

NEWPORT YACHT BASIN ASSOCIATION
BOARD OF DIRECTORS MEETING
5/6/99

In attendance were Board Members Kyle Anderson, Dave Pelligrini, Mike Kavanaugh, and Bob Lackey, as well as Manager Don Hayes.

Kyle called the meeting to order. The minutes of the February, 1999 General Meeting were read. Kyle noted a discrepancy in the budget discussed at the General Meeting and the budget figures set forth in the minutes of the meeting. A change to correct the minutes was made.

Expenses for the first quarter were discussed as they compared to the budget. Don explained that although there is no budget for the fire alarm for C Dock, the fire department in a recent inspection asked why the alarm system was in place but not operational. The fire department representative also asked what it would take to make the system operational. Don explained that Hank Field had contracted with Island Alarm to provide the hardware for the alarm system, and that when the fire department required the system be operational, Don contracted to use their service for monitoring. Kyle asked Don to explore other options for less expensive monitoring service.

Mike noted that Frank was coming up on his one-year anniversary and may need a raise. Don mentioned that Frank had a wage adjustment in August of 1998 of \$1.50/hour. Don also said that Frank wasn't working at the level he would like to have him achieve.

Don discussed the problem of the concrete at the corner of F & G Docks. Kyle suggested that we check with Loch Anderson of Foushee & Associates to see if he had a recommendation.

There being no further business, Kyle adjourned the meeting.