

**NEWPORT YACHT BASIN ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS**

**January 17, 2014**

Notification for this meeting was given during the December 17, 2013 meeting. Steve sent out an agenda ahead of the meeting which is included with these minutes for reference.

**AGENDA**

**NYBA BOARD of DIRECTOR'S MEETING**

**January 17th 2014 – 8:00 AM – 11:00 AM**

**NYB Marina Office**

- 1. Owners Attending-** Sid Rubin
- 2. Call to Order –** Steve
- 3. Secretary Report –** Bill
- 4. Treasurer Report –** Jeff
- 5. Marina Manager Report –** Tom
- 6. Insurance Presentation from Global Marine -** Greg Reynolds
- 7. Additional Issues for Discussion**
  - a. Letter going out to owners re: Seattle Boat website
  - b. Status on bulkhead project
  - c. Removal or relocation of fence by D-3 and D-4
  - d. Status of changes to legal description adjacent to D dock
- 8. Set date for next Board Meeting. Currently, meetings scheduled for:**
  - a. March 21st 8:00 meeting with Clark Nuber
  - b. March 27th Annual Owners meeting

**Discussion:**

1. Sid Rubin was in attendance but did not bring up any additional issues to discuss.
2. Steve called the meeting to order @ 8:00 AM  
Board Members present: Steve Rieger, Jeff Hoyt, Kyle Anderson and Bill Raleigh  
Board Member absent: Sean Kearns  
Owner present: Sid Rubin  
Marina Manager: Tom Lisk

Greg Reynolds joined the meeting in progress for his presentation.

3. Minutes from December 17, 2013 Board Meeting were approved.
4. Treasurer Report:
  - a. Jeff handed out the reconciliation report which was approved and attached to these minutes.
  - b. Jeff reported that he and Tracy have been able to work the arrears dues down to about \$5,000 outstanding at this time. They will continue to work on the remaining dues in arrears and should have a good report for the Annual Meeting.
  - c. Jeff went over the draft budget for 2014 that he prepared. He plugged in \$125,000 for bulkhead replacement and 5% dues increase. We are short of having a balanced budget. Options to consider are a higher dues increase or a special assessment to Owners or combination of both. Another option discussed is to add a line item on the dues for capital improvements to be set aside for the bulkhead repair work in 2014 and paving in 2015.
5. Tom said that the State contacted him about installing a pump-out. They now have 100% reimbursement. The State believes they still need a pump-out on this end of the lake even with Terry's service. Terry could also use the pump-out to discharge his tank. Another option Tom talked about was activating the sewer line that goes out to E dock for Terry to pump-out his tank.
6. Greg Reynolds went over a proposal from Global Marine to provide marina insurance.
  - a. Greg was asked to provide additional premium cost to increase the D&O to \$2M and provide coverage for snow and ice loss.
7. Additional issues discussed:
  - a. The Board discussed the web site developed by Seattle Boat for the single site plan and their proposed developments. Kyle will let Alan Bohling know what changed to the web site we recommend.
  - b. Tom was authorized to sign the proposal that was submitted by Evan Wehr, ECCO Design Inc. Architects for permitting the bulkhead replacement at B dock.
  - c. A request from Alan Bohling to relocate the fence and gate between D-2 and D-3 one slip North was discussed but no decision was made at this meeting. Tom will ask the owner for D-4 what he would prefer.
  - d. As the judge has basically ruled on changes to the legal description as submitted by Scott Collins, NYBA will have to modify the description that was included with the Declarations.
8. Dates for next Meetings:
  - a. March 21, 2014 @ 8:00 am Board Meeting to include representative from Clark Nuber.
  - b. March 27, 2014 @ 6:00 pm Annual Meeting.

**Attachments:**

1. Approved Reconciliation Reports

**Action Items:**

1. Jeff will finalize the budget and sent to the Board to be adopted during the March 21 Meeting.
2. Gregg Reynolds will get back with us about the additional premiums for coverage we requested.

3. Tom will ask the owner of D-4 his thoughts on moving the fence.
4. Jeff will ask Jennifer Hill about the legal description?