

Glen Isle Improvement Association
Board of Directors Meeting Minutes
May 20, 2021

Date: May 20, 2021

Time: 7:05 p.m.

Location: Held at the Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Yvonne Myers, Richard Nines, Michael Wagener, Richard Nines, David Springer, Sam Liff, Eva Green, David Springer, Jack Thibodeau

Absent: Stephanie McShane, Brendan McGrath, John Morgan, Gary Brown, Matthew Clifford

Reading of the Minutes:

The minutes of the April 2021 meeting of the Board of Directors were reviewed. Motion made to approve (pending addition of the last meeting's financial report) by Mike and Sam seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$25,346.09
GIIA Checking:	\$47,560.25
Safe Harbor Savings:	\$50,870.27
Total Checking/Savings:	\$123,776.61
Accts. Receivable:	\$9,425.00
Total Current Assets:	\$133,201.61

Documents were submitted.

Financial review:

\$70 boat ramp fees. \$76 interest, 506 HOA fees received

See pages for details on income and expenses.

Question - What is covenant income fee now? \$43,350. Only \$650 below budget.

Motion made to approve the Treasurer's Report by Jack T, Sam L seconds. **Approved.**

BEACH MATTERS-

Kids at beach area unsupervised

John S. brings up the topic of a growing number of young folks at the beach without adults.

He'd like to see the community reminded that anyone under the age of 13 should be accompanied by an adult while at the beach areas. There is no lifeguard and damage to facilities does sometimes occur.

The Board discusses state restrictions on free range and parenting.

Agree to pursue the issue and seek resident support.

Gate Card Reader:

John proposed the idea of upgrading the whole beach entry system for card access.

We might also look at the idea of installing an exit card system to offer some protections.

People are letting others in and the system may be being abused. We should get some estimates and ideas.

Boat Ramp Lock:

Recent damage required purchase of new lock and keys. Yvonne says they are on order for 60 new keys. Should be here soon. Then we will host a key exchange event.

Boards for pier repairs needed:

The annual supply of on-hand boards for replacement and repairs needs to be replenished.

Cost is high right now due to COVID and market.

John S. **makes a motion** to spend no more that \$2,500 for 20 16 ft boards. Mike W. seconds the motion.

Vote - APPROVED

Beach road repaving:

The beach road is once again in need of some repairs. It's been a few years

John S. **makes a motion** to seek estimates on future repairs from gate to ramp. Yvonne seconds the motion.

We will get three bids to seal the whole thing.

Vote – APPROVED

Beach reclamation:

The county and state agencies are moving slowly by John's report.

Mike W. reports a crew is on the river now and he will talk with them;

We are pending paperwork to get prices.

OTHER BUSINESS:

WSA and environmental projects:

Projects are happening or have happened for 3 residents on Cedar – Rain gardens installed

\$8-9K worth of projects for private residents.

Contract to do work. 12 year commitment?

Trees will be offered every season by the Arundel program, bushes too. \$20 donation.

Question if this HOA has rules about property maintenance. Short discussion.

If there are trees on power lines, BGE should be contacted.

Yvonne comments that she has done that and was told it was not their issue.

We should look into this further.

Board vacancy:

The resignation of Todd Reabold has left an open seat on the GIIA Board of Directors.

New resident Angelica Gutierrez has offered to fill the role temporarily.

John S. **makes a motion** to name Angelica to the vacant seat until the next election for that seat.

Second by Sam Liff.

Vote - APPROVED

Motion to adjourn is made by John S., Eva G. seconds.

Adjourned at 7:52 pm.

Submitted by Christina Feindt, Recording Secretary