

November3, 2012

The 2012 owners meeting was called to order at 1:10 PM at the San Diego County Sheriff's Museum, San Diego, Ca. by President Frank Fountain.

### **Officers Present**

President	Frank Fountain
Vice Pres.	Lisa Pierce
Treasurer	Ed Bigby (excused )
Secretary	Robert Williams

### **Owners Present**

Tom Pierce  
Linda Fountain  
Jeff Hillstead  
Tom Materna  
Jim Williams  
Gary Olvera  
Carol Olvera

The Board held a total of 5 proxies and 8 corporation-owned weeks. The owners present represented 10 weeks owned and voted for a total of 23 votes.

### **Minutes of 2011 meeting**

The minutes of the 2011 meeting were reviewed and a motion by Tom Materna to accept the minutes. Second by Jeff Hillstead. The motion passed by majority vote.

Yes-23 No-0

### **Financial Report**

Ed Bigby sent the 2012 financial report to the officers of the corporation. Copies were distributed. The income and expenses were discussed. Since income did exceed expenses by a small amount this year, there will be no change in maintenance fees or engine/generator hours charges. A motion by Tom Materna to accept the financial report. Second by Lisa Pierce. The motion passed by majority vote.

Yes-23 No-0

One owner is outstanding on his Engine/Generator usage fee in the amount of \$ 189.00 He was the last owner to use NNT this year.

### **Nauti Nuf Time Engine-Generator Hours Accumulation**



(2)

	<u>Hours this year</u>	<u>Total Hours</u>
Port Engine	123	707.9
Starboard Engine	123	709.1
Generator	448	5387.6

### **Workweek Repairs and Upgrades Completed in 2012**

1. Wax fiberglass structure. (LLL) \$ 1000
2. Remove and reinstall Bimini canvas on top for winter ( LLL ) \$ 150.00
3. Install insulated backing plates on cabin Fans to suppress noise ( WW )
4. Install inverter for redundant electric system in area where flybridge refrigerator was removed. Install 2 Gel cell batteries, electric cables, plugs, and face plates. Identify with bright color to identify this system. ( LLL ) \$ 3000. Extensive discussion was had on this item.
5. Complete reface helm with oak paneling and repair water damage area. ( WW )
6. Professionally clean carpets. ( LLL to contact local service in Page ) \$ 250
7. Reseal window next to helm. ( LLL ) \$ 75
8. Install GPS so owners can give location to NPS in case of emergency. ( WW ) \$250
9. Replace lift shocks on hatch cover. ( WW ) \$ 100
10. Correct radio/CD power so it does not reset aft speaker outlets. ( WW )
11. Replace screen door handles to eliminate interference ( LLL )
12. Shorten captain chair legs. ( WW )
13. New fly bridge chair and replace screws in other good chair. ( WW ) \$ 125
14. Replace broken lounge chair. ( WW )
15. Inspect/repair/replace all screens so they are working properly. ( LLL )
16. Replace latch on windpaw in lower stateroom. ( LLL )
17. Inspect/repair/replace heather/AC duct in hole. ( LLL )
18. New AC filkter. ( WW )

A motion was made by Tom Materna to approve an amount of \$ 5825.00 for the workweek repairs and upgrades. Second by Jim Williams, Motion approved by majoritu vote.

Yes-25.5 No-0

### **2013 Workweek repairs planned and upgrades**

(3)

Approved

Optional



AGM Maintenance Items	LLL Approved	WW Approved	
1. Remove bimini canvas for winter.	\$150		
2. New fans in cabins (4total).		\$100	
3. Molding, nail all loose items.		\$0	
4. Finish the oak paneling on helm.		\$25	
5. Install Inverter system for power to outlets.	\$0		
6. Professionally clean carpets (LLL contacts)	\$100		
7. Refinish Paneling scratched near dining room table		\$20	
8. Replace water damaged paneling below window.		\$20	
9. New mattresses in staterooms		\$1,400	
10. Repair and repaint ceiling in aft upper stateroom		\$25	
11. Repair broken welds on bimini top.	\$75		
12. Carpet front deck.	\$1,500		
13. Replace molding around aft stairs		\$20	
14. Tighten salon stairs banister rail		\$0	
15. AC Floodlights for beach use only (WW)			\$300
16. New griddles		\$50	
17. Balance NNT e.g.relocate F/W to starboard. LLL			\$375
18. Add Inverter 110V outlet in salon at helm.		\$20	
19. Move 12V outlets to house/inverter battery.	\$375		
20.Repair prime/paint upper stateroom walls		\$25	
21. Longer pull on salon floor hatch		\$20	
22.Stern D.C. Swim light under water (LLL)			\$200
23. Reduce force required to lift skylight hatch.	\$200		
24. New blinds/shades in both heads.		\$300	
25. Screen door repair kit onboard.		\$20	
26.Where is the miscellaneous HW box?		\$0	
27. New plastic tumblers/juice. New bowls		\$20	
28. Latches on galley cabinets.		\$15	
29. Dozen new plastic deck chairs		\$150	
30. Repair/replace as needed three deck lounges.		\$200	
31. Permanent mounted GPS (Garmin 431) (WW)			\$600
32. Cover screws in deckbox			\$0
33. Fix aft speaker power on reset or add instructions			\$0
34. Address fuel overflowing from "toy tank"			\$0
 Sub totals	 \$2,400	 \$2,430	 \$1,475
 Total approved		 \$4,830	
Total with optional expenditures			\$6,305

(4)

### Condition of Boat

Owners need to be more vigilant in documenting the condition of the boat when they check on. If



something is broken or not right, owners are responsible to be sure that Triple L is aware of any problems, or expect to pay for the damage when they check off. For all the repairs that need correcting please e-mail or fax a copy to the secretary. Do not write it on the back of the check on-off sheet as it is not sent to the secretary..

### **Workweek 2013**

The work week for 2013 will be held on April 27-28, 2013. Any and all owners that can help will be appreciated. If you cannot help on the boat, and you wish to contribute funds for the repairs/upgrades, please send your payment to the secretary. Many thanks for your support.

### **Maintenance Fees 2013**

The maintenance fees for 2013 are again held at the same \$ 850.00 per week owned. This fee is due and payable no later than February 28, 2013. All checks must be made payable to “**Nauti Nuf Time House Yacht**” and mailed to reach the Secretary, **Robert Williams, P. O. Box 1273, La Mesa, Cal. 91944** no later than March 10, 2013, or penalties may be assessed. Thanks for your prompt attention to this matter.

### **Election of Officers**

A motion by Tom Materna to keep the present board. Second by Jim Williams. Motion approved by majority vote.

Yes-23 No-0

### **Nauti Nuf Time 2013 Owners Meeting**

The 2013 owners meeting will be held on Saturday, November 2, 2013 at 1:00 noon in San Diego at the San Diego Sheriff's Museum. All members are welcome and encouraged to attend.

### **Adjournment**

There being no further business to discuss, a motion was made by Tom Materna to adjourn. Second by Jeff Hillstead. The meeting was adjourned at 3:30 PM. Motion was approved by majority vote

Yes-23 No-0