

**Yacht Club Annual Meeting
Comfort Suites
August 31, 2013**

The meeting was called to order at 10:10am.

Board members present were DeAnn Sizemore, Robert Duncan, Jan Sanders, Ann Gassman, Bill Bivens, Ty Berry, Mike Jones and Charlie Santaularia. Ned Brandt and Jeff Voorhees from Americana were also present.

Minutes from the 2012 Annual Meeting were reviewed. Bill Bivens motioned, with Robert Duncan seconding, that the minutes be approved. All approved.

The financials were reviewed.

Painting of the buildings was discussed.

There was a discussion regarding the cost of water.

It was discussed that Comcast is rolling out digital cable boxes in Summit County in the upcoming months.

Parking was discussed. Everyone was updated on the status of the lawsuit and towing was discussed as possibly being necessary during the winter if the parking lots were full and there were vehicles parked without tags. One owner suggested that owners should ask their neighbors to move vehicles without tags rather than calling Americana to have them towed.

Insurance claims were discussed. There is confusion over whose insurance is responsible when a unit upstairs leaks into a unit below. It was suggested that all insurance companies involved be notified and they can sort out the responsible party. One owner suggested that glycol should be required in unit heating systems to help prevent freezes and flooding from the hot water heating systems and boilers in units. Robert will summarize the coverage provided by the association so owners can make sure their property coverage provides the necessary protection.

The current Yacht Club website needs to be redirected to the new website.

Removal of the hot tub was discussed as they are old and difficult to maintain. It was noted that they are a listed item in the Declarations and would, therefore, be difficult to remove. It was suggested that we get bids for hot tub service to see if we can reduce the expense of maintaining the hot tub.

The Board and Americana will walk the property for maintenance items to be completed before winter.

**Yacht Club Annual Meeting
Comfort Suites
August 31, 2013**

The replacement of doors and windows was discussed. It was noted that we need to determine what look we want on a long term basis. We do not want to spend money on a look that will need to be replaced in the future.

There are 4 Board positions open. 2 are for 3 years and 2 fill open positions due to resignations and are for 1 year each. Ann Gassman and Charlie Santualaria were elected to fill the 2 3 year positions and Cheryl Montgomery and Aaron Steck were elected to fill the 1 year positions.

The meeting was adjourned at 12:20pm.