

Glen Isle Improvement Association
Board of Directors Meeting Minutes
October 21, 2021

Date: October 21, 2021

Time: 7:03 p.m.

Location: Held at the Clubhouse and via Zoom

Meeting called to order by John Szkotnicki

Attending: Sam Liff, Richard Nines, David Springer, Michael Wagener, John Morgan, Angelica Gutierrez, John Szkotnicki, Yvonne Myers, Matthew Clifford

Absent: Stephanie McShane, Eva Green, Gary Brown, Christina Feindt, Jack Thibodeau, Brendan McGrath

Reading of the Minutes:

The minutes of the September 2021 meeting of the Board of Directors were reviewed. Motion made to approve as amended by Sam Liff, Michael Wagener seconds. **Approved.**

Treasurer Report: Yvonne and Stephanie absent, Christina reviews finances and checks in/out

Capital Reserve Fund: \$25,356.85

GIIA Checking: \$41,422.01

Safe Harbor Savings: \$50,8891.88

Total Checking/Savings: \$117,670.74

Accts. Receivable: \$2,425.00

Total Current Assets: \$120,095.74

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

Motion made to approve the Treasurer's Report Michael W., Sam Liff seconds. **Approved.**

Beach Road sealing project

The project has been finished

Message board

The board may be installed the weekend of Nov. 13th or during the winter.

Beach services:

Nov. 11 – Last trash pick up

Nov. 12 – Port O John removed

Nov. 14 – Winterize the docks

Nov. 15 – Phelps to winterize water conditions system

Beach reclamation project - Sand

It is still the plan to put sand down on the beach as part of reclamation.

Question is asked, can we put sand down without a permit? Michael W. will check with the county on critical area laws. We may be grandfathered in it seems, and he will report back to the board.

Pricing will be obtained from Todd Allen with work to be done in the spring.

Boat Lift report

The vote allowing any installation of boat lifts on A Pier will be held at the November GIIA meeting. A motion was made by Michael W to have the info. package of the Boat Lift Committee resent to all board members prior to the November board meeting for review. Second by Dave Springer. - **APPROVED**

A motion was made to adjourn the meeting by John S., and seconded by Michael W.
Adjourned at 7:30 pm.

Recorded by Yvonne Myers,
Submitted by Christina Feindt, Recording Secretary