

## **NEWPORT YACHT BASIN ASSOCIATION (NYBA) e-Blast – April 20th 2017**

**BOARD MEETING HELD ON APRIL 18<sup>TH</sup>** The first Board Meeting following the Annual Meeting was held at Kyle Anderson's home on April 18<sup>th</sup>. Only the Board members were present plus Marina Manger Tom Lisk. Board members that were re-elected were confirmed. As we have mentioned many times, owners are welcome to attend Board Meetings.

**ATTACHED MINUTES FROM FEBRUARY 20<sup>TH</sup> BOARD MEETING** Attached are the approved minutes from the February Board Meeting.

**ATTACHED DRAFT MINUTES FROM APRIL 6<sup>TH</sup> ANNUAL MEETING** Attached is a draft version of the minutes from the recent Annual Meeting. This is only a draft. The final version will not be available until they are approved at the next Annual Meeting. The Board felt that it would be beneficial to get this information out now, especially considering we had such a low turnout for this year's Annual Meeting.

**ATTACHED NYBA AUDIT** Attached is the audit for the past fiscal year. Due to technical difficulties with the projector, we were unable to show the details of the audit on the large screen at the Annual Meeting. This is the completed audit.

**5 YEAR STRUCTURAL PLANNING** We have begun the process of developing a 5 year plan to determine what will certainly need to be done within the next 5 years and what may need to be done in terms of repair and/or replacement of structural components at the marina. This includes roofing and roof beams, gutters, docks, piles and caps. Stillwater Marine recently completed a comprehensive report on the current condition of docks A through G using a priority grading system.

At the Annual Meeting we discussed some of the recent unexpected repairs that we were forced to address such as the roof beams on G dock and concrete work on F and G. It was mentioned during the meeting that next year's increase in dues could end up being sizable. Either that or a Special Assessment may be required. It is prudent and necessary that this be done so that we are not faced with repairs that we are unprepared for.

**NO SWIMMING SIGNS** At the Annual Meeting, the topic of swimming within the boundaries of the marina was brought up. We will be posting additional signs that will state **NO SWIMMING DANGER OF ELECTRICAL SHOCK**.

**PARKING PERMITS** The Parking Permits are available for pick up at this time. The permits will not be issued if we do not have current information on the boat in your slip as required by the R&R's, ( i.e. completed Docking Permit and copies of the related paperwork including proof of insurance) as listed on said Docking Permit. Reminder; it is mandatory that this information is in the office before a boat is tied to the docks or the slip owner is subject to an immediate fine of \$250 payable through their assessment account.

Permits are to be picked up before April 30th to avoid the \$25 late fee. Vehicles without a current permit will be subject to impound whether the lot is full or not.

**NEXT BOARD MEETING JUNE 6TH** Our next Board meeting will be at Kyle Anderson's house on Tuesday June 6th at 8:00 am. Owners are invited to attend.

Sincerely,

Board of Directors