

**Glen Isle Improvement Association**  
**Board of Directors Meeting Minutes**  
September 26, 2019

**Date:** September 26, 2019  
**Time:** 7:00 p.m.  
**Location:** Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, John Szkotnicki, Sam Liff, Scott Luckett, Ben Borchelt, Tim Keating, Todd Reabold, John Morgan, Michael Wagener, Matthew Clifford, David Springer, Stephanie McShane

**Absent:** Yvonne Myers, Jack Thibodeau

**Reading of the Minutes:**

The minutes of the August 2019 meeting of the Board of Directors were reviewed. Motion made to approve by John S., John Morgan seconds. **Approved.**

**Treasurer Report: Stephanie** reports

Capital Reserve Fund:	\$23,309.44
GIIA Checking:	\$53,866.20
Safe Harbor Savings:	\$30,784.51
Total Checking/Savings:	\$107,960.15
Accts. Receivable:	\$3,150.00
<b>Total Current Assets:</b>	<b>\$111,110.15</b>

*Documents were submitted.*

A brief review was made of the financial report.

Mulch for playground was the recent expense of \$2,175.

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

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**OLD BUSINESS:**

- Beach seasonal services:
  - Sam – Will call next month to schedule change of service status for trash pick-up, septic, water, etc.
  - Services will cease at the beach during the last week of Sept. except for water, turned off mid-October.
  - Tim asks if the water service company blows out the lines at the beach. Response is that Brendan has been doing it for a while.
- Ben reports trouble with electrical box at the beach near the pump house.
  - After some discussion, decided to mention it to the Phelps water service folks when they come. Sam will let Ben know when that is scheduled.
  - John also suggests contacting the electrician who installed beach lights. Jack has that contact info.
- Ben reports that the keys provided to unlock the picnic tables did not work as needed.
- Christina reports the purchase of some smaller signs to scatter through the neighborhood as part of the planned Speed Awareness campaign. The signs get positive reactions. Receipt submitted for a cost of \$47.47.
- John reports that he has submitted the request for partial funding for the construction of any

speed humps still pending approval by the community and the county.

- John comments that a resident removed the dead tree at the beach.  
He did not want this done and disagrees with how the matter was handled.  
A board member states that removal had previously been suggested.  
Ben comments that no one board member has more authority than another.  
After brief discussion, the issue is tabled.

**NEW BUSINESS:**

- Mike Wagener reports an upcoming event presented by Arlington Echo. It is a free tour/class of Living Shorelines set for Thursday, Oct. 24<sup>th</sup> from 6-8:30 pm.  
It will promote techniques prevalent around the bay area and may be useful for some of our planning.  
The website for more details is: [aacowsa.com](http://aacowsa.com)
- Tim asks if the ice eaters at the beach have been checked or repaired.  
Mike W. notes that they are all operational, but do not have thermostats.  
We simply need volunteers to turn them on and off at night ONLY during freezing periods.  
They do not need to be left on for long durations.  
Tim offers to take them in and get them checked.
- Of note: departing the board tonight with the election being held are:  
Tim Keating & Ben Borchelt

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Motion to adjourn is made by John Szkotnicki, Tim Keating seconds.  
Adjourned at 7:21 pm.

Submitted by Christina Feindt, Recording Secretary