

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
December 17, 2025

Date: December 17, 2025

Time: 7:00 pm

Location: Held at Clubhouse & Virtual

Meeting called to order by President Debbie Wagener

Attending: Debbie Wagener, Yvonne Myers, Kathryn Lauterbach, Amanda Funk, Jack Thibodeau, Dan Dillon

Virtual: Christina Feindt

Absent: Dave Springer, Rick Nines, Brandon Sands, Brendan McGrath, Rick Ball, Jenn Miller, Josh Howard, Jennie Melvin

Approval of the Minutes:

The minutes of the November 2025 meeting were reviewed. A motion to approve was made by Jack T., Amanda F.seconds.

APPROVED

Treasurer's Report from Yvonne:

Treasurer Report: *Yvonne reviews as of November 30, 2025*

Capital Reserve Fund:	\$31,421.88
GIIA Checking:	\$6,548.52
Safe Harbor Savings:	\$34,499.84
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$80,470.24
Accts. Receivable:	\$1,175.00
Total Current Assets:	\$81,645.24

Documents were submitted

Financial review:

Noted that there is a credit for trash service, and printing at High Star reflected in monthly numbers.

Insurance cost increased by \$1,400, paid recently. Total monthly expenses \$2,681.57.

Total income \$46,012.50.

Total expenses for the year, \$69,689.63.

Motion is made to approve Treasurer's Report by Jack T., Amanda F. seconds.

APPROVED

COMMITTEE REPORTS:

Clubhouse-

- No report

Beach

- Report of some type of weather delay on beach road repairs.

Piers-

- The electrical work for A Pier needs an update on current pricing.

Playground-

- No report

Roads & Paths-

- No report

Clubhouse Bathroom Committee-

- No report
- **Clubhouse Bathroom Committee is:** Dave S. (chair), Bonnie G., Jenn M., Christina F., Jennie M., Debbie W., Rick B., Tim K., Jim D.

Capital Planning Committee-

- Resume in January with talk on revenue options and resident suggestions.
- **Capital Planning Committee is:** Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M., Amanda

OLD BUSINESS:

- Reserve Study idea needs new estimates, price of \$2-3,000 for some.
- Newsletter still needs photo submissions

NEW BUSINESS:

Misc.

- Holiday party was well attended this year
- Light contest also popular and awards given by GILA
Awardees include: Schwer, Szkotnicki, and J Miller
- School redistricting effort still moving forward with legal options and help still needed.

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

APPROVED

Adjourned at 7:22 pm

Submitted by Christina Feindt, GIIA Recording Secretary