

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 18, 2018**

Date: October 18, 2018
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Ben Borchelt, David Springer, Tim Keating, Matthew Clifford, Michael Wagener, Sam Liff, Stephanie McShane

Absent: Todd Reabold, Hobbs Horak, Yvonne Myers, Jack Thibodeau, John Morgan, Scott Lockett

Reading of the Minutes:

The minutes of the September 2018 meeting of the Board of Directors were reviewed. Motion made to approve by Sam Liff, John Szkotnicki seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$21,289.34
GIIA Checking:	\$40,090.55
Safe Harbor Savings:	\$20,746.64
Total Checking/Savings:	\$82,126.53
Accts. Receivable:	\$130.00
Total Current Assets:	\$82,256.53

Documents were submitted.

Financial review:

- Select items are highlighted to explain most current expenses.
- Discussion of Associate fees:
 - Idea offered of mentioning in annual letters to owners who are renting out their properties.
 - A reminder to let renters know they cannot use facilities without paying fee.
- Budget talk in November requested.

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

New Business:

Traffic Calming:

- Eric Terry with AA County Traffic Division is here to discuss traffic concerns, status monitoring, and available methods for calming.
- He notes that there was a traffic study done in Glen Isle less than 10 years ago.
 - Results then did not merit installation of traffic controls.
- Qualification for county installation of controls such as speed bumps or humps require new traffic study.
- Study results would have to show a heavy volume of vehicles and an average speed above certain criteria to qualify for county subsidies.
- After discussion, the board agrees to authorize such testing with speed tubes.
- These will measure rate of speed and track number of vehicles.
- They will be put in Glen Isle a month or more from tonight's meeting.
- Results will be shared with the Board.
- Suggested locations were shared by Board members with Mr. Terry.

- They include Cedar Drive, Cedar further toward beach, Riverview and others.
- The board also discussed hosting a speed trailer with flashing speed notifications to alert drivers.
A board member offers to host in their front yard when this occurs.
- Another topic with Mr. Terry was impeded sightlines on the roads. He noted a few trouble spots and said AA County would contact property owners with a sight obstruction notice, seeking voluntary remediation.

- GIIA Insurance renewal:

- Mike Wagener presents the issue of insurance renewal due by Nov. 8th.
- Current insurance company won't offer the same plan anymore, so we must shop for a new package.
- Prices have increased.
- Mike reviews community needs, and unique aspect of an HOA with waterfront hazards.
- Board discusses values and pricing for property and corporate coverage.
- New package proposal estimated cost depends on selection of coverage limits.
- Estimated around \$8,500. Board discusses details of coverage.
- Mike will send summary by e-mail to board members to review.
- Having two insurance professionals on the board offers GIIA a good understanding of variables and policies.
- The deadline for renewal will necessitate a decision by e-mail. That will be reflected in November's minutes.

- Beach

- Sam mentions that port a johns will be taken out next friday.
- Last dumpster will be next Thursday.
- Water service winterization will be on Nov. 13.

- Lights at the beach area:

- Lightbulbs have again been removed from lightpoles at the beach.
- Discussion of possible solutions and ideas.
- Jack has some familiarity with the lighting, will serve as lead on this.
- Board will do some research to make a plan and talk about the issue again in January.
- Mike will replace bulb that is out.

- Camera and security at beach area:

- Brief discussion of previously approved installation of security cameras.
- Noted that there can be liability concerns with such an installation.
- Written procedures would be necessary.
- Tim K. offers to look at how other local marinas handle this.

Motion to adjourn is made by John Szkotnicki, Tim Keating seconds.
Adjourned at 8:22 pm.

Submitted by Christina Feindt, Recording Secretary