

BELLE ISLE YACHT CLUB
REGIME I MEETING
JULY 28, 2019

BOARD MEMBERS PRESENT:: Carol Mason McMeekin, Judy Troup, Britt Marsh, Lonnie Jones, Vaughn Clark, Mollie Moxley, Kathy Rodriguez

CALL TO ORDER: The Regime I Board Meeting was called to order at 11:00AM at the Yacht Club. Minutes from the May 26 th meeting were approved.

ROOFS: The roofers are moving along very rapidly and the weather has held out. Rotting fascia is being removed and replaced and roofing for the Gate House, little pool house and the Rice Canal Club is being done free of charge. Lonnie stressed that gutters should be cleaned by the owners so that flooding doesn't back the water up.

PARKING: Parking problems have improved somewhat but some are ongoing with members using more than their share of parking places and parking on the grass.

CLEANUP: Carol reiterated that debris, broken flower pots, plastic jugs, etc. needs to be removed from under the crawl spaces.

RULES & REGULATIONS: Carol is looking into and trying to improve the R&R's for Regime I vis a vis the Yacht Club. Some have to be modified and clarified.

COMMITTEES: Carol wants to form a Regime I Executive Committee consisting of herself, Judy Troup and Esther Temple. The Executive Committee is for the purpose of making decisions which require immediate action when all Board members cannot be reached. The motion to form the committee was approved. Carol also wants to expand the Social Committee and Grounds Committee and revive other committees, such as the Architectural Committee.

FINANCIAL: Monies are steadily being added to the reserves The Regime is now paying the City of Georgetown directly for our water. The financial report was approved.

GROUNDS: Carol discussed the report received from Jonathan Keyser regarding our grounds and has been sent to all members of Regime I. No estimates were given as Jonathan does not do the actual work. Fran Muldoon of the Grounds Committee is on top of the situation and discussed the type of mulch needed for our oak trees (cypress) and fertilization of oaks, azaleas, etc. on the grounds.

NEW BUSINESS: Lonnie and Bill Duncan have been investigating costs for speed bumps and repaving and the costs seem prohibitive for both. The speed bump towards the exit of Belle Isle will have to be replaced with the same type as was there before

They are presently looking into drainage issues such as runoff from the road into Mayrant Bluff and at other places..

A motion to adjourn the meeting was passed and approved.

Respectfully submitted,
Kathy Rodriguez

Carol Mason McMeekin for Kathy Rodriguez