

**Glen Isle Improvement Association
Board of Directors Meeting**

September 23, 2014

Date: September 23, 2014

Time: 7:03 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by Mike Risher

Attendance:

Pat Crosby, Christina Feindt, Sam Liff, Mike Risher, Anne Redmiles, Ben Borchelt, Lesley Powers, Tim Keating, Jack Thibodeau.

Several community members

Reading of the Minutes:

The minutes of the August 19, 2014 meeting of the Board of Directors were read. Motion made to approve with corrections by Jack Thibodeau, 2nd by Lesley Powers . **Approved.**

Treasurers Report: Lesley presents Yvonne's notes

Capital Reserve Fund:	\$17,216.09
GIIA Checking:	\$14,671.22
Safe Harbor Savings:	\$41,371.09
Accts. Receivable:	\$6,861.00
Total Current Assets:	\$80,119.40

Documents submitted.

Details provided about last month's expenditures with pier repair

\$1,800 for labor

\$397 for materials

\$480 for shower

\$225 water line

\$150 parts and installation

Renailing of the ramp, etc.

\$3,093.50 total

Engineering for path project \$1,900

Motion to accept Treasurer's Report made by Pat Crosby, 2nd by Jack Thibodeau. **Approved.**

Committee Reports:

Playground: Tim Keating

Tim suggests adding "grounds" to playground committee name.

It is both play area and grounds.

It is noted that the names for standing committees are in the bylaws, so may be too much trouble.

Planting Day is coming up, need community help.

Nothing more to report, all is fine.

Piers:

Discovery of electrical box problem on A Pier, it has been repaired by BGE.

Beach: Ben Borchelt

We still have to pull the swim nets out.

Trash will be discontinued, we should take nets out by Oct. 31

Yvonne got a price for the sand and it has already been paid for.

Plans are being made to winterize water softener by Nov. 15

Two dead trees have been removed at the beach by Ballard Tree.

Decision about replacement of trees pending.

Clubhouse:

- Nothing to report.
- Ballard is checking trees over clubhouse roof.
Gutters need cleaning. Tim makes recommendation to get it done.
Jack suggests getting it done in a couple of months after leaves are down.
Jack makes recommendation to get gutter guards on clubhouse.

Roads and Paths: Tim Keating

Civil engineers have surveyed all of Walnut Glen, we are waiting for report from them.
Perona – End of Pinecrest Drive, drainage pipe problem previously noted there. Deb reported it two years ago.
County came out and will replace it. Deb found paperwork so the county will pay for it.
Sinkhole will be fixed by the end of the year by the county.

Old Business:

- None

New Business:

- None

Motion to adjourn is made by Mike Risher, 2nd by Tim Keating

The meeting was adjourned at 7:26 p.m.
Submitted by Christina Feindt, Recording Secretary