

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
January 15, 2025

Date: January 15, 2025
Time: 7:04 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,

Attending Virtually: Jennie Melvin, Jenn Miller, Stephanie McShane,

Absent: Angelica Gutierrez, Brendan McGrath, Rick Ball, Brandon Sands, Joshua Howard

Approval of the Minutes:

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

APPROVED

Treasurer Report: *Yvonne reviews as of December 31, 2024*

Capital Reserve Fund:	\$31,407.50
GIIA Checking:	\$6,635.07
Safe Harbor Savings:	\$44,480.32
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$90,522.89
Accts. Receivable:	\$1,250.00
Undeposited Funds:	\$150.00
Total Current Assets:	\$91,922.89

Documents were submitted

Financial review:

Year to date review is made at the end of the fiscal year.

Noted the annual donation to the Riva Vol Fire Dept was made at \$250

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

APPROVED

COMMITTEE REPORTS:

Beach-

Geese have been an issue, Jack is working to scare them off.

Piers-

- Ice bubblers were installed by Brendan, need to ask him for status report.

Playground-

- Tim K reports all is well.

- Price estimates on work needed to resurface the basketball court are still pending.

Roads & Paths-

- Snow removal on Plateau was handled by resident Steve K.
- Board should have a permanent solution in place moving forward

Clubhouse-

- Bonnie G. reports all funds are current, rentals are on the books and the online calendar.
- Carpet, improvements, cleaning, etc still pending

Clubhouse Bathroom Committee-

- Dave S. reports they are still looking into new ideas including the main level corner placement
- Resident drawings/plans are being looked at with the new option in mind.
- Tim K asks to be added to the committee.

- Clubhouse Bathroom Committee is:

Dave S. (chair), Bonnie G., Jenn M., Christina F., Debbie W., Rick B., Angelica G., Tim K.

Capital Planning Committee-

- Rick N. has a working budget to share, Christina has another version of capital projects online.
- It is noted that a new budget will be needed to reflect the covenant fee increase revenue of an estimated \$6K. Yvonne will make the notation so it is seen in monthly review.

- Capital Planning Committee is:

Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

Pier Re-Decking and Electrical improvement-

- Two needed projects can be done jointly or separately, each is needed.
- Discussion reviews dates, sequence logistics, permitting questions, budgeting details, timing.
- Treasurer comments that the pier might be fiscally possible this year. Uncertain of both.
- More talk about these issues may need to be researched and then presented by the project committee so that valuable board time isn't consumed.

- Pier Project Committee is:

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

MISCELLANEOUS OLD TOPICS:

Laurel area pathway - Return to discussion about the small pedestrian access property on Laurel and if it might be worth looking into the ownership value and details. Stephanie M mentions that residents in that area do use the access and would not be in favor of losing it.

TV at the Clubhouse - Damaged screen may warrant replacement. No decisions made yet.

GIIA President - New president reports that she still hasn't received items needed to be delivered from the previous president including paperwork, keys, beach gate database tracking or reserve gate keys. Dave says the former office holder claims he left materials with Brendan M, but GIIA has no confirmation and is unsure why this is so delayed.

Walnut Glen - Resident Mike W. is currently in process grant-seeking with Arundel Rivers for needed work on this community area greatly damaged by erosion. Updates to come.

NEW BUSINESS:

None

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

APPROVED

Adjourned at 8:14 pm

Submitted by Christina Feindt, GIA Recording Secretary