

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
September 21, 2017**

Date: September 21, 2017
Time: 7:04 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Matthew Clifford, Stephanie McShane, Anne Redmiles, Michael Wagener, Todd Reabold, Hobbs Horak, Barbara Anderson, Jack Thibodeau, Brendan McGrath
(*pier chair*)

Absent: Ben Borchelt, Yvonne Myers, David Springer

Reading of the Minutes:

The minutes of the August 2017 meeting of the Board of Directors were reviewed. Motion made to approve by John Szkotnicki, second by Stephanie McShane. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$17,268.38
GIIA Checking:	\$39,759.22
Safe Harbor Savings:	\$58,738.17
Total Checking/Savings:	\$115,765.77
Accts. Receivable:	\$1,400.00
Total Current Assets:	\$117,165.77

Documents were submitted.

Review by Stephanie.

There are still a few outstanding covenant payments due. They are due by the end of the year.

Motion to approve the Treasurer's Report as read is made by Jack Thibodeau, John Szkotnicki seconds.

Approved.

COMMITTEE REPORTS:

None

OLD BUSINESS:

• **Bulkhead project at the beach:**

We now have two bids for the project and will seek one more pending community approval of the ballot item tonight to move forward with the project.

Mike W. comments that a supplier has advised him that material cost for this type of project has not fluctuated very much over time, so costs should remain stable until we can get started with construction.

Tim K. wants to ensure that any final contract will state that final payment will not be made until the project is fully complete and there has been a final inspection made by the county to confirm status.

• **Boat ramp area:**

It was clarified once again that we will seek an estimate for this work from the company selected for the bulkhead project in the future.

Beach Improvement:

Todd has nearly completed the work of constructing the enclosures at the beach.

The Board thanks him for his time and help.

NEW BUSINESS:

• End of Season Beach matters:

Sam will schedule the dumpster and Port-A-John removal for the end of Oct./beginning of Nov.

The water at the piers will be shut off somewhere near Nov. 3rd.

The swim nets are being pulled out on the weekend of Sept. 23rd.

The nets will be left at the beach for an estimated week to dry out after removal. Then they will be stored at the clubhouse. John S. has already notified the grounds crew that the nets will be at the beach.

The swim platform will be left as is for the off-season.

The plastic topped picnic tables should be stored at the clubhouse as well. John S. will organize transport.

• Budget Meeting:

The budget planning session will take place on the scheduled Oct. 19th meeting date. Board members are asked to arrive by 6:30 to allow extra time for discussion on fee structures, capital expense planning, and other items for next year's budget.

• Fence at playground:

Tim reports that he's heard some residents commenting on the idea of a fence enclosure at the playground area for the safety of small children.

We still have a bid that we got a while ago near the \$3,500+ cost range for a 3-sided enclosure.

Jack T. suggests looking at alternative local sale sites online and such to find less expensive materials.

This should be in a future newsletter to gauge resident interest in the project.

• Recognition of departing Board Members:

It is noted that members Anne Redmiles and Tim Keating will be departing the board following tonight's election.

The board thanks them for their service.

Tim assures the board he will still be involved with community matters.

• Wi Fi at the Clubhouse:

Christina reports that she has found a more affordable option for getting wi-fi at the clubhouse.

It is a mobile hotspot with an estimated cost of \$300-400 per year for service.

A unit has been successfully tested by a resident IT professional.

This would allow music streaming, video, Internet, and improved cell reception for those who rent the clubhouse for events.

The Board will address the topic further at the October meeting/budget planning session.

Motion to adjourn is made by John Szkotnicki, Christina Feindt seconds. Adjourned at 7:29 pm

Submitted by Christina Feindt, Recording Secretary