

Belle Isle Yacht Club
Regime 1 Minutes
January 22, 2017

Board members in attendance were Kent Carraway, Judy Troup, Mary Torgersen, Vaughn Clark, Carol Mason McMeekin.

Call to Order

The Board meeting of Regime I was held at the Belle Isle Yacht Club on January 22, 2017. The meeting began at 12:00 noon and was presided over by Kent Carraway, President.

Approval of Minutes

A motion to approve the minutes from the September 18, 2016 meeting was made by Judy Troup and seconded by Mary Torgersen. The motion carried.

Officer's Reports

President's Comments: President Kent Carraway welcomed everyone and thanked those in attendance. The lift station that serves Regime 1 and Regime 10 has been failing and unable to handle the waste. Two new, full size grinder pumps are being installed. This should take care of the problems with the system.

Secretary's Report: No correspondence

Treasurer's Report: Judy Troup reported that a judgment and lien have been placed on the Alix Richter unit. The unit is not in foreclosure but does have an IRS lien against it. This lien and judgment should protect us. She stated that we are also filing liens on all owners that are 120 days delinquent. The financial status of the regime was shared. We appear to be in good shape. There is outstanding money owed to the Yacht club for work Billy performed in our regime. Once that is paid we should have a clear reflection of our status. We also hope to have financials against budget for our next meeting.

Judy made a recommendation that the financial report be accepted. Mary Torgersen made a motion. Vaughn Clarke seconded the motion. Motion carried.

Committee Reports:

Landscape Report: Mary Torgersen reported that a committee is working to update our buildings. New paint colors have been selected for the building, trim and doors. The trim color

matches the synthetic wood that has been selected for use in rebuilding steps. Vaughn Clarke suggested that it would be nice for the homeowners to see the color selections.

Renderings are currently being prepared to show the look of tin roofs on our units. Mary and Kent stated that the color scheme could be added to the renderings. Kent Carraway stated that he plans to have the renderings completed by our March meeting.

Deck Committee: Peter Brauer reported on the status of decks for Regime 1 units. There are 4 choices: 1. Live with things the way they are. (Do nothing). 2. Go to the magistrate and request a change in our by-law to allow for a 66% owner approval for changes on common property. Paperwork would be filed and a public notice posted. If it is not contested the order stands. 3. Declare a change by proclamation. This could be contested in court. 4. Get 100% of owners to agree.

The deck designs will be added to the renderings. No definite decision was made on the way to move forward in changing our By-laws.

Homeowner Comments: The signs are looking bad. Mary Torgersen stated that we need to consider a different material for signage throughout Belle Isle.

Question concerning last power washing of the buildings. It was determined that they were washed 2 years ago

Adjournment: Mary Torgersen made a motion to adjourn. Judy Troup seconded. Motion Carried. The meeting adjourned at 1:09 p.m.

Minutes respectfully submitted by Carol Mason McMeekin
Secretary, Regime 1



Carol Mason McMeekin, Secretary



Date of Approval