

# BELLE ISLE YACHT CLUB

## REGIME I MEETING

JANUARY 25, 2020

## RICE CANAL CLUB

The January 25th meeting of Regime I was called to order at 9:30 AM

BOARD MEMBERS IN ATTENDANCE - Carol Mason McMeekin, Lonnie Jones, Vaughn Clarke, Judy Troup, Molly Moxley and Kathy Rodriguez

### MINUTES

There was a machine malfunction for the last meeting. The minutes have to be recreated and will appear on the website when done.

### FINANCIALS:

Financial Reports were printed and handed out. All looks good. There is an item of payment to Regime II that is not a payment. An item from Regime II was mistakenly paid to us and we therefore are reimbursing them. Money from the reserves will be transferred to cover the insurance due in the next few months.

### COMMENTS:

We are trying to make the Yacht Club Initiation Fees easier to understand. The fee represents the Yacht Club and the amenities. For instance, if your children inherit your unit after your death they must pay another initiation fee. If you change units within Belle Isle, you are given a 90 day window to sell your other unit without paying another initiation fee.

Maintenance Guidelines - Outdoor porch screens will be replaced due to normal wear and tear if necessary every three years. All inside and outside electrical is paid by the owner.

Gardening Committee - The GC is working on the Memorial Garden and getting Mr. Keiser to work on the outdoor areas around Little Point Lane and Peter Horry Court. This process takes from 5-7 years. The work is being done with a projection of what Belle Isle will look like in 50 years.

Roads - Once the dredging is complete, reserve money will be used to correct the runoff from the roads. Lonnie is also looking into some sort of aggregate to ease runoff as well so the tarmac and trees can live in harmony.

Inspection - must be done regarding moisture under buildings. Lonnie/Vaughn will get estimates and a motion was passed to start.

Roofs - There are still issues with some roofs. Vaughn has spoken with Ken Wood to inspect the roofs, the price being \$100 per building.

#### NEW BUSINESS

The exterior insurance has yet to be voted on but will be due in two payments in February and March. Once again, flood insurance was explained to newcomers.

#### SOCIAL EVENTS

Carol McMeekin would like to see more social events happening, more volunteers and winter events in particular.

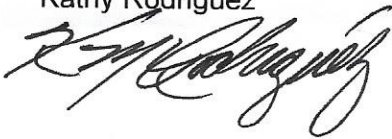
#### FLOODING

Lonnie has gone through past meeting minutes and other papers and found an estimate for drain boxes in the "usual suspect" areas from 1985. The estimate was \$8000; the current estimate from the same company is in 2020 now \$17,500. Lonnie will continue working on proposals.

A motion was called and passed to adjourn the meeting.

Respectfully submitted,

Kathy Rodriguez

A handwritten signature in black ink, appearing to read 'Kathy Rodriguez', written in a cursive style.