

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

November 20, 2018

Notification for this meeting was given during the October 19, 2018 meeting. Kyle sent an agenda out ahead of the meeting which is included with these minutes for reference:

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

Tuesday Nov 20 , 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
- 4. Marina Report- Tom**
 - G dock invoice. Ok to pay? \$102,905 vs. \$93,522 bid?
 - Concrete repairs for F dock status
 - F Dock gate repair status
 - other
- 5. Issues for Discussion**
 - Update on easement issues with SBC (kyle)
 - 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 and Bill Raleigh
Board Member absent: Steve Rieger
Marina Manager: Tom Lisk
2. Minutes from the October 19, 2018 meeting were approved.
3. Treasurer Report:
 1. Jeff handed out the Reconciliation Reports which were approved and attached to these minutes.
 2. Jeff handed out a preliminary budget for FYE 1/31/2020 for discussion by the Board.

3. The Annual Meeting was set for March 18, 2018 at the Newport Yacht Club.
4. Marina Manager Report:
 1. Stillwater invoices for G Dock repairs were approved for payment.
 2. Emil's Concrete Construction began deck repairs on F Dock.
 3. Tom will address the gate repair for F Dock after Emil is done with the deck repairs.
 4. Tom is getting some quotes for adding additional security cameras. The Board will discuss after the price quotes come in.
5. Issues for Discussion:
 1. Kyle will ask Chris McKay to get an update from SBC concerning G 44-47 easement issues.
 2. The next Board Meeting was set for January 8, 2019 @ 8:00 AM at Kyle's house.

Attachments:

1. Approved Reconciliation Reports.

Action Items:

1. Jeff will check with Newport Yacht Club to set March 18, 2019 for the Annual Meeting.
2. Tom will ask for quotes for adding additional security cameras.
3. Kyle will ask Chris McKay to get an update from SBC concerning G 44-47 easement issues.