

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
November 15, 2018**

**Date:** November 15, 2018  
**Time:** 7:02 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, John Szkotnicki, Ben Borchelt, Sam Liff, Hobbs Horak, Yvonne Myers, Jack Thibodeau, Michael Wagener, John Morgan, Matthew Clifford, David Springer

**Absent:** Scott Luckett, Tim Keating, Todd Reabold, Stephanie McShane

Debbie Wagener attending as GILA representative.

**Reading of the Minutes:**

The minutes of the October 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John S., second by Sam. **Approved.**

**Treasurer Report:** Yvonne presents report:

Capital Reserve Fund:	\$21,291.17
GILA Checking:	\$39,723.04
Safe Harbor Savings:	\$20,748.42
Total Checking/Savings:	\$81,762.63
Accts. Receivable:	\$0
<b>Total Current Assets:</b>	<b>\$81,762.63</b>

*Documents were submitted.*

Financial review:

Select items are highlighted to explain most current expenses.

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

Budget talk is led by Yvonne. Adjustments will be made per discussion of line items.

Needs to be mailed to residents by Dec. 17<sup>th</sup> for January 17 community budget meeting.

December 20<sup>th</sup> is next board meeting, so board will review changes by e-mail.

Motion to approve tonight's budget adjustments is made by John S., second by Sam Liff. **Approved.**

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**OLD BUSINESS:**

• Lighting at beach:

It is noted that lights at the beach suffer from repeated damage from vandalism.

Jack mentions that there is no point replacing or repairing with the same lights that keep being damaged.

Halogen type light on a motion sensor would be a good idea.

A contractor is needed to install a secure and damage-proof light on beach property.

Jack will get estimate for something motion sensitive.

• Security cameras at the beach:

The board discusses technical aspects of recording data and storing the information.

Recording on a loop vs. ongoing data collection. Noted that not saving data may not be of much use.

Ben suggests we need to confirm objectives first. Then draft rules and procedures before deciding on using a service or our own systems.

Christina distributes info found online regarding HOA liability concerns with security monitoring.  
Jack will contact a security company for proposal ideas.  
David S. mentions that coverage on A Pier might also be a good idea.

- Oyster propagation:

Yvonne points out that the oyster pots didn't go in when expected as the water was too fresh due to rain.  
Timetable: Put in during the fall, picked up in May.  
Yvonne will follow up.

**NEW BUSINESS:**

- Landscape maintenance:

Tim sent a request for grounds service to clean up the playground mulch area.  
Sam will clarify what he wants done.  
Board decides we should have leaves taken care of now, (at beach, roads, and playground)  
by Proud Services.  
Board will re-assess additional needs in the spring.

- Beach:

Sam reports that the beach is closed for winter.  
Brendan reports that all has been winterized.  
Phelps came on Nov. 15<sup>th</sup> for water service; trash and port-a john service are paused.  
It is noted that the Bubblers need to go in soon.  
Discussion on ice eaters and the thermostats once on them to shut them off above freezing mark.  
The thermostats are no longer on them.

- Clean Water Project Group:

Mike W. mention an upcoming event, Wine & Vine. A small group of mostly Glen Isle volunteers is getting together for cocktails and planning. Tentatively being held next weekend.  
John reminds the group to check with the board before allocating money or working on properties.

- Watershed Steward Academy:

Glen Isle is the "posterchild" for storm runoff good and bad per Mike W.  
A WSA group recently toured the neighborhood to note environmental successes and concerns.  
The event gave us more awareness for potential environmental projects moving forward.  
The idea of using goats for land clean-up was mentioned. Not enough green cover to merit their usage.

- Sam Liff submits a copy of the recent AA County Fire Safety Inspection Notice from a Clubhouse inspection held on Oct. 17, 2018. All corrective actions have been taken.

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Motion to adjourn is made by Mike Wagener, David Springer seconds.  
Adjourned at 7:45 pm.

Submitted by Christina Feindt, Recording Secretary