

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
September 20, 2018**

Date: September 20, 2018
Time: 7:35 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Ben Borchelt, Scott Lockett, David Springer, Jack Thibodeau, Michael Wagener, Stephanie McShane, Matthew Clifford, Todd Reabold, John Morgan, Yvonne Myers, Sam Liff

Absent: Hobbs Horak, Tim Keating

Reading of the Minutes:

The minutes of the August 2018 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Jack T. seconds . **Approved.**

Treasurer Report: Yvonne reports as of August 31

Capital Reserve Fund:	\$19,287.72
GIIA Checking:	\$43,671.93
Safe Harbor Savings:	\$20,744.92
Total Checking/Savings:	\$83,704.57
Accts. Receivable:	\$230.00
Total Current Assets:	\$83,934.57

Documents were submitted.

Motion to approve the Treasurer's Report as read is made by John Szkotnicki , Sam Liff seconds. **Approved.**

NEW BUSINESS:

- Water heater at Clubhouse
 - David S. reports that the breaker for the water heater tends to trip.
 - Mike W. comments that we had an electrician repair it not too long ago. Their report was that there may be other related items downstairs in clubhouse that are in need of future repairs.
 - Circuit breaker, water softener, and plumbing line need attention.
 - The heating unit downstairs needs attention to the ignition side.
 - No current project leader for all of this.
 - All repair talk will pend discussions on bathroom concept at a future meeting.

Beach project ideas:

- John S. suggests some ideas for future beach area work for Board consideration. These include-
 - Putting in a rock wall where grasses are now.
From the new wall nearby, approx 23 ft or so.
 - Mike W. mentions there is a history on the engineering of the area to be mindful of.
- 2nd idea of constructing a concrete planter box of sorts on the left side of the boat ramp area.
Rough sizing of 3x15 ft and backfill with dirt.
Board member comments they would like clarification on this.
- Pier A requires attention to the access ramp area due to erosion.

- General Beach area discussion:
 - Noted that some boards have been repaired on the dock.
 - There are currently no rescue rings at the beach and should be one on each pier and at swim beach area.
 - Board member notes that September could be a good time for regular pier maintenance with rings and fire extinguishers reviewed as part of that.

- Beach Policies:
 - Ben addresses previous board discussion by e-mail concerning beach event policy.
 - Recent issue of owner requesting delivery vehicle access for an event and reconfiguration of tables.
 - All directors and officers approved access and table matters by e-mail, except John S. who has possession of barrier key and would not offer it upon request.
 - Ben asks board to set policy on this.
 - He requests a vote so that Beach Chairperson also maintains keys to barrier and tables.
 - Ben asks for board to reconfirm that one board member cannot override a board majority decision.
 - It is noted that per GIIA by-laws Article V, Section 3, the President has no vote unless there is a tie vote.
 - David S. cites that precedent has been set that vehicles can be allowed access for delivery, as long as they do not remain in the area, mentioning recent construction vehicle access.
 - John S. disagrees, citing Community Rule IV, item G.
 - Board discussion follows.
 - Due to timing of the annual community meeting pending, the issue is tabled until next board meeting.

Motion to adjourn is made by John Szkotnicki, Dave Springer seconds.
Adjourned at 7:56 pm.

Submitted by Christina Feindt, Recording Secretary