

NEWPORT YACHT BASIN ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

September 7, 2018

Notification for this meeting was given during the August 7, 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 Sep 7, 2018 8:00 AM – 10:00 AM

at Kyle Anderson's house

3923 120th Ave SE Bellevue, 98006

1. **Call to Order – Kyle**
2. **8:00-9:00am: Meeting with Chris McKay to discuss F/G dock access**
3. **9:00am Secretary Report- Bill**
4. **Treasurer Report – Jeff**
 - Review financial statements
5. **Marina Report- Tom**
 - D &E dock Bulkhead costs and design ideas-update
 - G dock repair completion-update
6. **Issues for Discussion**
 - 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
Attorney: Chris McKay
2. The Board went into executive session to discuss the G44-47 easement issues with Chris McKay. Returning from executive session, the Board authorized Chris McKay to continue working with Alan Bohling to resolve the issues.
3. Minutes from the August 7, 2018 meeting were approved.
4. Treasurer Report:
 1. Jeff handed out the Reconciliation Reports which were approved and attached to these minutes.

2. Jeff will look into how we are accounting for new dock boxes.
5. Marina Manager Report:
 1. Tom handed out an estimate from Stillwater to repair the D dock bulkhead. Bill said we need to see the design before we authorize the work. Tom will ask Evan Wehr, ECCO Design to submit the design to the Board for review.
 2. Tom said Kevin, Stillwater should have the estimate for the E dock bulkhead repair in about two weeks.
 3. Tom will ask Evan Wehr about the permits needed for D dock and E dock bulkheads.
 4. Stillwater is scheduled to restart the repairs on G dock in late September.
 5. Tom reported that each slip with a water lift will have to have a separate spigot and water meter to be able to monitor the water usage.
 6. Tom began to perform a detailed inspection for each slip verifying that he has the correct docking permit on file and that the boat insurance certificate is current and in the file. Tom will notify Owners that are in violation that they will be fined if the infraction is not resolved.
6. Issues for Discussion:
 1. The next Board Meeting was set for October 19, 2018 @ 8:00 AM at Kyle's house.

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Jeff will look into how we are accounting for new dock boxes.
2. Tom will ask Evan Wehr, ECCO Design to submit the design for D dock bulkhead repair to the Board for review.
3. Tom will ask Evan Wehr about the permits needed for D dock and E dock bulkheads.
4. Tom will notify Owners that are in violation for not having the correct docking permit or insurance on file and that they will be fined if the infraction is not resolved.