

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
March 18, 2026

Date: March 18, 2026
Time: 7:03 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by Debbie Wagener

Attending In Person: Debbie Wagener, Christina Feindt, Jack Thibodeau, Kathryn Lauterbach, Amanda Funk, Dan Dillon, Rick Nines, Brandon Sands, Yvonne Myers, Rick Ball

Attending Virtually: Jennie Melvin, Jenn Miller

Absent: Brendan McGrath, Dave Springer, Joshua Howard,

Approval of the Minutes:

The minutes of the February 2026 meeting were reviewed. **A motion to approve** was made by Brandon S., Rick N. seconds.

APPROVED

Treasurer Report: *Yvonne (Asst. Treasurer) reviews as of February 28, 2026*

Capital Reserve Fund:	\$31,425.75
GLIA Checking:	\$34,963.19
Safe Harbor Savings:	\$34,504.09
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$108,893.03
Accts. Receivable:	\$24,100.00
Total Current Assets:	\$132,993.03

Documents were submitted

Financial review:

Expenses for February include Post Office box, safety deposit box, and \$160 for social events.

Motion is made to approve Treasurer's Report by Brandon R., Kathryn L. seconds **APPROVED**

COMMITTEE REPORTS:

Clubhouse:

- Screen repair on north side porch windows is needed. Either use volunteers or need to find someone before insects arrive.

Beach:

- **Service start-up dates** are discussed.
 - Yvonne will call for dumpster and port-o-let.
 - Brendan will turn water on, then get service. Done by mid-April.
- **Kayak Rack** - Repairs being done by volunteers Mike and Jeff S., ready in a few weeks.
 - The newsletter mentioned registration, which helped.
 - Some existing racks need repair, there are 2 there now, building a new one for 3 total.

We need to get vessels sorted and should alert the community by email, FB, etc to make a claim for their boats so we can better track in the future.

- **Swim nets** - new nets are needed and a system for install and removal.

We need estimates handled. Amanda volunteers.

Need before jellyfish season - est. May-June.

Suggestion of hanging them to dry upon removal, and storage at clubhouse.

Piers:

- For electrical on A Pier, we are altering the scope of work for new pricing without pedestals. Josh is absent, but will handle this with help.
- Question on slip assignments. These are made by Pier Chair, with final approval of GIIA Board.
- Yvonne asks about interest in a Coast Guard Aux boat safety event for residents. They will even visit out of water boats in the neighborhood for review, if needed. End of May, early June. All in favor of it.

Roads & Paths:

- Nothing to report

Playground:

- Wood chips have been moved a bit, not completely yet. Neighbors disagree with the estimate of property borders, but everyone is working together so far. New chip delivery awaiting access.

Capital Planning:

- There was no meeting of the committee this month.
- Debbie met with Reserve Study folks, offered materials for all assets, budget, by-laws, etc. Estimate of 30 days to respond with preliminary ideas. Then the Capital Planning Committee can compare notes with the report for total priority lists.
- Talk about forming a committee for deed change assistance for covenants. Idea of first approaching those who pay each year voluntarily. This will take some time, tabled for now pending a volunteer to lead.

OLD BUSINESS:

Clubhouse repairs:

Jenn M. offers a virtual report on projects:

- She met with another landscaper for clubhouse matters
- Also following up on clubhouse drainage, foundation, landscaping bids.
- Looked at permits for similar project to compare
- Also must consider drainage near river areas, pipe size etc. when setting scope of work

Meeting with MD Mold and Waterproofing again soon

Contacted 2 people for window repair, pushed meeting til next week

Also talking with contractors about the railing on front porch to get quotes

Beach Road repairs:

Beach Road paving fix set for next week, pending weather approval.
Will cut out old segments and will be done before the end of March.

Beach Gate:

Debbie reports that she is still working on information on costs, replacement systems, etc.

Directory:

Report that data collection is nearly completed by helpful volunteers.
Now to collect and transcribe all of the handwritten information.
The goal is a digital spreadsheet accessible by password online.

NEW BUSINESS:**Security Cameras at Clubhouse**

Jennie asks if we want them back for monitoring the areas.
She explains that they require a subscription for monitoring/recording, est of \$100 year.
She will put cameras back up and start service if GIIA wants to pay. Approved to do so.

Landscaping Service Renewal:

Dan D. mentions it is time to consider contract renewal. After a brief discussion, he suggests offering a renewal to the previous year's provider with a scope of work understanding in place.
Approved by all present.

Mosquito Abatement Application:

MD Dept. of Agriculture sent out the applications with a very competitive race for limited spots.
Christina reports that she submitted within 24 hours of the notice, and we shall see.

Dumpster use at beach:

Reported that folks are using dumpster for personal use. We should spread the word that this is NOT permissible and causes trouble for all, as well as extra costs.

Recent event review:

- The sock burning event was successful, with many folks attending and donations made to GILA.
- The condition of the grills at the beach was highlighted and we made need to invest in either replacement or repairs. Units seem to be costly for that level of grill.
- An idea is offered to look for a welder to add new bottoms as the tops seem okay.

Upcoming Events:

Easter Egg Hunt and event at Clubhouse, Saturday, March 21.

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

APPROVED

Adjourned at 8:02 pm

Submitted by Christina Feindt, GIIA Recording Secretary