

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

November 18, 2021

*FOR BOD ONLY - PENDING APPROVAL AT DECEMBER MEETING

Date: November 18, 2021

Time: 7:04 p.m.

Location: Held at the Clubhouse and via Zoom

Meeting called to order by John Szkotnicki

Attending: Sam Liff, Christina Feindt, Richard Nines, David Springer, Michael Wagener, Angelica Gutierrez, Yvonne Myers, Eva Green, Jack Thibodeau, Brendan McGrath. John Szkotnicki, Matthew Clifford via Zoom

Absent: Stephanie McShane, Gary Brown, John Morgan

A number of residents have attended this evening's meeting in the audience. (estimate 7-9)

Reading of the Minutes:

The minutes of the October 2021 meeting of the Board of Directors were reviewed. Motion made to approve as amended by John S., David S. seconds. **Approved.**

Treasurer Report: Yvonne reviews finances

Capital Reserve Fund: \$25,359.03

GIIA Checking: \$31,543.12

Safe Harbor Savings: \$50,896.26

Total Checking/Savings: \$107,798.41

Accts. Receivable: \$2,425.00

Total Current Assets: \$110,223.41

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

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

Pier Winterization

All services have been completed at the beach.

Tim K. reports that the bubbler (de-icer) does need testing. Brendan will do this.

Tim also offers to turn off the water at the clubhouse spigot this evening.

GI Environmental group issues

Mike W. reports that AA County has officially granted the Clean Water designation to Glen Isle.

This will offer more options for grant opportunities, funding, planning, and more.

Oyster cages

Resident Dan Dillon mentions that there are oyster cages being hosted on B Pier to help oyster programs.

These cages need to be shaken once in a while to keep the systems going. If you're interested in helping, contact Dan, or reach out to a GIIA Board member who can connect you with him.

Boat Lift Committee

This is the main issue of the evening and why several residents are in attendance.

The Committee, led by director Rick Nines, has already submitted its report with a lot of detail and info. in it. Rick is now offering to answer questions or address issues prior to any vote on the matter. He indicates that there are several residents awaiting the decision and ready to apply if lifts are permitted.

- Again reviewed basics of the plan where A Pier is the only real option due to electrical and infrastructure concerns. Even then, there are a few slips inadequate for lifts due primarily to water depth and access.
- Many questions asked concerning how applications and transfers would work; how construction work would be insured, contracted, managed; electrical installations required and subsequent usage costs, and more.
- There were ideas of hosting a capital fund, or a payment plan for slip renters with lifts, or a separate account to keep these construction funds out of normal accounts. All ideas were welcomed and it is noted that this could be addressed separately even after any approval of the concept.
- Issues of the larger vessels and limited slips for them was discussed.
- Prior history of A Pier slip renters was of interest to many and the procedure with which any new renters would be able to use certain slips with and without lifts. Pier Chair assignments and Board oversight was reviewed.
- Transfer of ownership upon exit, and total oversight and controls maintained by the GIIA Board would have to be assured. Concerns exist from past history about residents deeding lifts along with a property sale.
- A resident points out that there are modern hydraulic scissor lift options that don't necessarily attach to the pier-- X-Lifts, fixed pontoons, and other new tech we could look into using.

In light of so many questions and issues, additions and alterations to informational documents will be made by Rick and offered again to GIIA directors for review prior to the December meeting.

Rick **makes a motion** to table the issue until December when he expects a board vote to allow or disallow boat lift installation at Glen Isle Pier A. Mike W. 2nds the motion. **APPROVED**

A motion was made to adjourn the meeting by John S., and seconded by Michael W.
Adjourned at 7:58 pm.

Recorded and submitted by Christina Feindt, Recording Secretary