

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
November 20, 2024

Date: November 20, 2024
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, Brandon Sands, Debbie Wagener, Joshua Howard, Jennie Melvin, Jenn Miller

Attending Virtually: Brendan McGrath, Rick Nines

Absent: Stephanie McShane, Angelica Gutierrez, Dan Dillon

Approval of the Minutes:

The minutes of the September 2024 meeting were reviewed. **A motion to approve** it was made by David S., Jack T. seconds. **APPROVED**

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

Capital Reserve Fund:	\$31,404.88
GLIA Checking:	\$11,138.66
Safe Harbor Savings:	\$44,476.60
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$95,020.14
Accts. Receivable:	\$1,250.00
Total Current Assets:	\$96,270.14

Documents were submitted

Financial review:

- Update on seasonal services offered along with expenses. Fire extinguisher renewal, clubhouse rental fees up, insurance payment of \$6,281 made in October.

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

Board Issues:

- Debbie comments that she still has not received all records, keys, and items from the departing president. She's told that documents were emailed to Rick and Brendan.
- Regarding one open position on the board for a director (JP Morgan's seat). Quick ballot election held with paper, **Rick Ball is named to fill the spot.**

COMMITTEE REPORTS:

Clubhouse-

- Many tree and weed issues were taken care of outside the clubhouse. It looks much improved.
- Bonnie and Debbie did some clean-up following the "troubled" party recently. Lots of extra thorough cleaning was needed.

Beach-

- Landscaper cut around the kayak racks a bit more extensively to clear.
- Jack will repair benches over the winter season.
- Some swim nets are still up. New nets will be needed.

Piers-

- All talk focused on projects needed. *See Old Business.*

Playground-

- New swing was installed for babies.
- Mulch conditions are fine.
- Basketball court would need resurfacing only. Brandon looking into it. Idea of Pickleball using it also.

OLD BUSINESS:**Pier Re-Decking and Electrical improvement**

- David S. got a new proposal for A Pier from Stokes to match the work on B Pier. Will have the numbers shortly.
- Joshua H also got a bid and sent by email to the board for review.
- Electrical needs on A Pier are adding to the issue and separate estimates have been done for that also by Jack, Josh, Amanda, and another.
- Plumbing is also an issue that could be added to estimates.
- It's decided we need a singular scope of work to best interpret bids. As well as more cost analysis of each proposal. Some board discussion is held.
- Determine if/how these projects fit into the current budget and future capital improvement planning needs to be sorted prior to any vote. This was not in the just approved 2025 annual budget.
- Looking at potential \$30k for decking and \$19k for electrical. Plumbing would be slight.

Maintenance at Clubhouse-

- Clubhouse carpet replacement needs to be done. Screen on the outside patio needs repair also. Handyman needed soon.

Beach Pier Winterizing-

- Port a potty is gone for the season.
- Water services will happen this week. Last trash pick was last Thursday.

Newsletter-

- Still collecting info to create a new edition for residents.
- Requires some assistance, though the new president will help with materials.

NEW BUSINESS:**New Directory-**

- Working on collecting details for all residents.
- Idea of hosting a digital version password protected. Interactive map suggested.

Walnut Path-

- Something more needs to happen for safety and accessibility in this area.
- Old wood, ramp, and steps need removal.
- Suggested to ask landscaper for work. Jack will ask.
- Suggestion to seek grants from WSA and other agencies as it's all near water.
- This is a long-term project and will require a committee of involved folks.

Vandalism in the community-

- It is noted that several recent acts of vandalism and other problems have been observed. A vehicle was damaged by eggs thrown at it, a car window was broken months ago, political signs were defaced and offensive tags put on them, and other chat of troublesome neighbors.
- It is noted that camera footage and reports have helped to name a probable party; a young teen from a rental on Pinecrest. Someone tried to confront, but was met with a confrontational resident.
- After discussion, it's decided the board will draft a letter to the property owner informing them of all that is being discussed and letting issues be known. Christina offers to draft a letter. If future incidents occur, everyone is urged to contact the police.

Miscellaneous Topics:

- **Holiday Party** set for Sunday, Dec. 15th by GILA with pancake breakfast and a Santa visit.
- **Holiday Light Decorating contest** also set for this year. Judging on Dec. 14th, winners announced at Sunday party.

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

APPROVED