



# Yacht Club Condominiums

## Minutes

Board of Directors Meeting - Thursday, July 18, 2019 5:30pm  
Wilderness Conference Room, 204 Wilderness Rd, Silverthorne, CO  
Teleconference - Call In 515-606-5191 Access Code 746848#

### CALL TO ORDER

- The meeting was called to order at 5:57pm
- Attending by phone: Ann Gassman, Aaron Steck, Brett Waters & Ron Harper
- Representing Wilderness: Keith Chamberlain & Amy Drees

### BUSINESS

- Approval of [April 18, 2019 Minutes](#)  
**Motion to approve the minutes was made and seconded, no dissent, minutes approved**
- [May Financials](#) - substantial AR at the end of May has now been collected
- Unit 34 Update - [see costs to date](#) - will end up substantially over original projections because of the difficulty
  - Will move forward with putback on Monday if we get the go-ahead from the entomologist and vote from the board; will seek a board meeting as soon as the entomologist weighs in
- [Unit 38 Window Well](#) -  
**Motion to move forward with remediation specialist, seconded, approved with no dissent**

### NEXT MEETING DATE

- Thursday, August 15, 5:30pm

### ADJOURNMENT

Meeting adjourned at 6:18pm