

BELLE ISLE YACHT CLUB
REGIME 1 BOARD MEETING
MINUTES
SEPTEMBER 17, 2017

Members Present: Judy Troup, Carol Mason McMeekin, Lonnie Jones, Jay Thompson and Kathy Rodriguez.

Carol Mason McMeekin presented Lonnie Jones as the new Regime one President, replacing Mary Torgersen, who resigned. It was also announced that Lonnie will be the new representative to the BOS.

Minutes: The minutes for July 23, 2017 and the August 18, 2017 called meeting to discuss the flood insurance requirements, were presented by Carol Mason McMeekin, Secretary. Judy Troup made a motion to approve the minutes, respectively, as read. Lonnie Jones seconded and the motion carried.

President comments: Lonnie reported that hurricane clean up had gone well and he extended a thank you to Briggs.

Building 8 has no grass and the blowing of leaves needs to decrease.

The benches under the big trees at Mayrant Bluff will be replaced. There will be an attempt to salvage the old chairs that are in disrepair.

Much of the moisture problems reported by the inspector has been repaired. There is still more to do.

Financial Report: Judy Troup reported that flood insurance had been paid at a cost of \$25,613. She reported we have \$283,248.51 in reserves. BI has a lien and judgement against Alex Richter's unit. We also have an attorney that is helping us pursue foreclosure.

Old Business: Form a committee to present paint, roof and deck recommendations.

New Business:

- Improvements to landscaping
- Post mounted doggie deposit cans
- Engage turf expert to look at our grassless areas
- Signage
- Clean gutters
- Street lights
- Trimming limbs/Care of azaleas

Carol Mason McMeekin made a motion to adjourn.

Judy Troup seconded.

Motion carried.

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

Carol Mason McMeekin



Date:

