

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
November 16, 2017**

Date: November 16, 2017
Time: 7:03 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Scott Luckett, Hobbs Horak, Yvonne Myers, Ben Borchelt, Jack Thibodeau, Stephanie McShane, Michael Wagener, David Springer

Absent: Todd Reabold, Francis Wayne, Barbara Anderson, Matthew Clifford

Reading of the Minutes:

The minutes of the October 2017 meeting of the Board of Directors were reviewed. Motion made to approve by Scott Luckett, second by Sam Liff. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$19,271.49
GIIA Checking:	\$28,095.84
Safe Harbor Savings:	\$58,773.01
Total Checking/Savings:	\$106,140.34
Accts. Receivable:	\$0
Total Current Assets:	\$106,140.34

Documents were submitted.

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

OLD BUSINESS:

- 2018 Budget
 - The board reviewed the new draft of the budget following October's discussions.
 - Yvonne explained details of grounds maintenance costs with some additional work that took place in 2017 (tree work, tables at beach, trimming of path, debris cleanup, and more. Noted that this item is always paid in arrears.
 - A few final changes will be made. All were in agreement.
 - An e-mail vote for final version will be held due to deadline for distribution to residents.

- Bulkhead project at the beach:
 - David Springer presents details specific to each bid and estimate for the job since on-site visits and total project review with each.
 - The Board discusses process, materials, cost and specs.
 - Jack T. makes a motion to select the bid from T. Allen Marine pending verification of a few technical details. Motion is seconded by David Springer. Vote is held. **Approved.**
 - Mike W. notes that the contractor needs to have certificate of insurance on file prior to construction.
 - David and Mike W. will work as liaison with contractor for work scheduling and will verify payment schedule.

- Replacement of some pilings at swim beach area.
 - It is noted that at least one is broken.
 - Cost estimate of \$300 per piling.
 - We will look into this further.

- Repair of the wall near the boat ramp is also a concept to consider for the near future.
- The beach and piers have been winterized.
 - Thanks to residents Cliff Dean and Brendan McGrath for their help.
 - Phelps was out to winterize the water system.
- Dumpster
 - It is noted that though the dumpster remains at the beach, there is no pickup service until spring.

NEW BUSINESS:

- Debbie Wagener shares the date of the Ladies Auxiliary Holiday Community Party, Sat., Dec. 23rd, Pancakes & Presents with a visit from Santa.

Motion to adjourn John Szkotnicki, seconded by David Springer.
Adjourned at 7:46 pm.

Submitted by Christina Feindt, Recording Secretary