

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

Date: March 19, 2025

Time: 7:05 p.m.

Location: Held at Clubhouse & Virtual

Meeting called to order by Yvonne Myers

Attending In Person: Christina Feindt, Yvonne Myers, Dave Springer, Rick Nines, Jenn Miller

Attending Virtually: Jennie Melvin, Brandon Sands

Absent: Angelica Gutierrez, Brendan McGrath, Rick Ball, Stephanie McShane, Debbie Wagener,
Dan Dillon, Joshua Howard, Jack Thibodeau

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 February 28, 2025*

Capital Reserve Fund: \$31,410.04

GIIA Checking: \$32,167.00

Safe Harbor Savings: \$44,483.91

Boat Lift Escrow: \$8,000.00

Total Checking/Savings: \$116,060.95

Accts. Receivable: \$16,675.00

Total Current Assets: \$132,735.95

Documents were submitted

Financial review:

Expenses last month included \$596.81 for the oil service plan at the clubhouse, \$110.92 for checks and deposit tickets and the P.O. Box fee was paid. Income included \$783 from piers and \$625 for clubhouse rentals.

Motion is made to approve Treasurer's Report by Christina F., Jenn Miller seconds

APPROVED

COMMITTEE REPORTS:

Clubhouse-

- Still looking for all bids on the cleaning project.

Playground- No report.

Roads & Paths- No report.

Piers-

- Rick reports that Bruce Builders began demolition today and have materials on site.
- Also has COI and will email it to the Board President.

- Estimated completion is 3 weeks.
- Need payment prepared for Treasurer's absence, Yvonne will leave a check
- **Pier Project Committee is:**
Rick N., Brendan M., Debbie W., Joshua H., Dan D., Mike W.

Beach-

- Trash service starts April 4
- Port a Potty starts April 4
- Brendan will likely turn on water when A Pier is done.

Clubhouse Bathroom Committee-

- Still need a group meeting date set
- Dave reports Jim Douck has been drafting some concepts
- Project likely not happening soon due to financing
- **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:

Newsletter/Directory - Noted that a Newsletter was distributed Feb. 26. Directory also in the works, and may now intertwine with web hosting, see below.

NEW BUSINESS:

Road Damage - Jennie M. asks about reporting road damage seen after rains at the corner of Southview & Parkview. It seems trucks may have crushed something during winter plowing.

Mosquitoes - Christina reports the annual application email was sent out indicating a more competitive pool for spots in the annual spraying for mosquito prevention. She has sent in the app and map required.

Web Hosting - The GIIA website has been shifted to a new hosting service for a substantial reduction in pricing over the next 4 years. The site requires some rebuilding and should now be able to integrate a digital community directory with password access in the near future. Receipt submitted for \$129.17 for 4 years of hosting service with Hostinger.

A motion to adjourn the meeting is made by Dave S., Jennie M. seconds
Adjourned at 7:52 pm
Submitted by Christina Feindt, GIIA Recording Secretary

APPROVED