

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
February 19, 2025

Date: February 19, 2025
Time: 7:07 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, Debbie Wagener, Dan Dillon, Rick Nines, Jennie Melvin, Jenn Miller, Joshua Howard

Attending Virtually:

Absent: Angelica Gutierrez, Brendan McGrath, Rick Ball, Brandon Sands, Stephanie McShane

Approval of the Minutes:

The minutes of the January 2025 meeting were reviewed. **A motion to approve** it was made by Yvonne, Jennie M. seconds.

APPROVED

Treasurer Report: *Yvonne reviews as of January 31, 2025*

Capital Reserve Fund:	\$31,408.84
GIIA Checking:	\$21,873.53
Safe Harbor Savings:	\$44,482.21
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$105,764.58
Accts. Receivable:	\$24,250.00
Total Current Assets:	\$130,014.58

Documents were submitted

Financial review:

Notes on a small error on the oil cost will be corrected on the budget page. Questions on safety deposit box cost.

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

APPROVED

COMMITTEE REPORTS:

Clubhouse-

- Checklist of rules changed and posted on website regarding a change of policy on wall hangings and decorations. Users asked to avoid hanging on painted walls, or use painter's tape if they try. We will monitor results.
- Garbage issue - The cans are being kept on the porch for now to encourage renters not to use. Reminder that all trash must be removed.
- Question asked about lack of handicapped bathroom access and if it is revealed at rental time. Chairperson says it is mentioned often.

Piers-

- Ice bubblers are unplugged pending more consistent cold weather.
- It's suggested to note best usage practices for installation.
- Others report they seem to have worked well for the season.

Playground-

- No report.

Roads & Paths-

- Noted the letter Cedar residents got about future repaving work on Cedar in spring.

Beach-

- Jack reports all is well, and the trashcan is now secured for future windstorms.
- Geese still an issue.

Clubhouse Bathroom Committee-

- Noted that we may need financial assessment to pay for such major work.
- Dave S reports that resident architect is looking at new plans for a solo, unisex option, in a different location. We will see ideas in the future.
- Paint touch ups may soon be needed, outside glass repair is needed now.
- **Clubhouse Bathroom Committee is:**
Dave S. (chair), Bonnie G., Jenn M., Christina F., Jennie M., Debbie W., Rick B., Angelica G., Tim K.

Capital Planning Committee-

- Still to meet
- **Capital Planning Committee is:**
Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

Pier Re-Decking

Discussing final options for A Pier electric and re-decking.

Board tabled the issue in Jan. pending capital planning priorities for other projects.

Rick Nines **makes a motion** to move forward with the A Pier re-decking with full plumbing repair included for the cost of \$31,300. Dave S. seconds the motion.

Electrical concern is not to be addressed at this time.

Rick and Dan will check permits and project timing.

Immediate vote is taken.

APPROVED

- Pier Project Committee is:

Rick N., Brendan M., Debbie W., Joshua H., Dan D., Mike W.

MISCELLANEOUS OLD TOPICS:

Jet Skis - Question about floating dock space structures put inside a slip. Historical concerns have been heard about tethering and maintenance. The board should look into this further.

Newsletter/Directory - Christina shows a draft of completed newsletter. It is pending a few changes and distribution. Directory also in the works, an offer of volunteer time is made.

Walnut Glen: Mike W. is working with county shoreline divisions and WSA. Looking at a short term plan to clear and plant for water slowdown. Then target a more long term functional plan with agencies and grants.

NEW BUSINESS:

Welcome Packet: It is noted that a historic welcome package of info. for new neighbors is of interest to some. Jennie M offers to undertake this project moving forward and will work with Yvonne and Christina for names and other info. logistics.

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

APPROVED

Adjourned at 8:16 pm

Submitted by Christina Feindt, GIIA Recording Secretary