

BELLE ISLE YACHT CLUB
REGIME I
MINUTES
MARCH 18, 2018
11:30 AM

Present: Jay Thompson, Judy Troop, Lonnie Jones, Vaughn Clarke, carol Mason
McMeekin

Call to Order: President Lonnie Jones called the meeting to order.

Minutes: Secretary, Carol Mason McMeekin, presented the minutes of the January 21, 2018 meeting for approval. Vaughn Clarke introduced a motion to approve the minutes as read. The motion was seconded by Jay Thompson. The motion passed 6-0.

President's Comments: President Lonnie Jones commented on all that was going on:
Mulching of flower beds completed
New street signs installed
Many maintenance issues addressed

Financials: Judy Troop, Treasurer, presented the Board and members with a Profit & Loss statement and a check register. She reported the following account balances:

Operating	\$116,203.36
Reserves	\$299,451.00

Judy asked for a motion to approve the financials. Carol Mason McMeekin made a motion to accept the financials as presented. The motion was seconded by Vaughn Clark. The Motion passed 6-0

Building and Grounds Report: Fran Muldoon presented a report on grounds and maintenance. Fran stated that she and Lonnie did a walk about in February to identify areas of need. All in all, they felt we were in pretty good shape. Additionally, the pressure washing really cleaned up the buildings.

Fran reported that building 19 will be the test project for producing grass in the areas where grass will not grow. If grass can grow there, other bald areas will be addressed.

There is also a potential plan to address the green area in between Canvasback and Mayrant Bluff, including adding stepping stones at the bench area and possibly some lighting.

Fran stated that some attention needs to be given to our trees. This will need to be accomplished by tree specialist. The shrubs need to be trimmed properly and she feels attention needs to be given to some vines growing on patio walls. Removal or trimming of any

vines on patio walls needs to be discussed with the homeowner. Fran suggests we establish a clear protocol for what can be planted along inside of walls.

Old Business: Lonnie reported that most of the repairs of sewage leaks under units have been completed. This will help secure our termite bond.

Estimates for new metal roofs proved to be too expensive. Lonnie suggested that using an architectural shingle may be a better option. He stated that Home Depot has 25 year warranty on shingles and labor. Also, if we do new shingle roof it would be best to take out the attic turbines and replace with a ridge vent.

Carol Mason McMeekin made a motion for Lonnie and JC to acquire several estimates for roofing with architectural shingles. Judy Troop seconded the motion. The motion passed.

New Business: The lakes need to have vegetation control. David Alderman suggested the use of pellets instead of spraying. All agreed that this was a good idea.

Vaughn Clarke made a motion to adjourn. Seconded by Jay Thompson. Motion carried.

Respectfully submitted,



Carol Mason McMeekin, Secretary, Regime I
May 20, 2018