

# SABINE YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION

Board of Directors Meeting  
June 15, 2017

## Minutes

### CALLED TO ORDER:

The meeting was called to order at 6:10 p.m.

### DIRECTORS ATTENDING:

Mike McGraw  
Bill Kapanka  
Joe Adams  
Joanna Gurchiek

### ALSO ATTENDING:

Kevin Etheridge – Association Manager  
Dave Oerting

### APPROVAL OF MINUTES:

Joanna Gurchiek moved to approve the April 20, 2017 Board of Directors Meeting Minutes. Bill Kapanka seconded. Motion passed, unanimously.

### TREASURER'S REPORT:

Joanna Gurchiek reviewed the association's Balance Sheet for the period ending May 31, 2017. The following account balances:

Capital Reserves:	\$164,029.77
Non-Capital Reserves:	\$97,518.55
Operating Account:	\$54,713.64
Petty Cash:	\$100.00
2016 SA Account:	\$9.23
Boat Dock Operating Account:	\$7,878.33
Boat Dock Reserve Account:	\$68,363.83

Joanna also reviewed the Income Statement and explained the income for the turtle lighting, as well as the expenses, to date. Once the turtle lighting is complete, the association expects to receive more funds from the turtle conservancy group.

Also reviewed was the Reserve Income Statement which indicated \$10,717.44 paid to the flooring contractor for final payment, as well as \$765.96 for exterior reserve, for painting the perimeter wall.

Joe Adams moved to approve the Treasurer's Report. Bill Kapanka seconded. Motion passed, unanimously.

### TURTLE LIGHTING:

Mike McGraw reported that Randy Duffner is completing the paperwork for the Turtle Conservancy Group and the association expects to receive another check in the amount of \$9,000.00.

**HALLWAY FLOORING / BASE BOARDS:**

Mike McGraw reported that the project is almost complete and the follow up work, to this point, has been very satisfactory.

**FACILITY'S MANAGER UNIFORM:**

Joe Adams discussed with the Board details and expectations concerning the Facility's Managers uniform.

**UPCOMING HOLIDAY EVENTS PARKING:**

Mike McGraw suggested several ideas for improving space for parking in the parking lot during upcoming events. The Board of Directors also discussed the process for parking passes and weekly rentals.

**DOCK MODIFICATIONS:**

Dave Oerting reviewed an e-mail that he's received from Andrea Zern with DEP with a stipulation for adding a finger pier. It was noted that all modifications to the dock would be paid by Mr. Oerting and any improvements to the dock would be the property of Sabine.

Joanna Gurchiek moved to approve the pending official approval from the DEP. Joe Adams seconded. Motion passed, unanimously.

Joe Adams suggested that the next meeting agenda include dock power meters and dock slip size vs. fees.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:35 p.m.