

Glen Isle Improvement Association
Board of Directors Meeting Minutes
November 19, 2020

Date: November 19, 2020
Time: 7:04 p.m.
Location: Held virtually via Zoom call (*due to Covid*)

Meeting called to order by John Szkotnicki

Attending: Matthew Clifford, Christina Feindt, John Szkotnicki, Yvonne Myers, Michael Wagener, Sam Liff, Richard Nines, Todd Reabold, Dave Springer, Gary Brown

Absent: Eva Green, Stephanie McShane, Jack Thibodeau, Brendan McGrath, John Morgan

Reading of the Minutes:

The minutes of the October 2020 meeting of the Board of Directors were reviewed. Motion is made to approve by Sam Liff, Matt Clifford seconds. **APPROVED**

Treasurer Report: Yvonne reports
Capital Reserve Fund: \$25,333.36
GIIA Checking: \$37,733.51
Safe Harbor Savings: \$50,844.75
Total Checking/Savings: \$113,911.62
Accts. Receivable: \$3,200.00
Total Current Assets: \$117,111.62

Documents were submitted.

Financial review:

Items from the last month were briefly discussed.
Highlights included the insurance payment made during October.

Motion made to approve the Treasurer’s Report by Joh S., Sam Liff seconds. **APPROVED**

OLD BUSINESS-

Shoreline Reclamation Project update:

- Mike spoke with Scott Mielke. Scott is available for professional services.
- Mike is suggesting a committee for shoreline reclamation project.
- John talked with the state and the only two options that they will approve are either a living shoreline or beach renourishment with the addition of sand.
- Per previous discussion, a living shoreline would cut access to the area which is not the goal. Beach renourishment will require a large amount of sand to make an impact AND ongoing maintenance.
- Discussion follows by the board, exploring the costs and materials. Estimated \$8,000 worth of sand to get the project going and estimated to last 3 to 4 years.
- Clarifying that sand can be put where erosion is on front beach.
- All are reminded that if we move forward with this, GIIA will need to budget for sand replenishment each year.
- The initial cost is low enough to not require a community vote though we should let everyone know the plan when it is confirmed.
- Timeline to move forward would await completion of Finger Pier project, then beach in the spring. Denial of permit allows us 30+ days to decide (with some flex due to Covid delays).

Finger Pier Update:

- Mike and Dave are keeping in touch with the contractors for this and will notify upon availability.
- We are aiming for completion by January or February 2021.
- We would need to notify boat owners a bit in advance of when construction is underway as they will not have access to the boat ramp for a short period.

Boat Lift Committee Update:

- New board member and Committee Chair Richard Nines presents the following from the initial meeting of the Boat Lift Committee that met Nov. 17th.
- 6 people showed up to discuss the issue and each was given tasks to look into. Matters include electric at piers, piling support requirements, construction impact, current slip status, neighboring community practices, etc.
- Committee is in the exploratory phase and would need board advice on some issues including the existing and legacy contracts, legal info., and any existing policies and/or rules and regulations.
- The committee will meet again after Thanksgiving and may have info to provide to board by Feb./March.
- Board discussion follows with some reflecting on historical matters regarding the issue of boat lifts. There were decisions made by previous boards and the standing policy reflects that. The issues of liability concerns, cost, use, transfer, sub-lease, removal and more are involved.
- When asked if there are any anti-lift residents on the Committee, the answer is "no" but he states that rebuttals or those against the issue are welcome to join the committee for discussions. Contact Richard Nines, or reach out to any GIIA board member for contact information.
- Richard reviews future steps of collecting info and bringing the package to the GIIA Board for consideration. The Board would then decide whether or not to bring to the community and/or to move forward.

Clubhouse Roof Replacement:

- Tim Keating asks the board about moving forward with the approved contract for the replacement of the Glen Isle Community Clubhouse roof by Chesapeake Roofing, Window & Siding.
- Sample shingle colors will be forwarded to Board members by e-mail for visual consideration.
- John S. **makes a motion** to get the clubhouse roof project started this month (November) for the total cost of \$11,439.30 with 1/3 deposit due upon start (\$3,184). David Springer seconds the motion. **APPROVED.**

Motion to adjourn is made by John S, Sam Liff seconds.
Adjourned at 7:38 pm.

Submitted by Christina Feindt, Recording Secretary