

Spanish main Yacht Club Board Meeting
March 27th, 2023
In-Person at the clubhouse and via Zoom

Board members in attendance: President Joan Sherry, Vice President Mike BlankenBecler, Treasurer Margaret Dugan (via Zoom), Secretary Gene Brown and Director Eric Gietl.

Call to Order:

Joan Sherry called meeting to order at 9:35am.

Proof of notice of meeting:

Joan Sherry noted (and confirmed by Judy Hoover) that the notice of meeting was posted and emailed as required, and that Zoom instructions were emailed prior to the meeting.

Minutes from the February 7, 2023 meeting were posted and emailed on February 27, 2023.

Updates on Infrastructure Projects:

Potable water project:

- The work is progressing on schedule.
- Connections to villas from main line will use small backflow preventers – rather than double check valves as originally planned – there will be a small additional cost.
- The performance bond is now in place.
- Replacement of sod where trenching has occurred will take place when the rainy season arrives so it will all occur at once rather than small sections at a time.
- Damage that occurs during trenching and connecting the lines is being fixed as best they can as the project proceeds. Reminder – pavers are improvements, and therefore the responsibility of the owner.

Electric undergrounding project:

- We were advised that they are “getting close” to finishing.

Seawall repair project:

- We are waiting on the report from the engineer – he indicated it would be sent to us within the week.

Committee Presentation on Beach Access (by Jeff Love):

Jeff presented the Safety and Security Committee’s recommendations on the beautification and security of our beach access. He presented illustrations and led discussions with the board and residents of various issues relating to the recommendations.

The two primary considerations are 1) beautification and 2) safety. As such, the recommendations are to add a fence and gate at the entrance, along with appropriate signage delivering the message that only our residents are allowed use of the access and others would be

trespassing. An additional fence to be added along the north side of the access path, from the entrance westward for approximately 120 feet. The property owner on the north side of the access supports the recommendations, and the Shore Condominium also supports the recommendations. It is important to note that the Shore Condos granted SMYC the easement with the condition that it is used exclusively by our residents – so their support of the recommendations is a significant factor.

With Joan Sherry's motion, and Mike BlankenBecler's second, the board was unanimous in its decision to put the recommendations on the agenda for discussion and vote at the next board meeting, with the request that Jeff clarify the size and type of gate and also determine if there is a cost savings if SMYC performs the labor to install the front fence and gate.

Adjourn:

Joan Sherry adjourned the meeting at 10:40 am.

Respectfully submitted,
Mike BlankenBecler, V.P.