

NEWPORT YACHT BASIN ASSOCIATION (NYBA) e-Blast – January 10th 2017

UPDATE ON COMMITTEE TO FIND NEW BOARD MEMBERS Judy Cushman, representing the nominating committee has been emailing and phoning owners in an attempt to recruit potential new Board members. Judy along with 3 potential candidates, attended our recent Board Meeting on January 9th. We had some frank discussion related to issues they feel are important to the marina and how they feel they could contribute. At this point, we have no commitments from any additional candidates to run for a Board position.

Any owner that has an interest to becoming a candidate for the upcoming election at our Annual Meeting, please notify one of the Board members. The date for the annual meeting has been set for Thursday, April 6th 2017. It will be held at the Newport Shores Yacht Club Clubhouse, 81 Skagit Key Bellevue, WA 98006, 6:00 to 9:00 pm.

CHANGE IN BOARD OF DIRECTORS Effective at our recent Board meeting on January 9th, Sid Rubin has resigned from the Board of Directors. Sid has served on the Board since 2008 while attending meetings prior to that. He also served as President. He took the lead with the much needed revisions to the Bylaws and Declarations as well as the newly added Rules and Regulations. Sid also organized the yearly vessel inspections by the Bellevue Power Squadron. Thanks Sid, for all your efforts these past 10 years.

Effective immediately, the Board has elected Terry Block to join the Board and serve out the remainder of Sid's term. For the last 2 years, Terry has attended most of the Board meetings and brings a wealth of knowledge and experience in financial and condominium issues. Welcome Terry.

REMINDER TO ALL OWNERS REGARDING EMERGENCY CONTACT INFO Tom Lisk must have current contact info for every vessel in every slip whether the vessel belongs to the slip owner or to one of their tenants. We've had a couple of issues with boats taking on water and Tom needs current and accurate info. It is suggested as an additional safety measure, that you have a sign or note with your name and cell phone number posted in a visible spot on your vessel.

DOCKING PERMIT FORMS AND PROOF OF INSURANCE It is mandatory that every occupied slip has a completed Docking Permit Form and proof of insurance on file in the marina office. The permit must be reviewed **before** a boat is brought in. According to the R&R's, owners that violate this are subject to an immediate fine of \$250 to be payable through their owner's assessment account.

Tom is having new boats showing up in slips that are oversized with no record of who owns it or if it has insurance. Over half of the slips at NYBA currently are occupied by tenants. We are requesting that owners email Tom at newportyba@hotmail.com with the name of the current occupant so that he can bring all of our records up to date.

Regarding insurance, the NYBA should be listed as additionally insured or certificate holder. By doing this, we will be notified when a policy is cancelled. This helps protect all of us.

PARKING PERMITS The 2017 permits are now available to be picked up. Remember, the sequential number on each parking permit ties it to the specific slip it's registered to. Tenants should be given the permits that are issued to the slip they are renting. All vehicles must have a visible permit to park at the marina. Vehicles without a valid permit are subject to towing whether the lot is full or not. Permits should be picked up by April 30th.

5 MPH SPEED LIMIT WITHIN THE MARINA Tom will be installing some new 5 mph signs in selected spots within the marina. We are having reports of people driving too fast and ignoring stop signs. Please be cognizant of pedestrians, (especially children and pets) as well as SBC work vehicles such as fork lifts.

MINUTES FROM BOARD MEETINGS Starting with this e-blast, the Board will now include the minutes from the prior Board meeting.

CONSENT TO RECEIVE NYBA NOTIFICATIONS BY EMAIL For those that have not responded to our numerous requests for consent to utilize email for all NYBA notifications, please help us out and supply us with your written consent. You can reply by email, regular mail or by dropping off your written consent to the marina office. Please include your name, Slip #, and preferred email address. Return to: newportyba@hotmail.com or NYBA 3911 Lake Washington Blvd SE Bellevue, WA 98006. Owners who have already submitted their authorizations do not need to do so again.

NEXT BOARD MEETING FEBRUARY 20th Our next Board meeting will be at Kyle Anderson's house on Monday February 20th at 8:00 am. Owners are invited to attend.

Sincerely,

Board of Directors