

**BELLE ISLE YACHT CLUB
REGIME I MEETING MARCH 28, 2021**

BOARD MEMBERS PRESENT: Carol Mason McMeekin, Lonnie Jones, Vaughn Clarke, Judy Troup, Kathy Rodriguez, Elizabeth Wall

The meeting was called to order and the following items were addressed:

MINUTES: The minutes from 9/20 and 1/21 were approved.

FINANCIALS: Judy stated that we are already \$3721 over our operating budget and care must be taken. A suggestion was put forth that we freeze our Reserves and put the \$4182 that is normally deposited into the Reserves into the Operating Budget. The overage is due to drainage, chimney and damage from the roofing.

Carol suggests we have a social gathering either the beginning or mid-May so we can get acquainted with our new neighbors.

YACHT CLUB HIGHLIGHTS:

Dredging has been delayed because several parts broke down and we are waiting for them to be either repaired or reconstructed.

Timeline for the marina opening cannot be ascertained at this time but a ballpark guess would be 6 weeks to 2 months.

Marina Setup - the lease and rules and regulations will be presented to the BOS next week and after they are honed will be sent to legal for finalization.

Front Gate House - Lonnie spoke with a Georgetown County Inspector who advised him that an office left vacant and then reoccupied must then be brought up to code.

Lonnie believes we own more property along the side of the exit where the azaleas are. If so, an evaluation of moving the shrubs will be undertaken so the lane can be widened.

MAINTENANCE:

Regular maintenance requests are somewhat delayed due to the large number and having to make up for 15 years of neglect.

Roofs: Four of the 72 units have major issues. Traci Butler and her business partner will inspect each unit and send a report on their findings to Carol. The County Inspector has been contacted and will inspect each unit after Butler Roofing does theirs. BR has 10 weeks from the beginning of February to correct their work. If that is not done, legal and other actions will be taken.

A committee has been formed to coordinate stucco repair, etc. and will have a report ready when this has been done.

ELECTIONS: Please stay alert for your election ballots in the mail and be sure to send them to the office in a timely fashion. There are 3 seats up for election.

PARKING: Spring is almost here so please be aware of parking rules. A 3/4 bedroom is allotted 2 parking spaces and a 2 bedroom 1 space. Additional parking is by the tennis courts and on Mayrant Bluff closest to Belle Isle Road.

A motion was made to terminate the meeting and the motion was approved.

Respectfully submitted,
Kathleen Rodriguez