

BELLE ISLE YACHT CLUB
REGIME I BOARD MEETING
SUNDAY, SEPTEMBER 23, 2018

BOARD MEMBERS: Carol Mason McMeekin, Lonnie Jones, Judy Troup, Britt Marsh, Vaughn Clarke, Kathy Rodriguez. Jay Thompson absent

CALL TO ORDER: The September 23rd meeting of Regime I was held at the Belle Isle Yacht Club and convened at 11:30 AM with President Carol Mason McMeekin presiding.

APPROVAL OF MINUTES: Motion to approve the July 29, 2018 minutes was carried.

FINANCE REPORT: Judy Troup states that collections on delinquent accounts are being pursued. The Richter foreclosure that had been auctioned on 8/6/18 was withdrawn and will be put up for auction at a non-disclosed date in the next several months.

COMMITTEE REPORTS

GROUNDS COMMITTEE: Fran Muldoon stated that there was nothing to report because of the heavy rains and then drought which occurred.

PAINT AND TRIM COMMITTEE: Kathy Rodriguez stated that until a sample of the roof tiles is obtained, a color for the trim cannot be chosen..

ROOFING: Lonnie Jones reported that, cost-wise, we will be reroofing with the 50 yr. shingles. He states that the original sheeting was very thin and that he and the roofer discussed re-sheeting over the original. The cost for the roofing will be shared by the homeowner and the regime, each paying half.

MAINTENANCE ISSUES: Maintenance orders should be submitted to the office and forwarded to Carol Mason McMeekin for approval. The order will then be scheduled by the office. Lonnie states that right now we have almost caught up with the maintenance orders for repair of water issues under the units.

ADJOURNMENT: Motion was made by Carol Mason McMeekin to adjourn which was seconded by Lonnie Jones. Motion carried and the meeting was adjourned.

Respectfully submitted,
Kathy Rodriguez

