

NEWPORT YACHT BASIN ASSOCIATION MEETING

TUESDAY APRIL 20, 2010 10AM

Board members present Sid, Rubin, Jeannette Schulz, Paul Shook, Karl Lang, Jeff Hoyt and marina manager Tom Lisk

Treasurers report, Jeannette Schulz will be added as a signer on NYBA bank accounts and Kyle Anderson will be removed. Jeannette will contact Darlene Reed at First Mutual Bank in Bellevue and make arrangements to meet her for signing.

We currently have \$102,000.00 in a CD that matured yesterday and it was decided that for now we would roll the funds into the money market account. Money market account is \$53,000.00 and checking account is \$10,000.00.

The owners of slip B119 have contacted Tracey who is managing slip B118 about the lift that has been installed for the renter in B118. The owners of B119 are holding Tracey responsible for any damage done to the boat in B119 by the lift or the renter in B118. The user of the lift will be sent a letter that the lift must be in the up position except when going in or out. Tom was contacted about putting a fender board between the slips. It is a tight fit with the lift in B118.

The City of Bellevue will not grant a bulkhead permit for B dock until the lawsuit is settled. NYBA is applying for a permit to replace decking and pilings. G dock has some bad concrete floats. Permit is \$5400.00.

The board discussed the latest offer by SBC and decided the offer is not in our best interest.

The board contacted Mary at Chris Brain's office and told her that the proposal is rejected. We will counter offer and a written copy will be sent to her.

The meeting adjourned at 12:25PM

*Jeannette Schulz*  
*Secretary*