

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 21, 2014**

Date: October 21, 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, Barbara Anderson, Yvonne Jenkins, Mike Wagener, Martha Waltman, Stephanie Hutchins

Absent: Tim Keating, Julie Burke, Jack Thibodeau, Chuck Malcolmson, Lesley Powers, Ben Borchelt
Two community members in attendance

Reading of the Minutes:

The minutes of the September 23, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections by Sam Liff, 2nd by Anne Redmiles. **Approved.**

Treasurers Report: Yvonne reports

Capital Reserve Fund: \$17,217.52
GIIA Checking: \$13,356.25
Safe Harbor Savings: \$41,371.09
Total Checking/Savings: \$71,944.86
Accts. Receivable: \$6,861.00
Total Current Assets: \$78,805.86

Documents submitted.

Noted that Stormwater Fee was put in Professional Expense category. Should be moved .

Yvonne will create a new line item for it and inform the board.

We may be receiving a grant now, so we must decide what line item to put that under.

Grants in, Grants out – make its own section suggested by Hutchins. Steph & Yvonne will work together. About \$10,000 less in expenses this year. Seem to be right on target.

Motion to accept Treasurer's Report made by Mike Risher, 2nd by Barbara Anderson. **Approved.**

Committee Reports:

Playground: Tim Keating sent report via e-mail

Grounds mulched at planting event, and volunteers spread extra at beach, community entrance, all around the playground. One paid helper did work, the rest was volunteer labor

Piers:

- Piling under water near A Pier is noted by Tim Keating's report. Maybe we should secure it so it doesn't float away. John and Mike have spoken about it. Mike called a pile driving company and they will be in the area soon. So, it should be lined up to be done. A boat has perhaps caused damage over time. Mike W. will ask the owner of the boat for a contribution.
- Still have electrical that needs to be repaired on A Pier. Estimate of \$25,000 area. Old wiring, lifts, and other matters have complicated things. Last quotes for all work, from permits to completion, may have changed.
- Phelps will shut off softener on Nov. 10th this year.
- Winterizing can be done anytime after the water is shut off.

Beach: Ben Borchelt absent

- Money box at beach gate is damaged due to vandalism, it has been repaired.
- J. Recinas is being approached for price of bringing in the swim nets.
- J. Recinas has been doing work at the beach. 2 tons of sand to go down. Sam will check status.
- First Republic, the dumpster service, wants a 3 year contract. Pricing is similar still.
New \$25 fee now for renting it monthly, but we would pay more to have it removed and reinstalled seasonally. Yvonne has reviewed the contract. It seems a bit tricky to avoid auto-renewal.
Yvonne will get new estimates.

Clubhouse:

- Tim says we may need to install a spigot on north of clubhouse for watering the garden. Estimate of \$200.
- Chairs & tables at the clubhouse. Others willing to take them. We need to keep at least 4 tables and 32 chairs.
- The Garden project is complete. GI paid about \$700, and got about \$1,500 worth of plants.
- J. Recinas cleaned the gutters on clubhouse.
- The fascia board needs to be removed, it's rotted out under gutters. May be \$2,000 +/- . We should get bids.
Northside of clubhouse – all gutter and fascia may need replacing.
Let's also have them check the southside and all else. Sam will call to get estimates done.
- Mike told repair company that we can't use subcontractors on roofing-related jobs who aren't insured.

Roads and Paths: Tim Keating

- Initial survey of Walnut Glen completed. Tim plans to apply for major grant from Chesapeake Bay Trust.
Next phase is that we need their sketch on what work needs to be done. We are trying to obtain grants.
Project itself is an estimated year or more away.
- Sam says the sinkhole repair will be done by the end of the year. He will get notice on access needs and timing.
- Discussion about the Standpipes and retention ponds in the neighborhood for fire protection.
It is noted that vehicles are often blocking it on Poplar as there is no sign to discourage parking there.
The Riva Fire Dept. is asking us to spread the word.
- Barb asks why a standpipe has been removed for nearly a week, Mike W. will ask if RVFD is responsible.

By-Laws:

We need to set a date for visit to the lawyers says Mike W. Can we call lawyer soon to make appt.?
Stephanie and Martha are set to visit. Schedules and calendars consulted.
Mike will call to check available meeting dates, and the three will attempt to make a plan.

Old Business:

- Damaged Pier
- Communications:
Newsletter by Debbie and Christina. Will include minutes with newsletter.
Classifieds: Need a reminder on how people can get things into classifieds
Discuss options on delivery of minutes by paper or by e-mail. We should develop a list of who wants it how.
Martha offers help distributing any newsletters.
Need website updated more frequently.
- Insurance policy came in after renewal. 5 million insurance for GIIA.
Zurich now called Farmer's. \$5,400 per year total cost.
General coverage amounts were discussed with some examples offered.
Anyone acting on behalf of Glen Isle is covered, so all volunteers are covered, all facilities too.
If GIIA is involved in a project that damages a vehicle, it's covered. "It's a good policy."
No recent claims at all, so current rates are good. Should we shop a new policy? General discussion says no.

New Business:

- Resident asks for any minutes of a meeting about By Law committee being disbanded.
There was not a meeting, so there are no such minutes and it was never officially disbanded.
- Resident notes that the board has not yet provided the bylaw committee with feedback.
Mike W. says lets work around the lawyer visit date and try to "plug everything in."
- Resident asks if the clubhouse planting project was discussed or presented to the community.
Were drawings or plans ever shown? Answer from Mike W., "Uncertain, I will talk with Tim. "
E-mails were sent, many mentions were made, but unsure how detailed communication was on specifics.
- Resident asks about clubhouse old tables and chairs – Have we offered them to community members?
No. But we should and we can get the word out to the community about it before giving to anyone else.
It is noted that this generation of tables and chairs was purchased by GILA and they should have oversight.

Motion to adjourn is made by Christina Feindt, 2nd by Anne Redmiles.

The meeting was adjourned at 8:03 p.m.
Submitted by Christina Feindt, Recording Secretary