

**BELLE ISLE YACHT CLUB  
REGIME I ANNUAL MEETING  
MAY 30, 2020**

BOARD MEMBERS PRESENT: Carol Mason McMeekin, Lonnie Jones, Vaughn Clarke, Judy Troup, Molly Moxley, Kathy Rodriguez

The Annual Regime I members' meeting was called to order by Carol Mason McMeekin. The minutes from the January 25th meeting were accepted. A board member, Britt Marsh, has moved to Regime II leaving a space to be filled.

**FINANCES:**

Judy Troup states that our finances are in good order (see separate financial report). We have an aging receivable in foreclosure which is in the court.

The annual budget (see separate financial report) was presented. The figures are the same as last year. A motion was passed to accept the 2020-2021 budget.

**OLD BUSINESS:**

Carol once again explained that the initiation fee is to buy into the Yacht Club and amenities. A Belle Isle homeowner must join/be a member of the Yacht Club. The by-laws are being revised and once presented to the BOS will either be passed or returned to the committee for further revision. The by-laws do not allow for less than 30 day rentals and all efforts are being made to enforce this. Less than 30 day renters are not entitled to use the amenities. Owners must register their renters with the office or incur a \$250 fine. If found doing so, their access codes to the beach house will be deleted. She also stated that a Welcome Packet is being drawn up again and that new homeowners will have a consultation with Colleen in order to clarify issues.

**NEW BUSINESS:**

Storm Drains - Lonnie has been working for several months on pricing for installation of additional storm drains in the Mayrant Bluff area and succeeded in obtaining a really good price that was pretty close to a 1986 price quote. A motion was passed to initiate work before hurricane season.

The board would like to form an Architectural Committee and a Social Events Committee.

**OLD BUSINESS:**

The new roofing results have been less than satisfactory with numerous leaks, complaints, repairs and repetition of repairs. Butler roofing is working with us and completing those repairs as quickly as possible. Carol reiterated that Butler suggested that they would gift us new roofing for the gatehouse, little pool area and Rice Canal Club - it was never a part of a contract. One

unit did have stucco deterioration which suggests an advisory consultation from a stucco specialist.

A suggestion was also put forth that we maintain a preferred contractor list and that, when needed, employ a company or individuals when more manpower is required.

All votes for Regime I were counted and Lonnie Jones and Judy Troup were re-elected to the board.

A motion was passed to adjourn.

Respectfully submitted,  
Kathy Rodriguez