



# Yacht Club Condominiums

**AGENDA-** Board of Directors Meeting - Thursday, March 28, 2019 5:30pm  
Wilderness Conference Room, 204 Wilderness Rd, Silverthorne, CO  
Teleconference - Call In 515-739-1289 Access Code 746848#

## CALL TO ORDER

- The meeting was called to order at 5:34pm
- Attending by phone: Ann Gassman, Heidi Kim, Bobby Kline, Liesel Twenhafel, Robert Duncan, Spencer Comfort, Ron Harper
- Representing Wilderness: Keith Chamberlain

## BUSINESS

- Scott Shearwood, RA Nelson - Sliders, other renovation considerations
  - Asbestos mitigation would add roughly \$4,000 for all units to be split
  - Material upgrade to sliders would be \$1,530 upcharge
  - Keith will follow up with unit 2/3 with prices
  - Some discrepancies on dimensions and quantities between RA Nelson and O'Brien being addressed; final contract proposal
  - Slab and resurfacing - proposal of 3900SF of concrete slab on lakeside is \$18K for demo, \$35-\$40K vs the \$135K in previous proposal
  - Start with Tenderfoot Building, move to Gold Run since trash enclosure is last demo/construction
- Approval of 12/6/18, 12/20/18, 1/8/19 and 1/17/19 BOD Meeting Minutes tabled until April meeting
- Borrowing of Funds, Special Assessment Votes

**\*\*Upon motion made and duly seconded the board unanimously approved borrowing up to \$2.7M for Restoration Project**

**\*\*Upon motion made and duly seconded the board unanimously approved a special assessment to each unit for their pro-rata share of funds borrowed**

- February Financials Review - tabled until next meeting
- May 2019-April 2020 Preliminary Budget - tabled until next meeting
- Dogs/Poop - courtesy notice sent; need pictures/proof
  - **Motion to get prices for camera systems, seconded, approved unanimously**
- Commercial Vehicle - Unit #2 - will be gone by Thursday evening
- Other Parking
  - Tagging is occurring, will send board notification of towing for repeat offenders
- Boilers/Water Common Spaces in Tenderfoot Building
  - Keith will get bids to present at the next board meeting
- Keyless Lock Bid



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- Keith will get bids to present at the next board meeting
- Fly infestation in unit 34
  - **Motion to get this issue resolved, with \$8K-\$10K estimated cost, seconded, approved unanimously**

### **NEXT MEETING DATE**

- Thursday, April 18, 6pm

### **ADJOURNMENT**

Meeting adjourned at 7:00pm