

NEWPORT YACHT BASIN ASSOCIATION BOARD MEETING

APRIL 14, 2009

NYBA board meeting on the social dock, present were Karl Lang, Tom Lisk, Jeff Hoyt, Jeannette Schulz , and Sid Rubin

SBC notified the city of Bellevue about the construction of NYBA portable office sitting on the disputed property. Records show that the property was transferred to NYBA in 1981.

Tom told the inspector that it would be moved to the social dock. We would get an exemption permit to set it on the dock. Tom will quit building until then.

Tom and Tracey looked through old records that showed that John Radovich sold the fuel dock, slips D-1 and D-2 to Mercer Marine. Records indicate that dues had been paid to the association for the fuel dock and the 2 slips. Papers show that the fuel dock has .3763 of ownership . Tom will check with Tracey about when dues were paid in the past and when payments were stopped.

SBC has moved their sales office from Bellevue to the marina and has designated customer parking in front of their building. They have posted NO PARKING SIGNS arrow pointing west, by the E dock gate. The sign was placed in the wrong spot and Tom will ask them to move it. SBC customers and employees must park only on his property and NYBA will enforce towing if necessary.

Question? Did the city of Bellevue issue a permit for SBC sales office?

SBC has placed a vending machine and propane bottles on the easement between B dock and their building. They will be notified to move them.

Tracey sent a letter to SBC stating that if the dues for slips D-1 and D-2 are not paid, a lien would be put on the property. Al Boling responded that he would not pay the dues. Dues will be assessed for the fuel dock as well.

Tom will get documentation of what NYBA has paid in the past for paving the parking lots.

NYBA is going to stripe the parking areas and identify those belonging to NYBA for their members. Parked vehicles are being checked for current parking decals. Tom has a form letter that he will place on cars that don't display a 2009 permit.

We are considering sending a letter to SBC stating our position and the by-laws of the association.

1. No launching is permitted by forklift or other means in the slips
2. No parking on south side of B dock, removed everything but the fixed structure
3. Employees and customers must park only on his property and towing will be enforced
4. Move NO PARKING sign by E dock gate

  
SECRETARY