

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
October 15, 2025

Date: October 15, 2025

Time: 7:03 p.m.

Location: Held at Clubhouse & Virtual

Meeting called to order by Debbie Wagener

Attending In Person: Christina Feindt, Debbie Wagener, Jenn Miller, Jennie Melvin, Kathryn Lauterbach, Rick Nines, Joshua Howard, Dan Dillon, Amanda Funk

Attending Virtually: Rick Ball, Dave Springer

Absent: Brendan McGrath, Jack Thibodeau, Yvonne Myers, Brandon Sands

Approval of the Minutes:

The minutes of the July 2025 meeting were reviewed. **A motion to approve** was made by Amanda F., Kathryn L. seconds.

APPROVED

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

Capital Reserve Fund: \$31,419.25

GIIA Checking: \$7,921.86

Safe Harbor Savings: \$44,496.95

Boat Lift Escrow: \$8,000.00

Total Checking/Savings: \$91,838.06

Accts. Receivable: \$1,175.00

Total Current Assets: \$93.013.08

Documents were submitted

Financial review:

Discussion of clubhouse costs exceeding budget. Also noted that insurance is due in November.

Motion is made to approve Treasurer's Report by Dan D., Rick N. seconds

APPROVED

COMMITTEE REPORTS:

Clubhouse-

- Additional foundation estimates are pending.
- Fire extinguishers were inspected and certified on Oct. 15. Note that one in Pier area needed replacement, Yvonne will be invoiced.

Beach

- Swim net issue has estimates in August minutes, tabled purchase issue until March.
- Beach road issue: 2 different quotes were given, one with gravel, one just asphalt.
- Steele at \$5,000 with both, Cromwell at \$1,800.
- Estimate with a similar scope of work is needed before deciding.

Piers-

- The electrical work for A Pier is in the budget and discussed with the community.
- Need an updated quote. Wiseman Electric was a previous quote provider.

- Kayak racks are messy, need attention
- Kayak owners should be asked to remove vessels over the winter

Playground-

- Residents near playground have a pile of woodchips blocking access for the expected second delivery of chips for the playground. Discussion and ideas exchanged.

Roads & Paths-

- Jenny has reference numbers for issues about road conditions and drainage issues.
- No county progress to report yet. (Southview & Parkview, pipe drainage at Poplar & Cedar, Laurel Court, Cedar & Southview)

Clubhouse Bathroom Committee-

- This topic is tabled until capital projects plans are more in place with budget.
- **Clubhouse Bathroom Committee is:** Dave S. (chair), Bonnie G., Jenn M., Christina F., Jennie M., Debbie W., Rick B., Tim K., Jim D.

Capital Planning Committee-

- The committee needs the latest budget, and a more complete list of projects and plans.
- Josh would prefer a more streamlined process for estimates and projects.
- Reserve study requirements again discussed as a guideline for all work and expenses.
- **Capital Planning Committee is:** Joshua H (chair), Christina F., Rick N., Debbie W., Dan D., Yvonne M.

OLD BUSINESS:

- More discussion held on owners with expired covenants and possible steps to remedy some issues. Questions about proposing new covenants. Maybe a new committee?
- 75th Community Party was well attended and got positive feedback.
- Community directory update still progressing with volunteers.
- Newsletter pending contributions, underway for holiday updates

NEW BUSINESS:

Misc.

- Resident attends to speak about his interest in making donations for community improvement in a tax-exempt way. Questions if there's any way to change the GIIA, Inc to a non-profit for that purpose. Much discussion is held on the topic.
- A review of events coming up in Glen Isle:
October 25 - Halloween Party hosted by GILA
November 27 - Turkey Trot Run/Walk event hosted by GILA
December 14 - Glen Isle Holiday Party hosted by GILA, with lights contest winners announced

A motion to adjourn the meeting is made by Dave S., Christina F. seconds

APPROVED

Adjourned at 8:23 pm

Submitted by Christina Feindt, GIIA Recording Secretary