

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes  
October 20, 2016**

**Date:** October 20, 2016  
**Time:** 7:01 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, David Springer, Tim Keating, Sam Liff, Yvonne Myers, Anne Redmiles, Todd Reabold, John Szkotnicki, Michael Wagener, Jack Thibodeau, Ben Borchelt, Ulla Dean, Matthew Clifford

**Absent:** Barbara Anderson, Stephanie McShane  
Also in attendance is Brendan McGrath, new Pier Chairperson

**Reading of the Minutes:**

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

**Treasurer Report:** Yvonne reports  
Capital Reserve Fund: \$17,252.39  
GIIA Checking: \$37,200.07  
Safe Harbor Savings: \$45,581.02  
Total Checking/Savings: \$100,033.48  
Accts. Receivable: \$1,625.00  
**Total Current Assets:** \$101,658.48

*Documents were submitted.*

Insurance payment is coming up still.

We are currently under budget for the year.

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

John S. puts forward idea of having separate budget planning meeting 2<sup>nd</sup> week of November.

Thursday, November 3<sup>rd</sup>. Budget talk. 7pm.

Need info on our annual costs for normal expenditures.

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**COMMITTEE REPORTS:**

**Playground:**

- Tim reports all is fine. Stopping mosquito spraying for winter.

**Piers:**

- Barbara sent in report – winterization set for Oct. 29<sup>th</sup> at 10 a.m. Volunteers welcome.

**Beach:**

- Barbara sent in report – Proud is spreading mulch around tree at beach.
- Nets – They are out and were spread to dry at the beach for a while to make movement easier.
- Ulla – Notes that finger pier at launch area is tilting to the left. Tim will check that out. Maybe storm damage.
- Sam – Large table is in bad shape. Needs to be removed.  
Tim – We got a price for a plate to be added to the existing posts, about \$200, and then add new table wood on top. Tim will look into it again. John S. asks if we can get a quote for materials and labor.
- Vehicles driving to swim beach topic discussed.  
Ulla states opinion that the few cars who need to drive to the swim beach should be able to do so.  
Beach committee needs to meet again to come up with permanent solution.

- Canoe Rack – The community vote in September approved the \$25 fee for storage.  
We need to add it to the slip registration form next year and let everyone know in the next newsletter.  
Suggestion made offering stickers for those who have paid the fee.
- Ulla – The bench closest to the launch ramp seems unstable. Tim will check it.

### **Clubhouse:**

- Kitchen Remodel:  
Contract with builder needs final signatures  
Mike W. reviews the original proposal.  
John S. - I would like to see a more precise estimate with materials and labor costs projected.  
Todd – The existing proposal is standard for some industries.  
Some board discussion follows.
- Halloween Party at the clubhouse during remodel is discussed.
- Tim brings up the idea of adding periodic thorough cleanings to the budget.  
We will talk about this concept at the budget meeting.

### **Roads and Paths:**

- Walnut Glen Path:  
Board discusses partnering with South River Federation for our projects. Mike W. is liaison with them.  
New grant cycle in December. Our old application requires new calculations on sq. footage and estimates.  
Matt offers his assistance to Board with any planning on future project

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### **OLD BUSINESS:**

- The Board extends its thanks to previous board members for their service.

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### **NEW BUSINESS:**

- Insurance bids for 2017 needed soon. Mike & Jack can handle this.
- Ulla – A good vacuum is needed for clubhouse. She will get estimates for approval.
- Meeting nights changed to 3<sup>rd</sup> Thursdays.

Motion to adjourn is made by Ben Borchelt, Tim Keating seconds. Adjourned at 7:51 pm  
Submitted by Christina Feindt, Recording Secretary