

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
November 18, 2014**

Date: November 18, 2014

Time: 7:01 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Mike Wagener

Attending: Christina Feindt, Sam Liff, Mike Risher, Anne Redmiles, Yvonne Jenkins, Anne Redmiles, Mike Wagener, Martha Waltman, Tim Keating, Julie Burke, Jack Thibodeau,

Absent: Barbara Anderson, Stephanie Hutchins, Chuck Malcomson, Lesley Powers

Estimated 4 community members in attendance

Reading of the Minutes:

The minutes of the October 21, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections by Jack Thibodeau, Mike Risher seconds. **Approved.**

Treasurers Report: Yvonne reports
Capital Reserve Fund: \$17,219.00
GIIA Checking: \$4,700.87
Safe Harbor Savings: \$41,381.60
Total Checking/Savings: \$63,301.47
Accts. Receivable: \$6,861.00
Total Current Assets: \$70,162.47
Documents were submitted.

Recent Items For November:

Total Income: \$627.18
Total expenses \$9,270.57
Insurance was \$5,441

Profit & Loss and 2015 budget proposal were reviewed
Some items were changed. Only current estimates thru Oct. 31st.
Cost of pier repairs to impact that estimate of costs.
Have a bid in hand for \$11,360. Need to verify all work is included in that estimate.

We may need to permanently move budget meeting date to avoid the 30 day notice running into the holidays.
We would need to adjust by-laws to reflect that.

Julie Burke makes motion to change BOD Budget meeting to November. Mike Risher seconds the motion.

Approved.

A discussion was held about moving this year's meeting to January.
Also the BOD decided to move the annual community budget meeting to January.
Then we can combine the by-law and budget mailings, prior to Dec. 20th. Agreed
BOD meeting on Dec. 17th remains.

Budget Proposal motion to accept w/ changes made by Mike Risher, Jack Thibodeau seconds.

Approved.

Motion to accept Treasurer's Report made by Mike Risher, Jack Thibodeau seconds.

Approved.

Committee Reports:

Playground: Tim Keating reports

• The planting area near the clubhouse is now stabilized.

Resident is offering dogwoods (4 red twig dogwoods), where to put them? Holding pattern right now.

Parking at clubhouse is still an issue. We need more, as we can currently fit about 20 cars total.

Can we add parking to the north side of clubhouse?

Tim K, suggests getting a bid.

Need input on a parking diagram. Mike W. will work with anyone interested.

Any new parking would be on dirt right now, we would need marking posts to contain a parking area.

Piers:

- Piers were winterized by Perona family. Used potable antifreeze.
- Resident may move the boat that has caused some piling trouble. Mike W. spoke with the owner.
- Rip Rap contractor working nearby can possibly put a piling in.

We should look for a company nearby and ask about pricing and availability.

- Swim net discussion

We need to keep the ability to place nets yearly as they do offer some degree of protection.

Perhaps in the future we will seek bids from contractors interested in installation and removal.

For future reference: We need about a weekend to install with 3-4 people and 3-4 hours to remove. (The nets were left on the beach so far this year.)

We should seek storage solutions.

We have one new net in the clubhouse to use next year. Estimated to last 2-2.5 seasons.

- Electrical work discussion

There are a lot of old electrical issues on A Pier that need to be fixed. Some can be temporarily repaired, but power issues such as old wiring need a long term solution. Boat lifts have caused some of the troubles.

B Pier is done right, now we need to address A Pier. Estimates being obtained now.

- A new Pier Chair is needed. Volunteers are helping for now. Volunteers are welcome to apply for the job.

Beach: Ben Borchelt

No Report

Clubhouse:

- Gutters. Dave Smith got a bid of \$2,100 to fix fascia, roof, and gutters on clubhouse. Dave should review.
- Sam makes a motion to accept the bid pending Dave's review, Jack T. seconds. **Approved.**
- Tim K, needs authorization to spend money for a new spigot on the north side of clubhouse. \$330 bid now. Tim will get another bid as this seems a bit high.
- Question: Are we still looking at getting AC at the clubhouse? It is maybe not needed as much as it once was with better airflow and fans. The BOD can revisit the topic in the future.

Roads and Paths: Tim Keating

- Walnut Glen is officially surveyed.

Grant is open from Chesapeake Bay Trust, Tim is applying to go to the next step. \$2-3,000 to get a design together. That would take us to the permit stage. After that, we can approach contractors and seek other grants.

- After improvement, the path would "meander" and be planted more to slow the water down the slope.
- New Walnut Glen resident is currently under construction. This impacts our Path plan.
- Sinkhole has been repaired. AA County replaced the pipe.
- Signs are needed by standpipes to prevent parking, near the tank on Poplar especially.

AA County told Mike W. they will paint curbs yellow and will post signs. They needed our permission. Mike will follow up with RVFD.

Old Business:

- By-Laws: Committee wants to hear changes from BOD. Lawyer visit is anticipated within next week or two. Kathleen Elmore will be the attorney. Mike will send an e-mail out. Suggestion is made to distribute by-law proposal by mail.

New Business:

- Community Holiday Party this year is set for Sunday, Dec. 21st, 3-6 p.m.
- New BOD member Julie Burke introduced.

Motion to adjourn is made by Jack Thibodeau, Mike Risher seconds.

The meeting was adjourned at 8:30 p.m.

Submitted by Christina Feindt, Recording Secretary