

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
June 18, 2025

Date: June 18, 2025
Time: 7:04 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by Debbie Wagener

Attending In Person: Christina Feindt, Yvonne Myers, Dave Springer, Jenn Miller, Debbie Wagener, Jennie Melvin, Jack Thibodeau, Joshua Howard, Kathryn Lauterbach

Attending Virtually: Dan Dillon

Absent: Brendan McGrath, Angelica Gutierrez, Rick Ball, Brandon Sands, Rick Nines

Approval of the Minutes:

The minutes of the May 2025 meeting were reviewed. **A motion to approve** was made by Jack T., Jennie M. seconds. **APPROVED**

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

Capital Reserve Fund:	\$31,414.00
GLIA Checking:	\$17,414.98
Safe Harbor Savings:	\$44,489.52
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$101,318.50
Accts. Receivable:	\$5,925.00
Total Current Assets:	\$107,243.50

Documents were submitted

Financial review:

A question is made about only receiving one Associate member fee though everyone believes there are far more than one rental unit utilizing community assets. This should be addressed.

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

COMMITTEE REPORTS:

Beach-

- Jack reports that Joe can hook the shower back up, or anyone to help.
- Jennie asks about the water flow around the wave break. Comments that it has changed how water flows across the beaches with waves coming and grass showing hollows.
- Notes that 2 feet of the renewed front beach has been lost in just 6 months.
- Discussion held on the issue

Piers-

- One slip has non-working electric, and running a cord is a danger.

- Yvonne will call for repair, left side of A pier, 3rd boatslip on left.
- Jennie reports adding solar lights on A Pier

Playground-

- Jenn Miller reports from visit by landscaper and a walk around areas.
- Trees on south side are leaning over the clubhouse.
- Ivy is taking over trees, hill, and large areas. Poison ivy also.
- Measured the playground for mulch application.
- She knows a donor for wood chips if volunteers will help spread
- Need to survey for assistance. Board approves this plan forward.

Roads & Paths-

- No word yet on Cedar repairs.
- Still concerns about Parkview and Southview damage

Clubhouse Bathroom Committee-

- David reports resident architect can offer plans for double or single bathroom.
- Notes we can save money on flooring and maybe grants for composting toilets.
- They will re-do the quotes seeking cheaper solutions.

Clubhouse Bathroom Committee is:

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

Clubhouse Committee-

- Jenn M reports on some calls and costs about parking lot renewal project.
- One quote is \$3,100 all labor and materials. Discussion clarifies millings, not CR6.
- Waiting for other prices.
- Yvonne makes a motion to approve the offer from Steele Trucking at \$3,100 pending the receipt of two other quotes in the near future. Second by Jennie M. Some additional discussion of details follows. **APPROVED**
- **ISSUE #2** presented by Jenn M with a landscaper walk around.
- Big issue is drainage outside clubhouse areas. Major issue on east wall near foundation with fireplace wall. Water may be draining into the basement with this one.
- On north side wall, crack in the foundation is visible.
- South side of clubhouse, the bio-retention planter is aging and coming apart.
- South side gutter pipe needs a splash block or fix to move water away.
- Landscaper ideas include catch basins to redirect all 4 corners, steps down to playground to help soil placement. Slanting porch fix on north side due to drainage. Also misc. Invasives (bamboo, ivy, etc), tree work, and more.
- Rough quote around \$10K to deal with all of this land. Also would need waterproofing and possible other concerns inside clubhouse.
- More discussion and priorities needed. Possibly soon.

Capital Planning Committee-

- Joshua suggests meeting prior to next month's GIIA regular meeting at 6 pm.
- **Capital Planning Committee is:**
Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

- **Newsletter-** Will be out before July 4
- **Directory** - Work has been moving. Have a volunteer helping to get missing data. Unknown when it will be ready given the amount of info missing.
- Debbie reports two dehumidifiers purchased for the basement areas.

NEW BUSINESS:

Misc.

- Security at the Beach for July 4 holiday. Some discussion is held. Perhaps on the Friday of the weekend, from 7-11 pm, but only if costs can be \$3-400 or less. Left open.
- Graffiti cleaned up at playground. Camera destruction issue has been dealt with.
- Jack T asks about cost for launch fees at \$15. Discussion about possibly raising that slightly to \$25. No decision is made.
- With the drainage news and various pending project costs, the board discusses the need to get capital improvement priorities set soon so that the board can have better understanding of where we stand financially and what the community needs really are. The Capital Improvement committee will discuss this and reserve study topic.
- A review of events coming up in Glen Isle:
July 24th GIIA hosted Summer Beach Party w/cookout
August 22nd GIIA 75th Anniversary Party fundraiser for bathroom. Date TBD

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

APPROVED

Adjourned at 8:22 pm

Submitted by Christina Feindt, GIIA Recording Secretary