

Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 22, 2020

Date: October 22, 2020
Time: 7:02 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Matthew Clifford, Christina Feindt, John Szkotnicki, John Morgan, Yvonne Myers, Michael Wagener, Sam Liff, Anne Redmiles, Todd Reabold

Absent: Eva Green, Stephanie McShane, David Springer, Jack Thibodeau, Brendan McGrath

Reading of the Minutes:

The minutes of the September 2020 meeting of the Board of Directors were reviewed. Motion is made to approve by John, Sam Liff seconds.

APPROVED

Treasurer Report: Yvonne reports

Capital Reserve Fund:	\$25,331.18
GIIA Checking:	\$43,993.88
Safe Harbor Savings:	\$50,839.63
Total Checking/Savings:	\$120,164.69
Accts. Receivable:	\$3,200.00
Total Current Assets:	\$123,364.69

Documents were submitted.

Financial review:

Items from the last month were discussed briefly.

Motion made to approve the Treasurer's Report by John S., and Jack T. seconds.

APPROVED

OLD BUSINESS-

Shoreline Reclamation project:

State MDE rejects the shoreline reclamation project permit.

We are not done looking into plans and ideas to recover shoreline.

John will contact engineering firm soon, Mike W. suggests Scott Mielke Waterfront Design for past info. On the area and future help with project ideas.

This will be an ongoing project and we may need to work with the state more.

Annual meeting vote will seek community approval for money spending on some project to handle the issue

NEW BUSINESS-

Board Seat:

John S. notes that Scott Lockett has resigned from the board and the seat is vacant. There is a volunteer willing to finish the remaining term. John S. **makes the motion** to appoint Rick Nines to the seat. Matt Clifford seconds.

APPROVED

Trees in the community:

Mike W. discusses the county tree planting program status.

Replant Anne Arundel has had 40-50 trees requested by residents.

All they need to do is make a \$20 donation and there are 200 trees remaining, folks can pick options. The organization will handle planting, tree guards and all else. It will be happening next year as well.

Directory update:

Christina shares that she brought the latest listing sheets to share with residents at the community meeting this evening. Folks can verify their current details and add additional info.

Boat Ramp finger pier project:

Yvonne asks for status on timing.

Mike W. answers that the contractor has us in line for a delayed schedule. November work possible.

Dog waste bins:

Todd updates on recent status with the dog waste containers.

Trouble with overflow and lids left open to elements and damage.

Todd **makes the motion** to remove the containers and replace with only bag dispensers. Mike W. seconds the motion. Vote says yes.

APPROVED

Motion to adjourn is made by John S., Mike W. seconds.
Adjourned at 7:18 pm.

Submitted by Christina Feindt, Recording Secretary