

NEWPORT YACHT BASIN ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

September 27, 2016

Notification for this meeting was given during the August 16, 2016 meeting. Kyle with edits by Steve sent out an agenda ahead of the meeting which is included with these minutes for reference:

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

Tuesday Sep 27, 2016 8:00 AM – 10:00 AM

NYBA Marina Office

- 1. Call to Order – Steve**
- 2. Secretary Report- Bill**
- 3. Treasurer Report – Jeff**
- 4. Marina Report- Tom**
 - Update on the electrical contractor (Pride Electric) for A dock repairs submitted. Also F45 through F47
 - Status of gutter replacement.
- 5. Issues for Discussion**
 1. Nominating committee, any feedback/interest? Discussion on which Board members plan to continue this lucrative career.
 2. Status of lien on Leonard estate. (Condo Law Valerie)
 3. Status of Water Mitigation plan (Alan signing?) This was all signed and notarized by both Alan and Kyle and delivered to Chris McKay for recording a few weeks ago.
 4. Set date for next Board Meeting.

Discussion:

1. Steve called the meeting to order @ 8:00 AM

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

Board Member absent: Kyle Anderson

Marina Manager: Tom Lisk

Owner: Terry Block

2. Minutes from the August 16 meeting were approved by the Board.
3. Jeff handed out the Reconciliation report which was approved by the Board and attached to these minutes.
4. Marina Manager Report:
 1. Pride Electric came down to look at the electrical problems on A dock but Tom said he was going to have another electric contractor look at this before deciding what to do.
 2. Gutter replacement will begin early next month.
 3. Tom was directed to ask Bev with Radovich to remove the finger pier north of F-43. This pier is owned by Radovich and is a hazard in the marina.
 4. Tom said that Stillwater is scheduling their annual inspection for pile replacement. He didn't know if they intended to do an underwater inspection this time. They also plan to replace the whalers on F dock that have deteriorated.
5. Issues for Discussion:
 1. Sid gave notice of his resignation from the Board of Directors effective the day of the Annual Meeting next year. Sid recommended his remaining term as a Director be included on the ballot.
 2. Sid resigned from the nominating committee is not participating in subsequent committee meetings. The nominating committee met September 20 and have a second meeting scheduled for October 6. Bill passed around drafts for a letter to Owners and job description for a Director for NYBA. Bill suggested we send the letter with job description to Owners after the next Board meeting. Jeff said that he wants to step down and let someone else onto the Board. Steve said that he also wants to step down. Bill said that he will include the point that two Directors want to step down in the letter. We assumed Kyle will agree to be a candidate for the next election.
 3. Jeff reported that a sale is pending for the Leonard slip. Jeff understands that the dues in arrears will be paid by the new Owners.
 4. All documents for Water Mitigation have been signed, notarized and sent back to Chris McKay for recording.
 5. The next Meeting was set for October 12, 2016 @ 8:00 AM

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Tom will get another electric contractor to look at A dock and give us an estimate.
2. Tom will ask Bev with Radovich to remove the finger pier north of F-43.