

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

May 20, 2014

Date: May 20, 2014

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by: Mike Wagener

Attendance:

Mike Risher, Sam Liff, Lesley Powers, Mike Wagener, Yvonne Jenkins, Ben Borchelt, Chuck Malcomson

Reading of the Minutes:

The minutes of the April 15, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections. Accepted by Sam Liff and second by Yvonne Jenkins.

Treasurers Report: Yvonne Jenkins

Treasurer's report read (document submitted)

Report approved by board after discussion.

Committee Reports:

Playground:

No report

Piers:

- There are some problems on A Pier with the boat lifts. After having it checked by the electrician, it was decided that the power is there to raise the lifts. The motors are drawing more than normal and will go down, but need help to rise.

Discussion about rewiring this pier for electric. The price estimated three years ago was about \$25,000. This will need to be re-priced.

It was decided to contact BGE to see if there is a voltage issue going to the pier.

- Suggested everyone be observant on the piers for boards that might be coming up. The hammer and nails in the shed are gone.
- The Shower has been removed. Suggestion was made to use a hose instead of pipe. New location would be near the beach area.

Beach:

The electrician will be asked to look at the wire that goes from the light pole to the bushes.

A new box is needed to place the money for guest's launching boats. A sign will be posted to call or text Ben Borchelt to make payments.

Board discussed hiring a security guard for Memorial Day Weekend for Saturday, 9-5, Sunday 9-5, Monday 10-3. Motion was made and approved.

The geese deterrent "Stop the Drop" will be given to the lawn service to apply.

Clubhouse:

- Tim Keating made a request to the board to do a project at the clubhouse for his WSA Course. The Project would include:

- Planting five trees on the clubhouse grounds: red maples and red buds that would make great fall colors.

- Plant bushes and ferns along the porch side of the clubhouse to soak up storm water and hide the items under the porch. (inkberries and ferns)

All of this is from grant money with the community putting up a 1/3 and 2/3 from environmental groups like Unity Gardens and South River Federation. Total Project cost is \$1200.00. Asking the GIJA to fund \$400.

Roads and Paths:

Yvonne will determine by marketing analyses for unused community pathway to see if adjoining property owners would be interested in purchasing.

By-Law Committee:

The committee is reviewing all of the by-laws and will submit a document to the board

The group will wordsmith the document to be sure this is accurate.

We encourage people to attend if they want to hear what's going on.

There are three large areas left. There is also a lot of discussion around "Membership" and "In Good Standing".

It is suggested to let the attorney review the final document.

It is also recommended that the committee meet with the board in the August meeting to prepare for presentation to the community. Each section will be voted on separately.

Old Business:

Yvonne was asked to look into the lots next to the clubhouse to see the value. If the community can benefit, it might be considered.

New Business:

A community member is selling their house and they want any new owners to be subject to the covenants. They have asked if GIIA will pay for the legal fee to have their deed amended. Mike will check with the lawyer to see how to have this done.

There is a tree on Cedar Drive that is leaning and there is concern that it will fall and take out asphalt. There is also a stump that should be removed. It will be researched.

Requests from Ladies Auxiliary to buy additional tables and chairs amounting to approx \$1,000. Board approved purchase.

Motion to adjourn is made by Lesley Powers and second by Jack Thibodeau.

The meeting was adjourned at 8:24 p.m.

Submitted by Deborah Wagener, Temp Recording Secretary