

Vanderbilt Yacht & Racquet Club
Special Board Meeting
APPROVED MEETING MINUTES
December 8, 2021

Call to Order

The meeting was called to order at 10:20AM by Karen Tarapata.

Establish a Quorum

This meeting followed right after the Special Members' Meeting. This meeting was duly posted, meeting Agenda was properly posted in the lobby 48 hours prior to meeting, and a Quorum was established with the majority of Board Members in attendance.

- Karen Tarapata, President, Bill Meyer, Vice President, Larry Erb, Treasurer, John Chippindale, Director, and Adam Hill, Director attended via Zoom meeting.
- Owners: Dot Hornsby #503 and Ty Jackson #601 attended via Zoom Meeting.
- Liz Schoeppe, VYRC Manager, attended via Zoom Meeting.

New Business

John Chippindale made a motion to approve the 2022 budget, Larry Erb seconded the motion, all were in favor, motion carried.

Other Business

Sewer Back Up Discussion:

- It was determined that two microfiber towels were the reason that the main sewer line backed up. Liz will send an email to owners reminding them of items that should NOT be put into drains: flushable wipes, grease from cooking, microfiber rags, etc. She will route the first draft to the Board for comment and then email to all VYRC owners. Include a reminder that when owners are remodeling their units or have construction, they should close drains, so nothing accidentally goes down the pipes.

Light Replacement Project:

- Adam announced the project is done and it was done within the agreed to budget.

Question regarding the Penthouse and Pavers:

- The new owner of the penthouse, Ted Koenig, asked Liz to talk to the Board about the possibility of adding pavers on the 12th floor. Many issues were raised by the Board. Adam will call Ted to discuss in more detail.

Preserve/Pond Aerator:

- The aerator must be able to sense the water level, so it knows when it needs to shut off. Liz will investigate how this can be addressed and costs so we can leave the aerator running 24/7.

Buy and Install 2nd Kayak Rack:

- Adam Hill made a motion to buy and install a kayak rack up to \$4,000, John Chippindale seconded the motion, all were in favor, motion carried. Liz will talk to Jesus about the cost to install.

Adjournment

Adam Hill made the motion to adjourn the Special Board Meeting at 11:06AM, John Chippindale seconded the motion, all were in favor, meeting adjourned.