

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

June 6, 2016

Notification for this meeting was given during the April 18, 2016 meeting. No agenda was sent out ahead of this meeting.

Discussion:

1. Jeff Hoyt called the meeting to order @ 8:10 AM. As Kyle was absent and Jeff was the senior Board Member present, he conducted the meeting.

Board Members present: Jeff Hoyt, Sid Rubin, Steve Rieger and Bill Raleigh

Board Member absent: Kyle Anderson

Marina Manager absent: Tom Lisk

Owner: Terry Block

2. Minutes from the April 18, 2016 meeting were approved.

3. Treasurer Report:

1. Jeff handed out the Reconciliation Report which was approved and attached to these minutes.
2. Jeff and Tracey working with Clark Nuber have separated out the reserve and operating accounts.
3. Association dues delinquencies have gone up and Jeff will ask Tracy to make some calls. Sid suggested we increase the fine for delinquencies.

4. No Marina Manager Report for this meeting.

5. Issues discussed:

1. Board Members and Tom met with John Dickinson, Emils Concrete June 2, 2016 @ the corner of F & G docks to discuss the mock up test section repair of the deteriorated concrete deck. The repair looks promising and we requested a refined bid and other information from John before we give the go ahead. Jeff will contact Bill Rissel, Stillwater Construction for a reference for Emil Concrete.
2. Bill suggested we consider doing a dive inspection to evaluate the underwater structure. This may not have to be yearly but we should make sure we are not missing any deficiencies. Stillwater does a good job each year inspecting the marina but are they doing any dive inspections?
3. Sid has been corresponding with Chris McKay concerning the Agreement for the Water Mitigation Plan. Sid will follow up with Chris to get the Agreement out for signatures.
4. Steve will work on a new Eblast email to the Owners. Board election results and officers appointments will be included in the Eblast. The Board is looking for volunteers to work on committees. One committee mentioned is a nominating committee to solicit nominations for Board positions. The Water Mitigation Plan after the Agreement is executed and related

documents along with the current version of the Rules and Regulations will be included with the Eblast.

5. The next Board Meeting was set for July 18, 2016 @ 8:00 AM.

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Jeff will ask Tracy to make some calls to collect on dues delinquencies.
2. Jeff will contact Bill Rissel, Stillwater Construction for a reference for Emil Concrete.
3. Sid will follow up with Chris McKay to get the Agreement for Water Traffic Mitigation out for signatures.
4. Steve will work on a new Eblast email to the Owners.