

Belle Isle Yacht Club  
Regime I  
Minutes  
November 19, 2017

Present: Lonnie Jones, Judy Troup, Vaughn Clark Kathy Rodriguez, Carol Mason McMeekin. Absent: Britt Marsh, Jay Thompson

President Lonnie Jones called the meeting to order.

Carol Mason McMeekin, Secretary, presented the minutes from September for approval. Minutes were approved.

**President Comments:**

New benches have been placed under the oaks on Mayrant Bluff. An attempt will be made to repair the old benches and there is a possibility of purchasing more benches for additional seating.

Fran Muldoon has accepted a position of grounds coordinator. Thanks to Fran.

A turf specialist came in to analysis soil at building 8. The chemistry of the soil is actually good. A recommendation is to wait until the Spring, add top soil, and plant Zoysia grass. Will use building 8 as at test area for other bare spots in the Regime.

It was found that the doggie disposal receptacles are \$400 each. The proposal will be abandoned.

**Financial Reports:**

Judy Troup, Treasurer, reported that Regime I has \$115,777.13 in the operating account and \$291,142.51 in the reserves account.

The maintenance budget is approximately \$10,000 over budget at this time but many major repairs have been addresses. The expenditures should be less in the remaining moths of the year. Additionally, a repair procedure is being implemented, requiring any repair costing over \$500 to have Lonnie and Judy's approval.

Alex Richter's unit was auctioned. However, no one attended. We will proceed with foreclosure on the property. Elizabeth Saraniti, attorney, has been retained to represent us in the foreclosure.

Required late fee and lien procedures will be carefully followed. Dues are due on the 1<sup>st</sup> of the month and be late after the 15<sup>th</sup>. Drafts will be initiated on the 10<sup>th</sup> and will draft from accounts on the 14<sup>th</sup>-15<sup>th</sup> of the month.

Motion by Carol Mason McMeekin to enforce the dues schedule to due 1<sup>st</sup> and late 15<sup>th</sup>. After discussion, motion amended to state that the dues schedule will become effective beginning January 1, 2018.

Motion made from Judy to accept the financial report. Seconded by Carol Mason McMeekin. Report accepted.

### **Maintenance Report:**

Billy Roberts leaving by December 1<sup>st</sup>. a new contractor being hired.  
The maintenance is being caught up.

Lonnie will be working on streamlining the protocol for submitting requests for repairs.

Roof issues have been addressed. There are still some issues in the crawl spaces. These will be a priority.

There are questions concerning Lane's Pest Control not marking the doors to document service. Lonnie will check on this and possibly have someone accompany them on next visit.

Pressure washing is scheduled for mid-January. All exteriors, including enclosed patio areas will be washed, as well as the front gate. Once washing is done the color of the stucco can be determined. Perhaps the color will blend with a new trim color of gray.

May form a committee to begin looking at colors. Suggestion made to stay in earth tone pallet.

### **Old Business:**

None

### **New Business:**

A suggestion was made to look into including Wi-Fi and basic cable in our dues. May be possible to get a much lower rate as a large group.

Motion made by Judy to move our meeting time to 11:30 AM. Vaughn seconded. Motion carried. The Regime meeting will begin meeting at 11:30 at the January, 2018 meeting.

Motion to adjourn by Lonnie. Seconded by Judy. Motion carried.

*Respectfully submitted*  
*Carol Mason McMeekin*

*January 21, 2018*