

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
December 18, 2024

Date: December 18, 2024
Time: 7:02 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by Debbie Wagener

Attending In Person: Christina Feindt, Jack Thibodeau, Yvonne Myers, Dave Springer, Brandon Sands, Debbie Wagener, Joshua Howard, Jennie Melvin, Jenn Miller, Dan Dillon

Attending Virtually: Brendan McGrath

Absent: Stephanie McShane, Angelica Gutierrez, Rick Nines

Approval of the Minutes:

The minutes of the November 2024 meeting were reviewed. **A motion to approve** it was made by David S., Jack T. seconds.

APPROVED

Treasurer Report: *Yvonne reviews as of November 30, 2024*

Capital Reserve Fund:	\$31,406.17
GIIA Checking:	\$9,157.70
Safe Harbor Savings:	\$44,478.43
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$93,042.30
Accts. Receivable:	\$1,250.00
Total Current Assets:	\$93,342.30

Documents were submitted

Financial review:

Year to date review is made at the end of the fiscal year. So far, a bit under budget.

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

APPROVED

COMMITTEE REPORTS:

Clubhouse-

Television is a bit broken due to the fan box falling off the wall from above. Works OK except a small bit of the screen.

Still need a general handyman to repair outside screens, small bit of baseboard, and other misc. Motion is made by Jennie M., second by Jenn M. to look into getting an intensive cleaning of the clubhouse (*minus storage room downstairs*) at a cost not to exceed \$500.

APPROVED

Beach-

- Not much to report, off season.
- New caps for pilings to avoid birds are needed. Jack will look into costs, Mike W. offers help.

Piers-

- All systems are off.
- The dumpster was used a couple of weeks ago, but taken with last empty.
- Need a No Dumping sign added, maybe a chain or other deterrent.

Playground-

- Basketball court - Brandon will look into the question of repair or replacement.
- Some of it is damaged by a tree root
- Idea of painting a pickleball court on top if that might fit
- We will get plans and estimates before decisions.
- It's also noted that the landscaping is poor and full of poison ivy on the hill.
- Idea of a retaining wall by the court is put forward.

Capital Planning Committee-

- This committee is charged with coming up with extended plans for maintenance and improvement of community assets.
- As such, it needs to meet soon and review options to then present to the GLIA Board and to residents. Any raise in fees relies on the reports of this committee.
- Members of the **Capital Planning Committee**:
Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

Pier Re-Decking and Electrical improvement-

- The issue is still pending financial decisions and priority planning for capital improvements.
- Dave S asks about another quote for electrical on A Pier.
- **Pier Project Committee** was assembled. This consists of:
Rick N., Brendan M., Debbie W., Joshua H., Dan D., Mike W.

MISCELLANEOUS OLD TOPICS:

Newsletter is still collecting info to create a new edition for residents.

Question about offering classified ads, with the idea of offering such a section on the GL Resident Chat group on FB instead for more timely access.

Directory is being worked on, may release only in digital format with password protection. Still to decide about advertisements and such within.

Walnut Pathway may need a committee to see any progress on grant funding or work removing larger physical items from the area.

GLIA President still hasn't received a full item handover from the previous president including paperwork, keys, any beach gate database tracking or reserve gate keys. She asks for procedural suggestions from the board. Dave S. says he will make contact to get materials.

NEW BUSINESS:

Bathroom addition at the Clubhouse-

- Clubhouse chair, Bonnie G., asks about the status of the issue regarding the addition of a more handicapped capable bathroom feature at the clubhouse.

- A short history of the subject is reviewed. Structural and financial concerns are noted.
- Also noted that a resident engineer offered the idea of a new bathroom more toward the front, NE corner of the outside patio to reduce cost of waterline installation. This may reduce structural concerns, being more ground level than other sites. Note, this was an unofficial site review and is not in any way conclusive. Dave S. will share info with others.
- A **new Clubhouse Bathroom Committee** is named tonight:
Dave S. (chair), Bonnie G., Jenn M., Christina F., Debbie W., Rick B., Angelica G.

Laurel Pathway GIIA land holding

- Tim K. offers the idea of raising funds by looking into the sale of a GIIA owned strip of land on Laurel that neighbors two properties. Approx. 20 x 150 ft.
- We can get photos, research the plat and title, and get estimates of value.
- Jennie M. offers to ask for assistance on the research, Christina offers to look at records.

Landscape contract renewal for 2025-

- Survey of Board opinions of effectiveness of most recent landscaping service and thoughts moving forward.
- Most agree it's been fine, though lacking the certification for any chemical applications.
- Jack T. will ask for a cost estimate for next season and bring it to the board for review.

MISCELLANEOUS NEW TOPICS:

Kayak rack may need more spots. Mike W. offers help in constructing while others discuss a numbering plan for tracking.

Non-resident boat slip rentals is again mentioned as a viable option for increasing funding for the neighborhood and GIIA. Getting this concept approved by the required number of residents as stated in the GIIA by-laws would be very challenging.

A motion to adjourn the meeting is made by Jack T., Jenny M. seconds

APPROVED

Adjourned at 8:08 pm

Submitted by Christina Feindt, GIIA Recording Secretary