

Glen Isle Improvement Association
Board of Directors Meeting Minutes
September 16, 2021

Date: September 16, 2021
Time: 7:03 p.m.
Location: Held at the Clubhouse

Meeting called to order by Sam Liff

Attending: Christina Feindt, Sam Liff, Richard Nines, Jack Thibodeau, David Springer, John Morgan
John S & Brendan McGrath, (attending virtually)

Absent: Stephanie McShane, Eva Green, Gary Brown, Angelica Gutierrez, Matthew Clifford, Yvonne Myers,
Michael Wagener

Reading of the Minutes:

The minutes of the August 2021 meeting of the Board of Directors were reviewed. Motion made to approve by Jack T., Dave Springer seconds. **Approved.**

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

Capital Reserve Fund:	\$25,354.74
GIIA Checking:	\$41,945.97
Safe Harbor Savings:	\$50,887.64
Total Checking/Savings:	\$118,188.35
Accts. Receivable:	\$2,425.00
Total Current Assets:	\$120,613.35

Documents were submitted.

Financial review:

Reviewed expenses and income highlights.

Motion made to approve the Treasurer's Report by Sam Liff, Jack T. seconds. **Approved.**

Beach Road sealing project

Yvonne reported by email that a work date is being sorted still and will need to be decided by email.

All agree that we should give residents notice by signage at community entry and beach areas.

Boat Lift report

Jack makes a motion to table the report until next meeting, Dave seconds, vote - **APPROVED**

Beach reclamation project

John reports that all consulted indicate we do not need a permit to put sand in.

Just bring a couple of truckloads in and spread it ourselves.

John will share a document given by D. Perona from the state of MD about sand grading and such.

We may have to replenish it every few years.

Last cost estimate of \$500+ per truckload of sand.

John will call lawyers to check legality of this.

It's not being done before November, so we can discuss at October meeting.

Message board

The package is in Yvonne's garage, awaiting installation at beach area.

Vehicle stickers and passes

John is suggesting a new round of stickers for vehicles and new guest passes as well.

He puts forward the idea of 2 numbered stickers per address and 2 guest passes also.

Brief board discussion held on pros and cons of the ideas, including consideration of guests and events, boat trailers, and number of vehicles per household. Several issues to talk about as well as determining a procedure to officially insert into rules with transparency.

A member suggests an advertised agenda or "special meeting" to ensure resident opinion is heard as this is similar to a by-law change.

We can return to the topic when we have more time to talk.

A motion was made to adjourn the meeting by JP Morgan, and seconded by John S.

Adjourned at 7:26 pm.

Submitted by Christina Feindt, Recording Secretary