

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

October 19, 2018

Notification for this meeting was given during the September 7, 2018 meeting. Kyle sent an agenda ahead of the meeting which is included with these minutes for reference:

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

Friday October 19 , 2018 8:00 AM – 10:00 AM

at Kyle Anderson's house

3923 120th Ave SE Bellevue, 98006

- 1. Call to Order – Kyle**
- 2. Secretary Report- Bill**
- 3. Treasurer Report – Jeff**
 - Review financial statements
 - Budgeting of D&E and F&G projects (cash flow)
- 4. Marina Report- Tom**
 - G dock repair -update
- 5. Issues for Discussion**
 - D &E dock Bulkhead costs and design ideas-update
 - Update on easement issues with SBC (Kyle)
 - F&G dock latest completion quote
 - 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
Marina Manager: Tom Lisk
2. Minutes from the September 7, 2018 meeting were approved.
3. Treasurer Report:
 1. Jeff Handed out the Reconciliation Reports which were approved and attached to these minutes.
 2. Stillwater will complete the work to replace roof supports on G dock this fall for an estimated cost of \$90,371. The Board did not accept the proposal from Stillwater to

replace additional whalers @ G and F Docks. One whaler at furthest east finger pier @ G dock should be replaced under the original proposal.

3. The new estimated to repair the bulkhead on D dock is \$170,000 not including permitting and engineering. This project will be scheduled for the 2019/2020 winter months. We will have some bills for permitting and engineering this fiscal year.
 4. The ball park estimate to repair the bulkhead @ E & F docks by filling the voids under the concrete south of the bulkhead is \$100,000. This project will be scheduled along with the D dock work.
 5. The Board authorized Tom tell Emil Concrete Construction to proceed with repairing the spalled concrete @ F dock. Emil's estimate for this work is \$21,910.
4. Marina Manager report:
1. Tom will repair the gate on the north end of F dock.
 2. Tom said two pumps used for boat lifts were stolen. Tom thinks they were taken during the daytime hours. Steve will add a note in the next eblast about being vigilant and report any suspicious behavior to Tom.
5. Issues for Discussion:
1. Kyle said there is nothing new to report on the G 44-47 easement issues.
 2. The next Board Meeting was set for November 20, 2018 @ 8:00 AM at Kyle's house.
 3. Steve will draft the next eblast.

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Tom will tell Stillwater to replace the one whaler on the furthest east finger pier @ G dock.
2. Tom will tell Emil Concrete Construction to proceed with repairing the spalled concrete @ F dock.
3. Tom will repair the gate on the north end of F dock.
4. Steve will draft the next eblast.