

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
August 21, 2024

Date: August 21, 2024
Time: 7:02 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by John Szkotnicki

Attending In Person: Christina Feindt, Jack Thibodeau, Yvonne Myers, John Szkotnicki, Joshua Howard, Dan Dillon, Rick Nines, Dave Springer,

Attending Virtually: Brendan McGrath

Absent: Stephanie McShane, Matt Clifford, Angelica Gutierrez, Brandon Sands

Approval of the Minutes:

The minutes of the July 2024 meeting were reviewed. **A motion to approve** it was made by John S., Joshua H. seconds. **APPROVED**

Treasurer Report: *Yvonne reviews as of July 31*

Capital Reserve Fund: \$29,400.94
GIIA Checking: \$37,239.19
Safe Harbor Savings: \$34,471.10
Boat Lift Escrow: \$8,000
Total Checking/Savings: \$109,111.23
Accts. Receivable: \$2,562.50
Total Current Assets: \$111,673.73

Documents were submitted

Financial review:

- Some highlights of expenses and income are noted.
Noted: \$10K was transferred into the Capital Reserve fund after this closing date. The security services item includes holiday security and cameras. In summary, GIIA is doing well, under budget.
- Annual budget review has been mailed to residents for approval at the September meeting

Motion is made to approve Treasurer's Report by John S., Jack T. seconds **APPROVED**

OLD BUSINESS & UPDATES:

Beach Status Updates:

- Swim raft - Volunteers are nearly finished. It needed a new rubber trim, and the deck is covered with 1x6's with turf carpet on top. Jack is monitoring work.
- The tables are all in place and in good shape.
- Discussion on weed encroachment on swim beach; Jack is looking for a rototiller to help.
- Beach Chair still has an estimated \$1,200 for project expenses.
- General review of new landscaper this season and work, cost, plans for next year.
- Talk of treatment options for both weeds (clover & bees) and goose deterrence.

Piers Status report:

- Recent tidal flooding was very high, covering piers and areas in water.
- The power on A Pier was turned off before the storm. Electric here is a big concern.
- A lengthy discussion is held on options for improvement:
 - Receptacles could be moved on top of pilings for height; could add 4x4's on top maybe.
 - The main panel could be higher and shielded; waterproofing is very needed.
 - The entire electrical system on A Pier needs work and may be prioritized over redecking, though the two projects are interconnected.
 - Several directors offer help to get estimates, bids, and costs.

NEW BUSINESS:

Playground

- The Board is asked about the status of lights on the basketball court.
Talk suggests we should include resurfacing in the project. Will table for now.
- A resident suggested that a baby swing be installed at the playground.
 - Talk looks at options; John S. **makes a motion** to authorize the purchase of a suitable baby swing for \$150 or less. Christina seconds the motion. There was brief talk of suppliers, but the project lead is unclear.

APPROVED

Miscellaneous Topics:

- The Capital Planning Committee should set a meeting date after Sept. Community meeting. Main projects will be mentioned to residents in September, but a planned priority list should be constructed using cost, necessity, and support.
- A resident commented on the high number of deer on Glen Isle roads recently and asked how to install a sign. Advised to seek out AA County Traffic Engineering division for help.

A motion to adjourn the meeting is made by Jack T., Dan D.. seconds

APPROVED

Adjourned at 7:48 pm

Submitted by Christina Feindt, GIIA Recording Secretary