

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
September 20, 2016**

Date: September 20, 2016

Time: 7:03 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Michael Wagener

Attending: Christina Feindt, David Springer, Anne Redmiles, Tim Keating, Sam Liff, Yvonne Myers, John Szkotnicki, Michael Wagener, Jack Thibodeau

Absent: Mike Risher, Stephanie Hutchins, Barbara Anderson, David Smith, Ben Borchelt, Stephanie McShane

Reading of the Minutes:

The minutes of the August 16, 2016 meeting of the Board of Directors were read. Motion made to approve by Jack Thibodeau, Sam Liff seconds. **Approved.**

Treasurer Report: Yvonne reports

Capital Reserve Fund: \$17,250.96

GIIA Checking: \$44,071.77

Safe Harbor Savings: \$45,575.33

Total Checking/Savings: \$106,898.06

Accts. Receivable: \$1,975.00

Total Current Assets: \$108,923.06

Documents were submitted.

We are nearing the end of the year and the budget looks good.

Insurance payment is still to come.

Motion to approve the Treasurer's Report made by Jack Thibodeau, David Springer seconds. **Approved.**

COMMITTEE REPORTS:

Playground:

- Fencing seems to be unnecessary as it is not really a safety issue. We will table the issue for now.
- The hill on playground needs weed trimming. Tim asked Proud to remove ivy. Treated or clipped? Uncertain.
We will need to replace ground cover for soil retention and drainage in the spring.

Piers:

- Brendon McGrath is the new chairperson.
- Preparation for end of season underway:
2015 end of beach season schedule: Port-a-John and Phelps water service Nov. 10; Water turned off Nov. 9; trash service ended Oct. 6.
Sam will keep with same schedule ideas this year. Swim nets will come out this weekend by a volunteer.

Beach:

- A bid was received from a landscaper who will try to help the dying tree with some fertilizer, etc. to extend its life. Estimated \$200. Jack makes a motion to spend up to \$300. Tim Keating seconds. **Approved.**
We will continue to look at another tree to begin growing concurrently.
- Winterization of the raft – The raft needs to be taken up on the beach, out of the water for the winter.
It will need a ladder next year.
- The beach also will need a new line on the throw ring (lifesaver) next year.
- Mike Wagener gave bulbs for beach lights to Sam for the future.
- Beach Gate: We are still looking at different systems for the upper and lower gates.

Clubhouse:

- Need table moving cart assembly completed and the threshold fixed.
- The kitchen project is moving along for work in mid October. The drawings and surface sample are on display tonight.

Roads and Paths:

- Walnut Glen: Tim lets the board know that there is a new grant cycle that ends early December that we will actively seek to take part in for grants for beach erosion repair.
- Beach road was sealed in late August.
- We still have repairs at the end of the ramp area at beach that we should address next year.

OLD BUSINESS:

- Blue Heron Estates – Construction temporarily slowed again with notices posted.
Walking path adjoinment idea discontinued.

NEW BUSINESS:

- Mike Wagener thanks the board for his time as President and the volunteer spirit he has seen.
“Balance, compromise, respect, communication, and appreciation is what it's all about here,” he says.
The Board thanks Mike for his years of service.

Motion to adjourn is made by Sam Liff, Yvonne Myers seconds. Adjourned at 7:32 pm
Submitted by Christina Feindt, Recording Secretary