traffic Board representative has contacted John S. and offered to come speak about results of the traffic strip study on Tuesday, June 18th at 5:30.

John makes a motion to move the June GIIA Board meeting to that date, following the presentation.

Jack T. seconds the motion. **Approved.**

We will send notice to residents.

- Jack T. asks Debbie status of Clean Water Project Group projects and assessments.

Debbie says the group is finalizing the projects now with help of the WSA.

Those who signed up to request a project will be contacted soon by e-mail.

Those individuals have committed to volunteer labor to get on that project list.

WSA will do design work, then ask for labor contribution.

- Sam would like to get the Nominating Committee going for the September elections.

We will have at least one seat open and need to ask for volunteer candidates.

Put in newsletter, e-mail out to residents. He will work on ballot and letter as well.

- Christina mentions a clogged stormwater drain on Cedar Dr. at Laurel intersection, need to call county.

John S. will contact the county about it.

- Dave Springer mentions septic tank trouble due to saturation. Board discusses briefly.

- Community event sign idea suggested by Christina.

On Amazon we could order an easel back that accomodates posters for less than \$100.

- Report of snakes at beach area.

- Annual county dumpsters were filled by a contractor when last here in early May.

They should be moved back to beach next time.

- Question about status of Volleyball net at beach.

John makes a motion to buy a new volleyball net, Jack seconds that. **Approved.**

Yvonne will buy a commercial grade with cable to last.

Motion to adjourn is made by Ben Borchelt, John S. seconds.

Adjourned at 7:35 pm.

Submitted by Christina Feindt, Recording Secretary