

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
May 21, 2025

Date: April 16, 2025
Time: 7:07 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, Brandon Sands, Rick Nines, Jack Thibodeau, Dan Dillon, Rick Ball

Attending Virtually: Angelica Gutierrez

Absent: Brendan McGrath, Stephanie McShane, Joshua Howard

Approval of the Minutes:

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

APPROVED

Treasurer Report: *Yvonne reviews as of April 30, 2025*

Capital Reserve Fund:	\$31,412.67
GLIA Checking:	\$29,027.27
Safe Harbor Savings:	\$44,487.63
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$111,927.57
Accts. Receivable:	\$8,675.00
Total Current Assets:	\$120,602.57

Documents were submitted

Financial review:

Expenses last month included the final \$11K for the A Pier project.

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

APPROVED

COMMITTEE REPORTS:

Beach-

- Jack T. reports not much yet happening. Water is on, power is good.
- A key exchange took place May 14.
- When the weather improves, the bench near A Pier will be powerwashed and painted.
- Canoe rack is being repaired by Mike W. and Jeff S.
- Swim nets wanted for this year. New nets likely needed, still need vendor's name and costs for replacements. Jennie M offers to handle this project thru season installation.
- Bacteria water samples taken on Thursdays, report on Fridays. Will post on social media and of course post warnings every place possible if that occurs.

Piers-

- A-Pier is complete, with a few items on a punchlist, including screws and cleats.
- Next step is electric for the future.
- New water lines and all looks good.
- No operating lights at the current time, Rick N. will buy a dozen solar lights.

Playground-

- Brandon reports the resurfacing of the basketball court estimated at \$18K. That is for total tear-out and put in new asphalt. Maybe easier to resurface, but we should look at needed options.
- Landscaping needed on the hillside above court for erosion and drainage. Discussion about getting opinions from professionals regarding best ideas.
- Also get ideas for lighting issue on the court from electrician.

Roads & Paths-

- Expected county road work on Cedar has not appeared yet.

Clubhouse Bathroom Committee-

- Dave sent committee emails about updates, group had one meeting
- Dave and Tim D. meet with a construction professional for ideas and cost estimates. Cost idea of \$42K for single ADA compliant on patio corner w/ concrete footers.
- May look at different locations including near front of patio.
- Drawings and design estimates on one-unit, no urinal, basic sink, toilet, changing station.
- May now approach others for rough estimates

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-

- It is noted that dehumidifiers may be needed for clubhouse basement, perhaps 2 units.
- Need to look into drainage for any units as the sump is located on the storage side.
- The new television is mounted on the wall
- Discuss mounting remote on the wall nearby

Capital Planning Committee-

- No report
- **Capital Planning Committee is:**
Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

Newsletter- Well underway, awaiting photos to include and final dates/flyers for events. Out in June.

NEW BUSINESS:**Misc.**

- Christina reports from the AA County Summit event at AACC on May 10. Topics of HOA Reserve Studies legal mandates statewide starting in October, 2025. Brief discussion held. Also issues of a Stormwater Management Plan. Debbie says that she has a copy of the most recent for GIIA and will share to enter into the record.
- Board member Angelica G. may soon be moving.

- Some talk about options for speeding driver controls again. Noted there are frequent speedy drivers, especially on Cedar. Ideas include having a speed camera, the return of the county speed board, more signs, more warnings. Delivery drivers and subcontractors are often a large issue, but private residents are also known.
- Debbie spoke with assistant treasurer Stephanie M about offering her seat to someone new and that was agreed upon. She asks the board to approve removing and replacing this position with real property owner Kathryn Lauterbach here tonight.
 - Motion is made by Jennie M. to remove Stephanie M from the GIIA Board, Dave S. seconds the motion. Board discusses. **APPROVED**
 - Motion is made by Christina F to name Kathryn Lauterbach as Asst Treasurer. Jack T. seconds the motion. Short discussion. **APPROVED**
- A review of events coming up in Glen Isle:
 - June 7th** Yard Sale
 - June 13th** Ice Cream Social
 - July 4th** Parade and fireworks
 - 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., Rick N. seconds

APPROVED

Adjourned at 8:16 pm

Submitted by Christina Feindt, GIIA Recording Secretary