

NEWPORT YACHT BASIN ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

June 29, 2018

Notification for this meeting was given during the May 24, 2018 meeting. Kyle sent out an agenda ahead of the meeting which is included with these minutes for reference:

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

Friday June 29, 2018 8:00 AM – 10:00 AM

at Kyle Anderson's house

3923 120th Ave SE Bellevue, 98006

(feel free to simply angle park on the gravel on the north side of drive or in our circle driveway)

- 1. Call to Order – Kyle**
- 2. Secretary Report- Bill**
- 3. Treasurer Report – Jeff**
 - Review financial statements
- 4. Marina Report- Tom**
 - D dock Bulkhead costs and design ideas
- 5. Issues for Discussion**
 - Discussion of G44-47 easement
 - Discussion of owner feedback on Water Lift Agreement- Jeff Felix
 - Set date for next Board Meeting.
 - Discuss email blast: when? and what info to include

Discussion:

1. Kyle called the meeting to order @ 8:00 AM
Board Members present: Kyle Anderson, Jeff Hoyt, Terry Block, Steve Rieger and Bill Raleigh
Owners: Jeff Felix and Sid Rubin
Marina Manager: Tom Lisk
2. Minutes from the May 24, 2018 Board Meeting were approved.
3. Treasurer Report:
 1. Jeff handed out the Reconciliation Reports which were approved and attached to these minutes.

2. Jeff will open a money market account with Vanguard and move approximately \$190,000 (Reserve Account) to the new account.
4. Marina Manager Report:
 1. Tom didn't have an update about meeting with a Stillwater representative and the engineer to talk about design and construction estimates for D dock bulkhead. Tom will call Stillwater.
 2. SBC has brought in a street sweeper to clean up the rubber residue left by their forklift.
5. Issues for Discussion:
 1. Sid and Terry talked about getting the Owners to vote and attend the Annual Meeting. We need more participation. The Board agreed and we will begin with a request in the next eblast for Owners to vote and attend the Annual Meeting.
 2. The Board went into executive session to discuss the G 44-47 easement issues. Returning from executive session, the Board authorized Kyle to continue working with Chris McKay and Alan Bohling to resolve this issues.
 3. Jeff Felix estimated that a water lift should only use between \$20 to \$40 of water annually to operate. Tom said that the water meters should only be about \$25 to \$30 to install. Jeff will work with other water lift owners to get the agreements to operate water lifts in the marina executed. The Rules and Regulations will be changed with respect to water lifts after the agreements are executed.
 4. The next Board Meeting was set for August 2, 2018 @ 8:00 AM at Kyle's house.
 5. Steve will draft the next eblast :
 - Owner participation, voting and attendance at the next Annual Meeting
 - Docking permits and proof of insurance
 - Boats creating wakes caused by excessive speed within the marina
 - Board minutes from the May 24, 2018 meeting

Attachments:

1. Approved Reconciliation Reports.

Action Items:

1. Tom will set up a meeting with a representative of Stillwater and the engineer to discuss design and construction estimates for D dock bulkhead.
2. Kyle to continue working with Chris McKay and Alan Bohling to resolve the G-44-47 easement issues.
3. Jeff Felix will work with other water lift owners to get the agreements executed to permit the use of the water lifts.
4. Steve will draft the next eblast