

Radio Island Yacht and Boat Club (RIYBC)
Informal Board of Directors Meeting Minutes
March 25 2021

Meeting convened at 6:00 pm.

Board Attendees:

Mike Marcheselli
Cecil Gillikin
Whit Taylor
Karen Taylor
Tom Keefer

Guest:

Sue Brill

Treasurer's Report:

Karen reported that she will provide a budget and expense update once she has reconciled input from Sue Brill on recent bills and invoice activity. She will notify board members once the update is posted and available for review. She also reported that only two members have not made annual dues and special assessment payments thus far in 2021. There are a few other members who have not paid in full and Mike Marcheselli will continue to contact those who are delinquent. The trend in member dues/assessment payments for 2021 is very positive and will allow for the execution of priority budget targets, such as the bathhouse/utility room building and gazebo renovations.

Fire Code and Insurance Safety Recommendation Compliance:

Marina fire extinguishers have been inspected and relocated and life ring stations established to comply with Fire Marshall and insurance stipulations. An additional fire extinguisher and life ring station will be added to the day dock to ensure availability of emergency equipment for this busy section of the marina.

Member Contact List/Member-Proxy Ballots:

Whit informed Mike that the member contact list posted on the Google Drive is now current. Mike will use this information to prepare for the distribution of member/proxy ballots for voting requirements associated with proposed RIYBC revisions to the By-Laws and Declarations-Covenants.

Marina Security Access Controller:

Tom Keefer presented information on options for possible future upgrades to the marina secure access system. The cost quotes he provided ranged from

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\$2,399 (replacing current BA-440 bar code reader with a refurbished unit) to \$9,000 (entirely new Door King system). Board members agreed that the automated gate has been performing reliably as of late and that near-term maintenance action (replacing filters and desiccant pads) should ensure continued reliability for the time being. The access system cost quotes will be filed for future budget considerations in the event the current system is determined to be beyond its service life. Tom will ensure the appropriate filters and desiccant pads are ordered.

Additional Items:

Mike requested Karen's assistance with determining the appropriate forms for requesting non-profit status for RIYBC and setting up an RIYBC Google Drive account under his control and authority.

Mike announced the departure of Whit and Karen from the Board of Directors due to the sale of their boat slip effective March 27 2021.

The meeting adjourned at 6:40 pm. The next Board meeting will be held in April.

Mike Marcheselli
President
RIYBC Board of Directors