

NEWPORT YACHT BASIN ASSOCIATION BOARD MEETING

MARCH 13, 2009

Board meeting on the social dock at 11AM. Present were Kyle Anderson, Jeff Hoyt, Sid Rubin, Karl Lang, Tom Lisk and Jeannette Schulz

Kyle brought new bank signature cards and bank resolution forms. Signature cards were signed by Jeff and Kyle and Jeannette signed resolutions form.

The trailers and containers belonging to Kyle's brother in the back gravel lot will be removed by Monday March 16th, 2009.

It was agreed that Kyle would write a letter to Al Boling and Doug Burbridge about the property leased from them by NYBA. None of the improvements were made in accordance with the terms of the lease which was signed two years ago.

Tracey will send a letter to SBC stating that if dues for slips D-1 and D-2 are not paid, a lien would be put against his property.

Karl agreed to write Chris Brain, attorney, informing him of the history of the quit claim deed for the property strips between A and B dock, along B dock and along D dock. Karl was president of the association when this occurred so he has first-hand knowledge of the details. Copy of letter attached

Kyle will e-mail board members the case schedule time line that was sent to us by Chris Brain. Schedule attached

SBC plans to remove the overhead lift and use a bull lift to launch and retrieve boats. NYBA is waiting to see if and when this happens. If they proceed with their plan, NYBA will notify SBC that launching is not permitted in the marina.

We discussed the parking and easements involving the disputed property and undisputed areas. SBC employees and customers must park only on his property and NYBA will enforce towing if they park in NYBA designated spots. The south side of B dock is NYBA property, not for SBC to use.

Is it time for a sit down conversation with Al Boling? No decision was made at this time.

Jeannette Schulz
SECRETARY