

Glen Isle Improvement Association
Board of Directors Meeting Minutes
April 15, 2021

Date: April 15, 2021

Time: 7:05 p.m.

Location: Glen Isle Clubhouse

Meeting called to order by John Szkotnicki

Attending: Christina Feindt, John Szkotnicki, Sam Liff, Stephanie McShane, David Springer, Jack Thibodeau

Absent: Todd Reabold, Yvonne Myers, Michael Wagener, Brendan McGrath, Eva Green, Gary Brown, John Morgan, Matthew Clifford, Richard Nines

Reading of the Minutes:

The minutes of the March 2021 meeting of the Board of Directors were reviewed. Motion made to approve as read by John S, Sam Liff seconds. **Approved.**

Treasurer Report: *Treasurer absent, no report was made*

Capital Reserve Fund: \$

GIIA Checking: \$

Safe Harbor Savings: \$

Total Checking/Savings: \$

Accts. Receivable: \$

Total Current Assets: \$

Documents were submitted.

Community Pool inquiry:

At the March meeting, a board member asked if the idea of a pool in GI had ever been looked into. Answer was yes, but John S. is now providing some details about cost.

Current estimate is \$500,000 for installation. An additional \$30,000 for moving the septic system to another locations. Additional costs would include installing handicapped access bathrooms, ongoing maintenance, permitting, surveys, fencing, lighting, electricity, a pool anager, and liability insurance.

Overall costs would be very large and prohibitive. The environmental aspects of the area of installation may also be very difficult.

As much as the idea sounds good in theory, it would be very costly and very difficult to bring to life. The board thanks John S. for offering the information summary.

Beach Matters:

The launch gate lock was recently broken and will need replacement and re-keying.

Brendan M is overseeing this and we will announce a ramp key exchange in the future

We may need a sign about vehicle entry outside of the parking lot.

Someone removed one of the concrete posts with chain blocking access.

Now will cost to replace and post a sign reminding residents to keep golf carts and all off grass.

Beach/Boating season is underway with services already on and updated.

Summary – Water is on, Phelps did annual service, Trash and Port-a-let service is on (Port on Fridays, Trash on either Wed. or Fri collection), Proud has cut grass twice at this point.

Also reported that there have been foxes seen down in the beach area recently. Residents are reminded NOT to feed these animals.

Shoreline Reclamation project:

No new info. Awaiting response.

4th of July:

Due to COVID, delaying any talk on this at the moment.

Committee: Eva, Christina, John, Brody

Board resignation:

Director Todd Reabold will soon be announcing his resignation from GIIA Board due to home sale. Will need replacement. His seat was elected at the 2020 annual meeting and renews in 2022.

Boat Lift Committee:

No update at this meeting.

Accounting Review:

GIIA Directors would like to review the annual auditor's report when it occurs.

Request is made for the treasurer to bring the documents to a meeting.

Erosion on hillside by Walnut Glen:

David S. points out that the hills and trails on Walnut and Hilltop are also eroding quickly.

Something will have to be done to slow this down. Ground cover, seeing, anything to mitigate waterflow.

Suggestion is made to ask the Arundel Rivers Federation and WSA for help with solutions.

Water Testing with Arundel Rivers Federation:

Weekly beach water testing service will be renewed at a cost between \$200-\$300 per year. This is the weekly e-mail that we get and can be shared with residents on the website, on Facebook, and perhaps by signs at the water in the case of poor conditions.

Mosquito spraying:

Christina reminds all that paperwork has already been submitted to again include Glen Isle in any AA County mosquito spraying. Community notification will be required shortly and service should run late May to early October.

Motion to adjourn is made by J seconds.

Adjourned at 8:00 pm.

Submitted by Christina Feindt, Recording Secretary