

BELLE ISLE YACHT CLUB
REGIME I BOARD MEETING
SUNDAY, MARCH 24, 2019

BOARD MEMBERS PRESENT: Carol Mason McMeekin, Lonnie Jones, Judy Troup, Kathy Rodriguez

CALL TO ORDER: The March 24th meeting of Regime I was held at the YC and convened at 11:30 AM with President, Carol Mason McMeekin, presiding.

TREE REPORT: Peter Stevens of Georgetown Trees was invited to speak at our meeting by Fran Muldoon, Grounds Committee. Peter completed a walk-thru of Regime I's greenery (trees, shrubs, lawn) and commented that our greatest asset, the trees of Belle Isle, has been treated reactively and not proactively. Nothing has been done to maintain these trees and we could eventually lose them. Lonnie requested that Peter draw up a proposal of immediate needs and a maintenance plan for treatment. Peter suggested that we consult with a horticulturist, Jonathan Keyser, who could address all our needs: trees, shrubs and grass. The need to discuss cost v. budget with Regime I members to be addressed at a future meeting.

Carol asked Marc Lorson when the "cocktail pavilion" in Mayrant Bluff would be completed and Marc replied that it should be finished by the end of April and that all assistance would be welcome.

Carol reminded everyone that the Plantation Tour was next weekend and that the back ends of the units be cleaned of any debris (broken flower pots, empty jugs, etc.) and removed from under the decks.

MINUTES: Due to technical difficulties with the recording device the minutes from the previous meeting have not yet been approved or posted to the website.

FINANCIAL STATEMENT: A copy of the financial statement was available as a handout and is posted to the website. Judy said that the Richter unit has sold and our Regime recouped \$13,000 after its sale. Bill Duncan and the maintenance crew have accomplished a tremendous amount of work to everyone's satisfaction. The water bill does not appear on the statement as it is being revised.

The finance statement was approved.

GROUND'S COMMITTEE: Fran said that she would ask Bill Duncan to request that the grounds crew lower the ground evenly by 6" so that the bricks for the cocktail pavilion have a firm, even foundation. She also brought up the ongoing problem in Peter Horry Court where no grass will grow. Lonnie has been looking into this matter for some time and would like to experiment before bringing in topsoil, etc.

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DECKS: Judy Beier's son, an architect, has been assigned to draw up renderings for decks. Carol said that although the Master Deed states that common ground cannot be changed, we should try to come to some sort of compromise. Lonnie said that our insurance company was concerned about sliding doors opening into space. Our attorney is looking into the matter. Carol wanted to know how some of the small decks on some units came into existence and Mac McAlister, the original builder and contractor, said that they were built without the knowledge or approval of the board and are, therefore, illegal.

FLOOD INSURANCE: Carol advised that private flood insurance is available by unit, is less costly than FEMA insurance, and has a lower deductible. However, a ballot would be sent to all members of Regime I to vote whether they want flood insurance for the entire regime, only for certain buildings in the flood zone, or have each unit purchase FI independently.

ROOFING: Lonnie said that bids are still be taken for the roofing project.

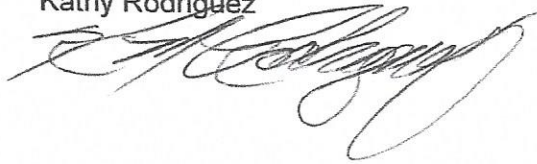
PAINT & TRIM: Carol said that, all things considered, the color would remain the same.

RULES & REGULATIONS: Carol advised that the Rules and Regulations for Regime I were being brought up to date and would be available shortly.

ADJOURNMENT: Motion to adjourn was made, seconded and carried.

Respectfully submitted, .

Kathy Rodriguez

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