

**BELLE ISLE YACHT CLUB
REGIME I BOARD MEETING
SUNDAY, SEPTEMBER 29, 2019**

BOARD MEMBERS PRESENT: Carol Mason McMeekin, Lonnie Jones, Judy Troup, Bill Moxley in lieu of Molly Moxley, Kathy Rodriguez

CALL TO ORDER: The September 29th meeting of Regime I was held at the Yacht Club and convened at 11:00 AM with President Carol Mason McMeekin presiding.

MINUTES: A motion was called and seconded to approve the minutes from the July 28th meeting.

FINANCIAL: \$30,000 was transferred from the reserves to the operating account to partially cover the roofing. There is a check to the City of Georgetown for payment of the water bill. The City of G'town bills the Yacht Club and the bill is apportioned by units (72 for Regime I). The Profit and Loss Statement is incorrect and will be revised when the accountant returns from vacation.

PRESIDENT'S COMMENTS: A better system needs to be devised to deal with work orders; the orders need to be dated, sent to Carol, Vaughn and Bill Duncan. A FIFO system (first in, first addressed) must be used, a paper copy of the order should be kept. All orders should be checked after they are finished by Bill, Vaughn or Lonnie and so annotated on the order.

Drain boxes will have to be installed in Mayrant Bluff so that water does not flood under the units and to alleviate flooding of the parking lots.

Butler Roofing will have to return to address the problems on the new roofs.

Beach House - When the beach house is rented or being used by a member for a private meeting, the occupant's right to privacy must be respected.

The Regime has purchased a bench honoring Phyllis Jones and it has been placed near Lonnie's unit. Lonnie thanked everyone for their support and patience during this trying time.

Termite Report - The termite report must be addressed and with special note of some of the units with downstairs bedrooms that have dryer vents that do not vent correctly.

ADJOURNMENT: A motion to adjourn was made, seconded and carried.

Respectfully submitted,
Kathy Rodriguez

Carol Mason McMeekin for Kathy Rodriguez