

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
November 17, 2016**

**Date:** November 17, 2016  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, Barbara Anderson, Stephanie McShane, David Springer, Sam Liff, Yvonne Myers, John Szkotnicki, Michael Wagener, Jack Thibodeau, Todd Reabold, Ben Borchelt

**Absent:** Ulla Dean, Matthew Clifford, Anne Redmiles, Tim Keating

Brendan McGrath also attends as Pier Chair

**Reading of the Minutes:**

The minutes of the October 20, 2016 meeting of the Board of Directors were reviewed. Motion made to approve as amended by John Szkotnicki, second by Sam Liff. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$17,253.87
GIIA Checking:	\$32,674.42
Safe Harbor Savings:	\$45,586.90
Total Checking/Savings:	\$95,515.19
Accts. Receivable:	\$1,625.00
<b>Total Current Assets:</b>	<b>\$97,140.19</b>

*Documents were submitted.*

Motion to approve the Treasurer's Report made by Jack Thibodeau, Sam Liff seconds. **Approved.**

Talk about year to date budget.

Insurance payment made, est. \$5,400 in November

Annual Budget was discussed in some detail.

Yvonne will add line items to reflect capital improvement planning. For example, Clubhouse roof repair estimated for 5 years from now. We will put \$2,000 per year in the budget for that, so in 5 years we will have \$10,000 for the actual repair.

Board agrees to add a line item for clubhouse janitorial supplies of \$250 annually.

Phone service at the clubhouse is discussed.

John Szkotnicki makes a motion to cancel the service, Jack Thibodeau seconds the motion.

Mike Wagener asks to check if a community center might require phone.

Until necessity of service is verified, **Motion is tabled.**

Beach gate repairs, improvement, and replacement is also discussed.

We will look for more bids and options for gate systems.

Additional future improvement ideas include:

Roads, piers in next 15 years, bathrooms at Clubhouse

Yvonne will adjust the budget and send it out for board approval, prior to mailing.

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**COMMITTEE REPORTS:**

No committee reports were made.  
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**OLD BUSINESS:**

- None

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**NEW BUSINESS:**

Barbara questions: Did we solicit bids for insurance this year? Answer - No we didn't.

Bill is not due until November of each year, so already paid for this year and we have until next November.

Clubhouse air conditioners were checked today, and are working as designed. One outdoor condenser unit was not level to the ground. This unit was leveled today by the contractor and is now working as designed now. AC units will be serviced in fall and spring each year under the current paid service contract.

Barbara thinks the trees at the beach may need trimming. Ben volunteers to do it.

We got 3 free trees from Bartlett. We are putting them at the beach. Swamp White Oak trees, fast growing and tall.

Motion to adjourn is made by John Szkotnicki, Jack Thibodeau seconds. Adjourned at 7:51 pm  
Submitted by Christina Feindt, Recording Secretary