

BELLE ISLE YACHT CLUB  
REGIME 1 BOARD MEETING  
MINUTES  
JULY 23, 2017

Members Present: Mary Torgersen, Judy Troup, Vaughn Clark, Carol Mason McMeekin, Lonnie Jones, Britt Marsh and Jay Thompson.

1. Minutes from the May 21, 2017 Regime 1 Board meeting were presented by Carol Mason McMeekin, Secretary. The minutes were approved as corrected with the date corrected to read May 21, 2017.

Mary Torgersen, President, announced Kent Carraway's resignation and introduced Jay Thompson as our new board member, to serve out Kent Carraway's term. Additionally, board member, Britt Marsh was elected to serve on the BOS to replace Kent Carraway.

3. Treasurer's Report: Judy Troup presented information about the budget. She explained that we are having difficulty getting reports from the accounting system. This is an ongoing problem since acquiring the Account Edge program. The BOS and Finance Committee are looking at acquiring a new accounting program that is user friendly and will produce readable reports. Currently, efforts are being made to reconcile the accounting system with the bank reports.

Judy also reported that Alix Richter's unit was foreclosed on July 20, 2017. Belle Isle, is listed as a defendant.

4. Lonnie Jones gave a report on building maintenance. He explained the scheduling is done through JC. He also talked about tracking work that is completed and looking at quality, accountability and expedience. Additionally, an estimate was received for correcting the termite report deficiencies (dripping under the units). The estimate is \$2,275.

5. NO old Business

6. No new Business

7. General comments

8. Vaughn Clarke moved to adjourn. Seconded. Motion carried.

Minutes Respectfully submitted by Carol Mason McMeekin, Secretary, Regime 1



Carol Mason McMeekin

Date 9/17/17