

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

January 9, 2019

Notification for this meeting was given during the November 20, 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

Tuesday Jan 8 , 2019 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**
 - **Guests:** Sid Rubin
- 2. Secretary Report- Bill**
- 3. Treasurer Report – Jeff**
 - Review financial statements
 - Proposed annual budget
 - Confirmation of NY club house for annual meeting
- 4. Marina Report- Tom**
 - Concrete repairs for F dock status
 - Security camera quotes?
- 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, Steve Rieger and Bill Raleigh
Marina Manager: Absent
Owners: Jeff Felix, Sid Rubin
2. Minutes from the November 20, 2018 meeting were approved per edits discussed at the meeting.

3. Treasurer Report:
 1. Jeff handed out the Reconciliation Reports which were approved and attached to these minutes.
 2. Jeff said that we have a new insurance broker, Anchor who does a number of marinas. Jeff will tell the representative that he or she will have to attend the Annual Meeting in March.
 3. Jeff presented the proposed budget for FYE 1/31/20. The budget was discussed and the Board approved the budget to be sent out to Owners to include changes discussed at the meeting.
 4. Jeff said that the Board will have to approve the audit report at our next meeting before the Annual Meeting.
4. Marina Manager Report:
 1. Kyle reported that Emil Concrete finished the work on F dock.
 2. We don't have any quotes for security cameras yet.
5. Issues for Discussion:
 1. Kyle said that there is no update concerning G 44-47 easement issues. Kyle will contact Alan Bohling to get an update.
 2. Terry reported that based on conversations with Condo Law that we will need to elect four people to the Board at the March 18, 2018 Annual Meeting. The fourth Director was due to Bill Raleigh replacing Jeff Felix on the Board. The three top vote getters will serve two year terms and the fourth vote getter will serve a one year term. The Board discussed changing the Proxy Form. Bill will make the changes and send out the draft package to the Board for comments. We will need to send the information package out to Owners on February 15, 2019.
 3. Kyle Anderson, Jeff Hoyt, Bill Raleigh and Jeff Felix agreed to be candidates for the Board of Directors. Bill will include four additional spaces on the ballot for write-in candidates.
 4. The next Board Meeting was set for March 6, 2019 @ 8:00 AM at Kyle's house.
 5. Steve will draft the next eblast. Items to include:
 - i. Annual Meeting information
 - ii. Request for candidates to serve on the Board of Directors

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Bill will make the discussed changes to the November 20, 2018 meeting minutes.
2. Jeff will tell the new insurance representative that he or she will have to attend the Annual Meeting in March.
3. Jeff will make discussed changes to the budget to be sent out to Owners with the information package.
4. Kyle will contact Alan Bohling to get an update concerning G 44-47 easement issues.
5. Bill will make the changes to the Proxy Form and send out the draft package to the Board for comments.

6. Steve will draft the next eblast.