

**Glen Isle Improvement Association  
Board of Directors Meeting Minutes**

February 19, 2021

**Date:** February 19, 2021

**Time:** 7:05 p.m.

**Location:** Held virtually via Zoom (*due to Covid*)

Meeting called to order by John Szkotnicki

**Attending:** Christina Feindt, John Szkotnicki, Yvonne Myers, Richard Nines, Michael Wagener, Jack Thibodeau,

**Absent:** Stephanie McShane, Todd Reabold, Brendan McGrath, John Morgan, Eva Green, Gary Brown, David Springer, Matthew Clifford, Sam Liff

**Reading of the Minutes:**

The minutes of the January 2021 meeting of the Board of Directors were reviewed. Motion made to approve by John S., Mike W. seconds. **Approved.**

**Treasurer Report:** Yvonne reports

Capital Reserve Fund:	\$25,340.03
GIIA Checking:	\$45,714.94
Safe Harbor Savings:	\$50,857.57
Total Checking/Savings:	\$121,912.54
Accts. Receivable:	\$27,675.00
<b>Total Current Assets:</b>	<b>\$149,587.54</b>

*Documents were submitted.*

**Financial review:**

Jan – collected \$19,100 in covenant fees.

Final on finger pier project - \$7,800 still owed. \$16,950 paid already.

Final roof payment sent out in February.

Motion made to approve the Treasurer's Report by John S., Jack T. seconds. **Approved.**

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**Beach reclamation project:**

John S. reports

We have two bids so far for putting sand on the shoreline.

Daryl Ritter, DW Marine Contracting on Eastern Shore. \$25K so far

Another contractor is still pending, Heinsend (sp?).

Tim K. sent drawings to S River Marine also. Mike W. is in contact with them. They are still working locally.

The existing \$12,500 from T Allen is a good price. We just need a 3<sup>rd</sup> bid to move forward.

The permit officer sent drawings to MDE in order to finish things up.

Permits should go faster this time with no substantial changes.

In answer to question, the amount of 108 cubic feet of sand originated from T. Allen estimate.

**Boat Lift Committee:**

Richard Reports

The committee hasn't met since the last board meeting.

A Pier is the primary focus for studies at this point.

Richard met a boatlift installer down at beach for guidance.

Advised that most slips would need additional pilings to support a boatlift.

Cost estimate of \$700-\$1,200 per piling would be paid by slipholders.

Waiting on another professional to also offer suggestions.

The committee will finalize an info. package soon for board presentation.

Legal forms and paperwork being gathered. Permit forms & costs would be a factor.

Summary, it will be a bit of a cost from GIIA and individuals, but possible value improvement.

Question – Would piling costs include additional or replacement pilings?

Answer - Additional for the most part. However we need more precise info.

Question– How would we do just certain slips?

Answer - You would not be allowed to infringe on adjoining slips. Would have to improve finger pier as part of the documentation agreement.

Offers a \$6K fair estimate of prepping the space to even make it possible.

### **Letter about loud neighbors sent to board:**

A brief discussion of the topic renews the board position that governing neighbors is not the function of the GIIA.

If neighbors are having trouble with another neighbor, they need to contact the appropriate public service office or representatives to assist them, i.e., police.

Communications can also be by mail, e-mail, or using an individual who will chat with parties involved.

### **Miscellaneous Items:**

- The AA County Dumpsters are coming September 24-25th, 2021

- Season start up is getting set for spring.

Sam is scheduling boat slips, trash and port-o-let pick-ups.

Water service is on the radar too.

Brendan has sent out Boat Slip application forms and it's posted on the GI website.

- Question – Has anyone talked to Proud about possibly fixing the road yet?

Answer – We will talk with Sam to find out status.

### **Finger Pier expenses:**

Yvonne discusses the extra expenses incurred by the contractor for the boat ramp wall repair just completed.

It was bid a year ago, lumber price went up and they improved our plans and materials for our benefit.

The cost ended up \$1-2K above. They have asked if we are willing to reimburse them. Yvonne encourages.

Discussion is held to cover multiple viewpoints on the issue.

Jack T. **makes a motion** to "Pay South River Marine an additional \$1,000 to cover the difference between the original bid and the increased cost of materials for the recent Glen Isle finger pier project. "

Mike W. **seconds** the motion.

Discussion was held, however due to technical issue in a virtual meeting – the original board quorum was lost.

Therefore, a vote was sent out to finish the issue with a quorum by e-mail.

Christina sends out an e-mail for entire board vote, results saved in a Form titled "GIIA Board vote on finger pier cost."

**Motion is APPROVED.**

*Motion to adjourn is made by John S., Mike W. seconds.*

*Adjourned at 7:56 pm.*

*Submitted by Christina Feindt, Recording Secretary*