

Spanish main Yacht Club Board Meeting
April 24, 2023
In-Person at the clubhouse and via Zoom

All Board members were in attendance: President Joan Sherry, Treasurer Margaret Dugan, Secretary Terry Cooke and Director Gene Brown in person and Vice President Eric Gietl via Zoom.

Call to Order:

President Joan Sherry called meeting to order at 9:04 A.M.

Proof of notice of meeting:

Proof of due notice of meeting Date and time of notice 4-21-23 9:19 A.M. ESD.

Approval of last meeting minutes: Minutes to be sent out

Seawall repair discussion: Tom Freiwald

- Reviewed seawall repair proposal
- Estimated cost to repair is \$46,000, excluding the soil erosion replenishment
- There was discussion about reinforcing more feet of seawall to prevent further damage and costly foundation repairs. Currently, there is no indication from the engineers that it is needed at this time
- There was request that we entertain additional bids for the work.
- Seawall repair project would take about 10 weeks.
- No decisions were made to contract at this time; it will be voted on at next meeting.

Potable water update: Gene Brown

- Project still in Phase 1; expected to be finished with this phase in approximately 4 weeks.
- Discussion regarding villas with potable water irrigation - options
 - Could run a new line to connect to well water
 - Use backflow preventer
 - 25 – 35 villas impacted; approximately \$200/villa
 - More information needed to make decision

Modification form reminders: Margaret Dugan

- The current website allows for uploading a mod request, but doesn't have all of the information or workflow needed to process the request. Therefore, the modification request form must still be filled out for each request.

Board assignments for areas of responsibility / oversight

General and Administrative: Joan Sherry

Insurance: Margaret Dugan

Grounds: Terry Cooke

Villa Maintenance: Terry Cooke

Marina: Terry Cooke

Seawall: Gene Brown

Utilities: Gene Brown

Social & Recreation (including Cable): Eric Gietl

Rules and Regulations: Eric Gietl

Each Board member is asked to consider what committees are needed, charter, membership for review at future meeting.

Meeting was adjourned at 10:58 A.M.

Respectfully submitted by

Terry Cooke, Secretary
Board of Directors