

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes**

October 17, 2019

**Date:** October 17, 2019

**Time:** 7:01 p.m.

**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, John Szkotnicki, Sam Liff, Eva Green, Brendan McGrath, Yvonne Myers, John Morgan, Hobbs Horak, Matthew Clifford, Jack Thibodeau

**Absent:** Todd Reabold, Michael Wagener, David Springer, Stephanie McShane, Scott Lockett

**Reading of the Minutes:**

The minutes of the September 2019 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Sam seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund: \$23,311.38

GIIA Checking: \$53,197.66

Safe Harbor Savings: \$30,788.35

Total Checking/Savings: \$107,297.39

Accts. Receivable: \$2,800.00

**Total Current Assets:** \$110,097.39

*Documents were submitted.*

A brief review was made of the financial report:

An increase in Clubhouse rentals are generating money.

Expenses - beaches and piers are on budget

Yvonne is moving \$10K over to savings tomorrow.

\$15K under in expenses for the year estimated.

Next year, erosion project will be under beach category.

We need estimate and projected time line.

Could be 1-3 years with a \$65K high-end estimate per John S.

Yvonne and Stephanie are working on budget for approval in Jan.

Merging meetings will not happen until Sept. 2020.

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

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**OLD BUSINESS:**

• Beach & Piers:

Brendan notes that there may be some type of electric trouble on a boat lift on the pier.

There is a pipe leak near shower. A volunteer from the Board will look at it.

A new relay switch on the well pump may be needed, per Brendan.

Phelps can check it out when they winterize the system, set for Nov. 9.

We should check the service contract for language.

- Erosion issue update by John.  
Still working with state, still waiting to hear news on requirements and restrictions.
- Vehicle speed issues:  
John S. shares info. concerning AA County Traffic community survey  
Mr. Terry from AA County e-mailed that there wasn't enough response from area residents to gauge opinion.  
They plan to re-send letters in the next week or so to try again.
- Since Walnut Path news, there's been no comments expressed by residents, per John.

#### **NEW BUSINESS:**

- Questions by Board member of access to GIIA By-laws.  
By-laws are available online and in the directory.
- Sam reports:  
Nov. 9<sup>th</sup> is pier winterizing.  
Dumpster service stops last Wednesday in October.  
Brief discussion on securing dumpsters during the off-season.
- Eva comments that she would like to alert residents not to throw discarded food from cars.  
Maybe put it in the newsletter.
- Verifying funding put aside for Clubhouse roof replacement.  
Yvonne confirms that we currently have \$6K.
- John mentions that some of the piers will need to be re-boarded soon.  
At least 20 boards at this point.  
We do have extra boards, but may need more.  
Perhaps we should start saving for more extensive future pier work.  
John makes a motion to begin saving funds for piers after we are done with roofing.  
Jack seconds the motion. Vote is held. **Approved.**
- General board discussion of some recent and ongoing issues.  
By-law changes, event policies, community property, and resident rights and restrictions.  
Ideas for future newsletter articles. Stephanie offers to help create some material.
- Newsletter  
Jack comments about recent "great" edition.  
Suggestions are made for a "For Sale" section in the newsletter.  
Creation and distribution times based on communication needs.

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Motion to adjourn is made by John S., Jack T. seconds.

Adjourned at 7:36 pm

Submitted by Christina Feindt, Recording Secretary