

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
October 16, 2024

Date: October 16, 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, Rick Nines, Dave Springer, Brandon Sands, Dan Dillon, Debbie Wagener

Attending Virtually: Brendan McGrath

Absent: Stephanie McShane, Matt Clifford, Joshua Howard, Angelica Gutierrez

Approval of the Minutes:

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

APPROVED

Treasurer Report: *Yvonne reviews as of Sept. 30, 2024*

Capital Reserve Fund:	\$31,403.54
GIIA Checking:	\$18,882.85
Safe Harbor Savings:	\$44,474.71
Boat Lift Escrow:	\$8,000
Total Checking/Savings:	\$102,761.10
Accts. Receivable:	\$1,250.00
Total Current Assets:	\$104,011.10

Documents were submitted

Financial review:

- Swim raft repair cost is reflected in this month's 2,404.34 under Beach. It is noted that we are at or ahead of plans for income and the budget seems on track for the calendar year with another \$11-12k still to spend. It is noted that \$10K was moved to savings in August as is done annually.

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

APPROVED

Board Position Issues:

- New GIIA President Debbie Wagener starts with a greeting and agenda. Top issue is VP Matt Clifford has resigned. Additionally, there are two empty positions to fill and several volunteers here tonight after talk at the Sept. community meeting.
- Debbie offers resident Jennie Melvin to fill the spot of Vice President. Board approves by vote.
- Some discussion on filling the Corresponding Secretary position and that vacated recently by JP Morgan. Some talk of additional interest. All agree to leave a spot open for next month's meeting so we can meet the individuals and then select.
- Board votes to fill the Corr. Secretary job with resident Jennifer Miller. Approved by vote

- Some additional discussion about the departing board president and the delay of material transfer. Rick offers to help facilitate.

COMMITTEE REPORTS:

Clubhouse-

- Yvonne will call about oil tank filling; last delivery was 66 gallons in April.
- Some board members ask about keys to the clubhouse for checking in, turning off lights, taking of care of issues they note during the month. Debbie says she'll get a few and record distribution.

Beach-

- Jack reports long grass cut down by the electric box, old net thrown away, trash cans secured.
- Notes that for contractor usage and such, the beach gate can be left open rather than rely on an on-site volunteer to handle.

Piers-

- Noted some complaints about kayaks thrown around on grass.
- The landscaper and plans for that area of the beach/piers will be tackled.
Resident Mike W offers to look at the rack to see if movement is possible or rebuild is necessary.

Playground-

- Noted that a new baby swing has been asked about again after approval at the July meeting. Tim Keating offers to research a vendor, purchase, and have installed.
- Topic of asphalt replacement for basketball court. May need removal to resurface. Brandon will check on details and offers to lead the project moving forward.

OLD BUSINESS:

Kayak rack-

- Some discussion about how it all works. Suggestion to post signs and perhaps put numbers on the rack spaces so they can be better assigned. Inform residents.
- Noted that users should be submitting applications for the rack, using the annual Boat Slip application form. Cost is on the form.
- Noted that Beach Committee may want to let folks know: Please have your kayak/canoe out of the area by Christmas.

NEW BUSINESS:

Beach/Pier Winterizing-

Coming soon, usually early to mid-November. Yvonne will call Trash and Port-o-let folks for service. Brendan will handle water turn-off with Phelps.

Clubhouse Landscaping-

Lots of overgrowth outside the clubhouse. Especially out front. Discussion follows. Jack will ask the landscaper to target some troublespots and offer more control generally.

Insurance Renewal-

Debbie reviewed current policy with payment due by November 8th. Board discussion is held about the details of the policy and how unique it is to cover all community assets.

While coverage is complete and current, Debbie believes we should shop for coverage offerings more refined to our particular requirements and of a more modern, customized nature. More to come.

Miscellaneous Topics:

- **Clubhouse basement** clean out tackled by volunteers in early October. Lots of trash thrown away. Noted that the side door downstairs was jammed open for access and it is guessed that some teens or kids may have used the space as chairs and food trash was found. Doors have been secured. A suggestion of video monitoring is put forth. Jennie M. offers to donate some Nest cameras. Mention this in the newsletter perhaps.
- **Clubhouse parking lot gravel** topic revisited. Two official estimates seemed very high at nearly \$4K each. Suggestion of getting some rock and finding volunteers to help spread the area. Jenn Miller says she sometimes gets word of C&R leftovers from a vendor and can direct them to the parking lot if everyone is OK with that.
- **Walnut Glen Pathway** is asked about by a new member. We should form a committee to look at all parts of this issue and property as the cost of improvement may be prohibitive and would require large grants and agency assistance. Needs to be added to issues for capital planning.
- **Newsletter** is wanted by the first weeks of December to share issues with residents.
- Dan Dillon offers info on hosting **oyster cages** on A Pier over the winter and the need for some volunteers for that.

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

APPROVED

Adjourned at 7:24 pm

Submitted by Christina Feindt, GIIA Recording Secretary