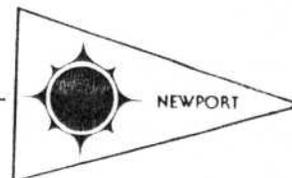


NEWPORT YACHT BASIN ASSOCIATION



3911 Lake Washington Blvd. S.E., Bellevue, Washington 98006 746-7225

8-25-92

BOARD OF DIRECTORS MEETING 8-20-92

MEMBERS PRESENT:

KYLE ANDERSON
MIKE MCDOWELL
DON HAYES
JOHN PURCELL
ALSO: JAN NYGREN, DAVID BROOKS

MINUTES FROM 6-9-92 MEETING APPROVED.

KYLE SUGGESTED THAT AFTER HIS CONSULTANT AGREES THAT THE ENGINEERING STUDY FEE OF \$2650.00 IS FAIR THAT WE TELL THEM THAT WE WILL PAY THE INVOICE AT THE TIME THEY FURNISH AN ESTIMATE OF THE PROJECT COST.

AFTER A DISCUSSION OF THE RULE-PARR LETTER OF 7-14-92 THE BOARD CONCLUDED THAT THEY WOULD LIKE SOME MORE ADDITIONAL STUDYING DONE AND ASKED THAT THE MANAGER CONSULT WITH A ROOFING CONTRACTOR DIRECTLY AND DETERMIN WHAT A QUALITY CONTRACTOR COULD OFFER FOR RE-ROOFING THE DOCKS. JAN OFFERED TO PUT THEIR ROOFER IN CONTACT WITH THE ASSOCIATION.

A DISCUSSION FOR THE DRY FIRELINE WAS HELD REGARDING THE NEED, FEATURES AND CAPABILITIES OF THE SYSTEM, AND THE COST. SUBJECT TO THE RECEIPT FO A SECOND BID THE BOARD AUTHORIZED THE INSTALLATION OF A DRY FIRE LINE SYSTEM.

CARD KEY CONCEPT WAS BROUGHT UP FOR THE PURPOSE OF IMPROVEING THE SECURITY OF THE MARINA. THE RESULTS OF THE DISCUSSION WERE FOR THE MANAGER TO BRING THE COSTS BACK TO THE BOARD AT THE NEXT MEETING.

THE MANAGER EXPLAINED TO THE BOARD THE ACTIVITIES AND OBJECTIVES THAT THE "AIM" HAS IN MIND. WE ARE A CURRENT MEMBER IND THE MANAGER HAS ATTENDED MOST OF THE MEETINGS. FEDERAL AND STATE AGENCIES ARE MORE ACTIVE THAN EVER IN REQUIREING MARINAS TO COMPLY WITH THEIR VIEWS OF MARINA OPERATIONS ESPECIALLY AS REGARDS THE ECOLOGY. AIM CONTRIBUTES TO THE PROTECTION OF MARINA OPERATORS ON UNWORTHY REGULATIONS.

THE COSTS OF THE GROUND LEASE FOR THE BREAK-WATER WERE REVIEWED BY THE BOARD. RATES HAVE INCREASED DRAMATICALLY EACH YEAR. THIS IS A MATTER THAT NEEDS TO BE REVIEWED CAREFULLY EACH YEAR.

THE ACTIVITY SCHEDULE WAS POINTED OUR TO THE BOARD, THEY WILL BE ABLE TO MONITOR THE THINGS TO BE DONE AS THE YEAR PROGRESSES

THE MILFOIL TREATMENT APPEARS TD BE WORKING WELL. ANOTHER WEED HAS BEGUN TO BE A PROBLEM (VALSENARIA). THE MANAGER WILL INVESTIGATE METHATS TO ERADICATE.

REGRAIDING FOR THE JCR PROPERTY ON LAKE WASH. BLVD WAS AGREED

TO TAKE PLACE AFTER THE DRY SUMMER AND BEFORE THE FALL RAIN SETS IN. JCR TO ADVISE IF THEY WANT THE REMAINING FENCE TO BE REMOVED OR LEFT IN PLACE
THE BOARD ASKED THAT THE MANAGER SEEK OUT WHERE APPROPRIATE PERSONS INTERESED IN THE MANAGERS POSITION AND HAVE THEM SUBMIT RESUMAE'S. THIS POSITION SHOUD BE FILLED BY THE FIRST OF DECEMBER.

A JOB DESCRIPTION AND A LIST TO THE CRITICAL SKILLS REQUIRED HAS ALSO BEEN ASKED FOR BY THE BOARD.

JAN ASKED WHEN DREDGING OF A-8-10-12 WOULD TAKE PLACE. THE RESONSE IS THAT IT WILL DEPEND AT THIS MOMENT UPON THE ACTION THAT THE CITY OF BELLEVUE TAKES IN REGARDS THE POTENTIAL MOVING OF A DOCK. IF THAT FALL THROUGH THEN IT CAN BE ARRANGED TO CLAMSHELL THE SPACES, PROBABLY ABOUT THE TIME WE REPAIR A DOCK.

ERIC TOWER'S INSURANCE COVERAGE WAS REVIEW'D. TWO OPTIONS WILL BE EXPLORED: NMTA HAS INSURANCE PROGRAM THAT A MEMBER CAN GET. JCR USES THIS METHOD TO COVER THEIR EMPLOYEES. THE STATE OF WASHINGTON HAS A PROGRAM WHEREBY AN EMPLOYEE THAT HAS BEEN CANCELLED AND/OR IS HIGH RISK THEY WILL PROVIDE INSURANCE PROTECTIKN. AN APPLICATION FOR BOTH OF THESE PROGRAMS HAS BEEN REQUESTED.

ADJORN.