

NEWPORT YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

April 14, 2014

Notification for this meeting was given during the March 21, 2014 meeting. Steve sent out an agenda ahead of the meeting which is included for reference.

AGENDA

NYBA BOARD of DIRECTOR'S MEETING

April 14th 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. Additional Issues for Discussion**
 - a. Recording of Governing Documents
 - b. Bulkhead permitting requirements
 - c. Drafting the Single Site Agreement with Alan. (I contacted Alan and he wants to wait to work on this with Kyle after Kyle gets back from his trip.)
 - d. King County Property Tax issue
 - e. Communicating requirement for snubbers to all owners of open slips
 - f. Election of officers by the Board.
 - g. From the January 17 Action Items, Tom was going to ask the owners of D-4 his thoughts on moving the fence per Alan's request.
 - h. From the Annual Meeting, suggestion that a joint committee with SBC and NYBA be formed to address water side traffic management plan.
 - i. With Appendix B now approved, Tracey needs to recalculate the dues based on Appendix B Allocated Interest and a 5 % increase in the dues.
 - j. Sid has scheduled the Power Squadron Boat inspections for Saturday May 10th.

Next Board Meeting. May 5th

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 and Bill Raleigh
Board Members absent: Sean Kearns and Kyle Anderson
Owner present: Sid Rubin
Marina Manager absent: Tom Lisk
3. Minutes from the March 27, 2014 Owners' Meeting were approved by the Board. The March 27, 2014 minutes will be sent to the Owners ahead of the next Owners' Meeting to be approved by the Owners. The minutes from the March 21 Board Meeting were approved.
4. Jeff handed out the reconciliation report which was approved and attached to these minutes.
5. No Marina Manager report for this meeting.
6. Additional Items:
 - a. The governing Documents have been recorded with the County. Steve will email a copy of the recorded Declarations to Board Members.
 - b. Jeff will email Evan Wehr, ECCO Design about the status for permitting the B dock bulkhead project.
 - c. We discussed the proposed plan and Single Site Agreement but took no action at this meeting.
 - d. Jeff has contacted the County about alleged interest owed for delinquent taxes on the latest property tax statement. He will continue to pursue this issue.
 - e. Steve will add a note in the next email blast to Owners about the requirement to install snubbers on the West side for all open slips. Tracey developed a workaround to prevent the cutoff to recipients on the mass emails to Owners.
 - f. The Board elected officers for this year which remain the same as last year. Steve Rieger is President, Jeff Hoyt is Treasurer and Bill Raleigh is Secretary.
 - g. As Tom was not at this meeting, there was no report from the action item about the Owner of D-4 concerning the fence.
 - h. Bill Raleigh and Sid Rubin agreed to be on a committee to address a water side traffic management plan. Steve will add a request in his next email blast to Owners asking for volunteers to serve on the committee. Steve will ask Alan Bohling to send us what they have developed thus far to begin the process.
 - i. Jeff will direct Tracey to calculate the dues based on the revised allocated percent interest and 5% dues increase.
 - j. Sid has scheduled the Power Squadron boat inspections for May 10. Steve will add a note to the next email blast to go out to Owners.
 - k. Sid is working on revising the rules, regulations and fines.
7. The next Board Meeting is May 5, 2014 @ 8:00 AM

Attachments:

1. Approved Reconciliation Reports

Action Items:

1. Steve will email a copy of the recorded Declarations to Board Members.
2. Jeff will email Evan Wehr, ECCO Design about the status for permitting the B dock bulkhead project.
3. Jeff will continue to pursue this issue with the County concerning alleged interest due on property taxes.
4. Bill Raleigh and Side Rubin will serve on a committee to address water traffic management. Steve will add a note in the next email blast requesting additional Owners that want to be added to the committee. Steve will ask Alan to send us what they have developed thus far.
5. Jeff will direct Tracey to calculate the dues based on the revised allocated percent interest and 5% dues increase.
6. Power Squadron inspections set for May 10, 2014. Sid will sent out information and Steve will add a note to the next email blast.
7. Steve will draft the next email blast to go out to Owners.