

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 19, 2017**

Date: October 19, 2017
Time: 6:30 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Scott Luckett, Michael Wagener, Hobbs Horak, Barbara Anderson, Yvonne Myers, Ben Borchelt

Absent: Jack Thibodeau, Stephanie McShane, Todd Reabold, Francis Wayne

Reading of the Minutes:

The minutes of the September 2017 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: | \$19,269.84 |
| GIIA Checking: | \$35,915.33 |
| Safe Harbor Savings: | \$58,755.30 |
| Total Checking/Savings: | \$113,940.47 |
| Accts. Receivable: | \$0 |
| Total Current Assets: | \$113,940.47 |

Documents were submitted.

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

Vacancy on the Board:

Due to Matthew Clifford leaving his position when elected Vice President, John makes a motion to appoint David Springer to fill the seat, Sam seconds, **approved** to fill Matthew Clifford's seat for one year.

2018 Budget Discussion:

Per By-Laws Article VI, Section 12, The board discusses 20% fee increase for clubhouse rentals. Motion made by Scott Luckett, Second by Sam Liff, **approved** by majority board vote.

Clubhouse rental fees will be:

Weekends: \$120
Weekdays: \$78
Children's party: \$36

Budget discussion continues including topics of:

- Covenant fees, business fees line item
- Insurance bill due in November and policy in general. It is pointed out that our community isn't necessarily a standard market and we seem to have good coverage.
- Interior painting at clubhouse, new carpeting suggested.
- Environmental concerns include: landscaping services cost, improved tree mulching, spread of bamboo.
- We need perhaps 2 new nets at the beach at about \$400 each. Adding item to the budget.
- We need an assessment of the status of all pilings/poles surrounding swim area, some are broken. We will ask contractor selected for bulkhead project to provide an estimate and add a \$1,500 item to the budget.
- We may need to add sand to beach again this year.

- Beach Piers, Gate, Ramp need projections for future budgets (spent \$687 this year for gate repairs). Lower outlay for piers this year means we can put more money toward future work, i.e., decking, repairs, etc.
- It is noted that new signs for roads, paths, and events could be helpful. Yvonne will look at available funds.
- Fence around playground is still an option for safety.

Yvonne will revise tonight's budget draft to reflect requested changes.

OLD BUSINESS:

- Bulkhead project at the beach:
 - We have three bids.
 - Some Board members have remaining questions about procedures and materials as the bids vary in included information. We will allow a brief window for members to review. Then all will submit questions to John S. who will communicate with contractors and report back with answers.
 - It would be advantageous to have the project complete prior to next year's beach season so we must select and schedule soon.
- Beach season matters:
 - Sam reports last trash pickup will be the last Friday in October.
 - Port a John is gone already.
 - Phelps water service will do a service call first week of November for winter preparations.
- Wi-Fi at Clubhouse:
 - Christina reports that initial service provider suggested is not viable at current time due to a corporate merger. We will look at this again. Tabled for now.

NEW BUSINESS:

- Scott comments about the improvements at the beach facilities. Board thanks Todd Reabold again for his efforts.
- Scott offers that he has a contact with a sign business if we are looking at signs for the community.
- Board discusses number of Realtor Packs this year. It is also noted that residents selling properties can change their deeds to address covenant fee issue and that GIIA may look at assisting with this.

Motion to adjourn is made by Ben Borchelt, Michael Wagener seconds. Adjourned at 7:55 pm
Submitted by Christina Feindt, Recording Secretary