

## **NEWPORT YACHT BASIN ASSOCIATION (NYBA) e-Blast – June 28<sup>th</sup> 2018**

**MINUTES FROM MAY BOARD MEETING** Attached are the minutes from the Board Meeting held on May 24<sup>th</sup> 2018.

**OWNER PARTICIPATION** We know that it's early to be talking about the next Annual meeting but we would like to point out two issues.

1. At the next annual meeting in the spring, there will be 3 Board members up for re-election. This alternates every year either 2 or 3 of the 5 Board positions are voted upon. If you have considered being on the Board of Directors, we encourage you to attend some of the meetings or let us know that you're interested. By coming to meetings you can get a feel for what is involved and see if it would be something you would be willing to participate in.
2. We also want to bring awareness to the need for more owners to participate in the voting process. It amazing how few people come to the annual meeting and how few even vote (send in their proxy).

There are many challenges we're facing in the next few years in terms of costly repairs to or replacement of existing bulkheads, dock pilings and covered structures. This marina belongs to all of us and we encourage everyone's participation and vote.

**DOCKING PERMIT FORMS AND PROOF OF INSURANCE** It is required that every occupied slip has a completed Docking Permit Form and proof of insurance on file in the marina office. Tom is having new boats showing up in slips with no record of who owns it or if it has insurance. Over half of the slips at NYBA are occupied by tenants. It is mandatory that owners and their tenants have these documents on file.

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.

**EXCESSIVE BOAT SPEED WITHIN NYBA WATERWAY** In the last month, we have had two incidents where boats were observed (and recorded on video) going significantly too fast within the Marina waterways making huge wakes. Just a reminder, owners and tenants can be held liable for damage to dock structures or other boats caused by their excessive speed or wake. There is 24 hour video surveillance within the marina which is recorded.

**NEXT BOARD MEETING AUGUST 2nd** Our next Board meeting will be at Kyle Anderson's house on Thursday August 2nd at 8:00 am. Owners are invited to attend.