

# **MEETING MINUTES – APPROVED**

## **Vanderbilt Yacht & Racquet Club**

**May 11, 2022**

### **Call to Order**

The meeting was called to order at 10:04AM by Adam Hill.

### **Calling of Roll/Establish a Quorum**

A Quorum was established with the majority of Board Members in attendance.

- Adam Hill, President, Larry Erb, Vice President, John Lawrie, Treasurer, Jim Cunningham, Secretary, Laura Fink, Director, Sal Barcia, Director and John Chippindale, Director attended.
- Owners that attended: Mike Sherman #702, Dot Hornsby #503, Kim Neumann #501 & #701, and Brandon Aikin #302.
- Liz Schoeppe, VYRC Manager, attended.

### **Proof of Due Notice of Meeting**

Notice of Board Meeting and posting of Agenda was properly given per Florida Statutes. Statutes require that 14-day notice must be given to owners for any Board Meeting at which proposed amendments are being considered. Notice and posting occurred on April 27, 2022.

### **Approval of Meeting Minutes**

- Laura Fink made a motion to approve the March 5, 2022, Annual Meeting Minutes, John Lawrie seconded the motion, all were in favor, motion carried.
- Laura Fink made a motion to approve the March 9, 2022, Board Meeting Minutes, John Lawrie seconded the motion, all were in favor, motion carried.

### **New Business**

Vote on proposed amendment No. 1 to Rule D of the Rules for Owners, Renters, and Guests.

- There was no vote today.
- Upon discussion of the proposed amendment, the Board decided to table the vote on the proposed amendment.
- Some additional questions were raised during the meeting that led the Board to believe a discussion with owners needs to occur prior to voting on this potential new requirement.
- Sal Barcia will discuss specifics with owners to obtain their perspective before the Board will move forward with any future voting on this topic.
- Sal will perform additional due diligence and present findings/ideas/proposals at the next Board Meeting scheduled for July 13, 2022.

## **Other Business**

### **Structural Engineers – discuss two proposals**

- Larry Erb and Jim Cunningham contacted two engineering companies. Both companies provided a “Visual Engineering Inspection” proposal:
  - WJ Johnson & Associates = \$7,950
  - Forge Engineering = \$16,500
- Larry and Jim recommended that VYRC hire W.J. Johnson & Associates.
- Adam Hill made a motion to approve the W.J. Johnson & Associates proposal in the amount of \$7,950, Laura Fink seconded the motion, all were in favor, motion carried.
- Larry and Jim will authorize W.J. Johnson & Associates

### **T-Mobile Cell Service Antenna – upgrade of current equipment**

- VYRC consented that T-Mobile can make the upgrades they proposed.
- T-Mobile is authorized to upgrade the antenna and will coordinate with Liz for building access and to organize work schedules.

### **Electrical Projects**

- Laura and Brian Fink are taking the lead on this and will obtain 3 quotes on getting electrical to the parking structure and installing electrical charging stations for future use. We would like to have these proposals back and ready to present by the July 13, 2022, Board Meeting, if possible.

### **Social Committee**

- VYRC held a couple of events during the 2021-2022 season. Each event had great attendance and were very well received.
- VYRC would like to do even more for the 2022-2023 season. Any ideas? Please email Emilie Erb at [erbemilie@gmail.com](mailto:erbemilie@gmail.com).

### **Dock #10 – Replace #19’s four pilings. Add strips to eight pilings on Slips #19 & #20**

- Boat Dock Reserves as of this May meeting were approximately \$4,600.
- Board requested that the Boat Dock Committee be contacted to decide next steps.
  - Liz will report the following to the Boat Dock Committee:
    - Talk to Greg Orick about how much life is left on #19’s pilings and/or can we just re-do the strips?
    - Contact another company to obtain a second estimate and get their opinion as to how much life is left on #19’s pilings.
    - Confirm which of the eight pilings have been replaced and when.
    - Provide both estimates for their review.
- Lights on Docks: there are light boxes on a piling of each boat slip. Some of the light box’s work, some don’t, some have covers, some have fuses/electrical exposed. Liz will send the Boat Dock Committee an estimate to fix the light boxes.
- Boat Dock Committee will report their recommendations to the Board regarding both topics at the July 13, 2022, Board Meeting.

## **VYRC's Financials**

- Larry Erb continues to transition accounting information to John Lawrie.
- VYRC's bank change from First Citizens Bank to First Foundation Bank will be completed by the end of May.
- Liz is following up on two past due owner payments for Q2.
- We'll be signing off on the 2021 Audit before the end of May.
- Per owners' vote, there will be no 2022 Audit.

## **VYRC's Current Bank Account Balances = \$1,061,079**

- Operating = \$146,735
- Reserves = \$39,994
- Wells Fargo = \$136,563 in cash; put \$737,787 into ladder of US Treasuries.

## **Hot Tub Update**

- Liz will obtain quotes on installing hot tub, and some additional items in the pool area.

## **Lobby Floor Replacement Project**

- There's interest in replacing lobby flooring, elevator flooring, and both entrances.
- There's currently \$34,500 in the budget for this project.
- Liz obtained one estimate and will obtain two more. She'll report back at the July 13, 2022, Board Meeting. Estimates should include each area separately so the Board can choose which areas to replace, or to replace all areas.

## **Bike Rack Location**

- Two proposed locations for third bike rack: the parking spot next to the sand/beach wash area by the exit gate or the grass area north of the sand/beach wash area.
- The third bike rack only needs to be put out during season. We store it the rest of the year.
- Laura, John L., and Liz will look at these locations and provide recommendation at the July 13, 2022, Board Meeting.
- If any other Board members are on site before the next meeting, please take a look and let us know your thoughts at the July 13, 2022, Board Meeting.

## **Door Project**

- Liz is currently working with Jesus to sand and paint some doors in the south stairway (trash chute room and storage room doors). Will report at the July 13, 2022, Board Meeting.

## **2nd Kayak Rack**

- Jesus will install and the location will be to the West of the current rack so they will be in a straight line to Dock #20.

## **Replacement of Bocce Ball Court**

- Need to revisit this topic at the July 13, 2022, Board Meeting.

## **Adjournment**

Larry Erb made the motion to adjourn the Board Meeting at 11:52AM, John Lawrie seconded the motion, all were in favor, meeting adjourned.