

## **Nauti Nuf Time Yacht Owners Yearly Meeting 2015**

November 7, 2015

The 2015 owners meeting called to order at 1:00 pm at the San Diego County Sheriff's Museum, 2384 San Diego Avenue, San Diego, and Ca. by President Frank Fountain.

### **Officers Present**

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

### **Owners Present**

Linda Fountain  
Jim Harding  
Tom Pierce  
Jim Williams  
Jeff Hillstead  
Cody Gilstrap  
Jack Dunn

The Board held a total of six proxies and eight corporation-owned weeks. The owners present represented nine weeks owned and voted for a total of 23 votes.

### **Minutes of 2014 meeting**

The minutes of the 2014 meeting were reviewed and a motion by Jim Harding to accept the minutes. Second by Jack Dunn. The motion passed by majority vote.

### **Financial Report**

Ed Bigby sent the 2015 financial report to the officers of the corporation. Copies were distributed. The income and expenses were discussed. Since income did not exceed expenses by a small amount this year, there will be no change in maintenance fees or engine/generator hour charges. Total Income was \$22,259.51 and Total Expenses of \$ 23,417.52. A motion by Linda Fountain to accept the financial report. Second by Jim Williams. The motion passed by majority vote.

Two owners are outstanding on his Engine/Generator usage fee in the amount of \$444.00. The owners will be contacted and a payment will be requested..

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

	<u>Hours this year</u>	<u>Total Hours</u>
Port Engine	162	5185
Starboard Engine	165	5179
Generator	567	7011

### **Maintenance Items Completed in 2015**

1. Replace inverter batteries.
2. Reinstall bimini canvas.
3. Refinish banister rail on inside stairs.
4. Resealed windows on port side.
5. Professionally clean carpets
6. Replace paneling under window damaged by water leak
7. Repair and repaint ceiling in aft upper stateroom
8. Installed Raymarine depth finder on flybridge.
9. Replaced both refrigerators
- 10 New dining room chairs.
- 11 Serviced AC and repaired/replaced duct return lines
- 12 Replaced marine band radio and antenna
- 13 Repaired damage to swim platform
- 14 Repair gel coat on slide.
- 15 Wax boat

Extended discussion was had on the repairs for 2015. The two main items were the replacement of the two new refrigerators. The repair of the paneling and sealing of windows.

**2016 Maintenance items.**

1. Work Weekend date set for April 23 – 24, 2016
2. Install bimini canvas for season
3. Nail all molding and loose items
4. Refinish Oak paneling on Helm.
5. Professional clean carpets
6. Repair mounting for toilet in forward head
7. Chair rub rails in salon
8. New pump or seals in hand gas pump
9. Wax boat
10. New window blinds in kitchen
11. Permanently install Atwood fans in rear state rooms
12. Install New Marine band Radio and antenna on fly bridge (purchased by owner)
13. Clean out forward bow storage area
14. First-Aid kit for boat
15. Check cost of screens for bow area
16. New Couch if funds available.

A fuel supplement of \$ 50.00 was proposed for owners that work on NNT during the work week. A Motion by Jim Williams Second by Lisa Pierce. Motion passed

Discussion was held about holding down expenses this year to build back our reserves due to the expense last year on the Refrigerators and paneling.

**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 Marine is aware of any problems, or expect to pay for the damage when they check off. Use your smart phone and document any damage seen when checking on and send a copy of picture to NNT Secretary. Please complete both sides of Check On-Off sheet prior to leaving boat...

### **Workweek 2016**

The work week for 2016 will be held on April 23-24, 2016. 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 expenses of those working on NNT, Please send your payment to the secretary with your yearly maintenance fees. Many thanks for your support.

### **Maintenance Fees 2016**

The maintenance fees for 2016 are again held at the same \$ 850.00 per week owned. This fee is due and payable no later than February 28, 2016. 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 February 28, 2016, or penalties will be assessed. Thanks for your prompt attention to this matter.

### **Election of Officers**

A motion by Jim Harding to keep the present board, unless anyone else wants the job. Second by Tom Pierce. Motion approved by majority vote.

### **2015 Yearly Meeting**

The 2016 yearly owners meeting will be held on Saturday, November 12, 2016, at 1:00 PM at the San Diego Sheriff's Museum, 2384 San Diego Avenue, San Diego, California. Our hope is that more owners can and will attend the meeting.

### **Check-On/Check-Off reminders**

- You may check on at 5:00 PM Friday before launch.
- Check Off - Be packed and prepared to unload all personal property and trash before you arrive at the dock for retrieval.
- You only have **ONE HOUR and a HALF** after NNT is parked in the yard to unload all of your personal items.

### **Adjournment**

There being no further business to discuss, a motion was made by Jim Williams to adjourn. Second by Jim Harding, The meeting was adjourned at 3:45 PM.



## **NAUTI NUF TIME YACHT OWNERS**

### **ASSOCIATION MINUTES 2015**